

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
NOVEMBER 15, 2023 @ 9:00 A.M.

NOTICE is hereby given that a **REGULAR 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.

2023 NOV -8 AM 11:58
FILED FOR RECORD
Laura Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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 JUDGE FRITZ FAULKNER

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

6. CONSIDER APPROVAL OF CLAIMS CAROLINE MANTHEY-WEISINGER
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CERTIFIED TAX ROLLS FOR SJC GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE GOING OUT FOR BIDS FOR THE TDA-CDBG PROJECT CVD21-0367 LESLEY WAXMAN
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MARCH 5, 2024 JOINT DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS VICKY SHELLY, ELECTIONS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 7, 2023, CONSTITUTIONAL/JOINT ELECTION VICKY SHELLY, ELECTIONS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY DISTRICT ATTORNEY, BOND #LFM0031844 CAROLINE MANTHEY- WEISINGER, AUDITOR
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DONATE TWO (2) \$20.00 GIFT CARDS TO SUBWAY THAT WE GIVEN TO US FROM MR. BIBY STEPHENS FOR THE GOING OUT OF THE WAY TO HELP HIM PURCHASE A SEIZED VEHICLE FROM THE AUCTION THE SHERIFF'S OFFICE HAD TO THE SENIOR CITIZENS OF COLDSRING DENISE MADDOX
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM R&B 2: 1997 WITZ TRAILER, MODEL #LG1351A3, S/N 1WBA11E38VS000325, ASSET #20300366 DENISE MADDOX

- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE THANKSGIVING FEAST ON NOVEMBER 18 & 19, 2023, FOR SAN JACINTO OUTREACH COMMITTEE FOR USE OF THE SHELTER ON NOVEMBER 18, 2023 & NOVEMBER 19, 2023 AND TO WAIVE THE FEES TO USE THE BUILDING FOR BOTH DAYS
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE CONTRACT OF THE CONSTRUCTION FOR THE SHEPHERD BALL PARK CONCESSION STAND WITH RESTROOMS TO DYNAMIC STRUCTURES OR TRAVIS DEAN DONNY MARRS, COMMISSIONER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLARIFY THE POLICY ON PAID QUARANTINE LEAVE TO EMERGENCY SERVICES DIANNA ADAMS, COUNTY TREASURER
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE TO JURY FEES IN ACCORDANCE TO GOVERNMENT CODE CHAPTER 61, SEC. 61.001(1) AND (2)
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW SAN JACINTO CUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR SAN JACINTO COUNTY FAMILIES THROUGH THE TOYS FOR TOTS PROGRAMDENISE LEWIS
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RHONDA WALLS TO THE WEEKLY TO BE PAID FOR CLEANING PCT 1 R&B LADDIE MCANALLY, COMMISSIONER
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

CLOSED EXECUTIVE SESSION

DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 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 551.0725- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED

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 AND AUDITS

24. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN


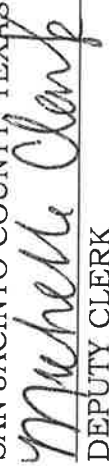
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two 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: NOVEMBER 08, 2023.


By: FRITZ FAULKNER, 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 8th day of **NOVEMBER, 2023, at 11:58 A.M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 8th DAY OF NOVEMBER, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK