

SAN JACINTO COUNTY

COMMISSIONERS COURT

MARCH 14, 2017

SAN JACINTO COUNTY COURTHOUSE

9:00 AM.

Coldspring, Texas

NOTICE is hereby given that a **MEETING** of the San Jacinto County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed.

Agenda Topics

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

This time is provided for citizens to address Commissioners Court about items that are on the court agenda. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court has imposed a three-minute limitation on persons addressing the Court.

- 5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ADMINISTRATIVE BUSINESS: Consent Agenda (The items listed within the consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).

- 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

OLD BUSINESS:

- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE THE LAST REMAINING APPOINTMENT TO THE EMERGENCY SERVICES DISTRICT PER HEALTH & SAFETY CODE Ch. 775.034 .. JUDGE LOVETT
- 8. CONSIDERATION, DISCUSSION AND TAKE ACTION TO CORRECT THE EXECUTABLE DEFICIENCIES IN THE FEBRUARY 28th COURT ACTION OF TAKING HALF OF THE STAFF OFFICE SPACE IN THE COUNTY JUDGE OFFICE AND ALLOTING THE SPACE TO BE USED AS A MEETING PLACE FOR CONVICTED FELONS AND MISDEMEANOR PROBATIONERS TO ADDRESS UNBUDGETED COSTS, EXACT WALL LOCATION AND CONSTRUCTION METHOD, AND DISPARATE SECURITY SYSTEMS BETWEEN THE COUNTY AND STATE AGENCY JUDGE LOVETT

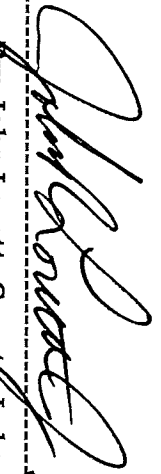
NEW BUSINESS:

9. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS
..... CAROLE MARTIN

ADJOURN

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the presiding judge will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

POSTED: March 10, 2017


By: John Lovett, County Judge

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 10 day of March, 2017 at 4:06 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

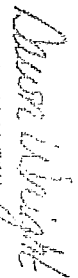
DATED THIS THE 10th DAY OF MARCH, 2017



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 MAR 10 PM 4:06


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


Dawn Wright
County Clerk