

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**JULY 11, 2017**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**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 ..... JOHN LOVETT

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

**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
- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW BOND FOR KRISTIN REEVES JP4 CLERK ..... KIMBERLY WOOLEY

**OLD BUSINESS:**

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT & APPROVE THE MINUTES OF MAY 31, 2017 BUDGET WORKSHOP FROM THE COUNTY CLERK ..... JOHN LOVETT
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT & APPROVE THE MAY 2017 PERMIT/911 ADDRESSING MONTHLY REPORT FROM ASHLEY SEGOVIA ..... JOHN LOVETT

10. CONSIDERATION AND DISCUSSION ON POSSIBLE VOTE TO ACCEPT PROPOSAL FROM GERALD DEETER: WITH NO ACTION TAKEN ON LAST COURT DATE, JUNE 27<sup>TH</sup>, OR EVEN CONCERN SHOWN FOR THE SAFETY OF THE COUNTY OFFICIALS, EMPLOYEES, AS WELL AS CITIZENS AND VISITORS OF SAN JACINTO COUNTY, REGARDING THE PRUDENT IMMEDIATE REMOVAL OF THE PROBATION DEPARTMENT OFFICES OUT OF THE COURTHOUSE BUILDING, I HAVE RESEARCHED FOR THE PERFECT SOLUTION, WHICH WILL SOLVE SEVERAL EXISTING PROBLEMS WHICH I WOULD LIKE TO PROPOSE TO THE RESPECTIVE COMMISSIONER'S COURT .....

**NEW BUSINESS:**

- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017-2018 HEALTH AND EMPLOYEE BENEFITS POOL RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES .....
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO REVISE SUBDIVISION PLAT IN PARADISE COVE LOTS 6,7,8,9,14,15,16,& 17, BLOCK 4 .....
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO REVISE SUBDIVISION PLAT IN PARADISE COVE LOTS 4,5,18,19,20,21, & 22, BLOCK 4 .....
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND MONTGOMERY COUNTY SHERIFF'S OFFICE JAIL DIVISION FOR JAIL SERVICES .....
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT MEMBERS TO THE SAN JACINTO COUNTY POLICY COMMITTEE .....
- 16. CONSIDERATION, DISCUSSION ON THE SAN JACINTO COUNTY TAX OFFICE DELAY IN PROCESSING ESCROW OVER PAYMENTS .....
- 17. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS .....

**CLOSED EXECUTIVE SESSION**

18. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

**SECTION 551.071** - CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS

**SECTION 551.072** - DELIBERATIONS REGARDING REAL PROPERTY

**SECTION 551.074** - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

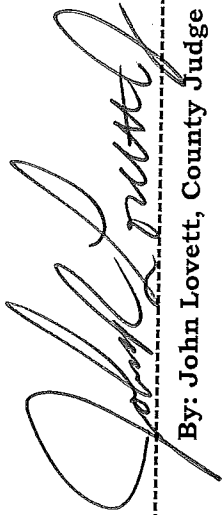
**SECTION 551.076** - DELIBERATIONS REGARDING SECURITY DEVICES  
Discuss courthouse security systems

19. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION - courthouse security systems ..... JOHN LOVETT

**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 551.001et 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.

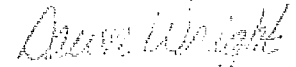
  
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By: John Lovett, County Judge

**POSTED: July 7, 2017**

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 \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 7th DAY OF JULY, 2017**

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD  
2017 JUL -7 PM 5:31  
  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS