

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

FEBRUARY 08, 2023 @ 9:00 A.M.

FILED FOR
RECORD

2023 FEB -3 PM 1:11

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.

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
- 6. CONSIDER APPROVAL OF CLAIMS CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER

OLD BUSINESS: NONE

NEW BUSINESS:

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

Items may be taken out of the listed order to be discussed.

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO SUPPORT OF AMENDMENT OF CRIMINAL COURTS JURISDICTION FRITZ FAULKNER, COUNTY JUDGE
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT "PCT 2", "PCT 4", AND "AT LARGE" POSITIONS FOR 2023-2024 DENISE LEWIS
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BALLISTIC SHIELD GRANT THAT WAS APPROVED BY THE COURT WAS AWARDED TO SJCISO. SHERIFF'S OFFICE NEEDS APPROVAL FOR PAYMENT WHICH WILL BE REIMBURSED 100% WITH NO AGENCY MATCH CHARLES DOUGHERTY
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2023 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES DIANNA ADAMS, TREASURER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR THE SAN JACINTO COUNTY COMMISSIONER TO GRANT A VARIANCE ON A TWO ACRE TRACT OF LAND SITUATED IN THE ISIAH KERBY SURVEY, A-187, SAN JACINTO COUNTY, TEXAS SAMUEL KELLUM
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM AUDIT DEPT: HP ENVY 4500 S/N CN4421405H, ASSET #3059 - QUIT WORKING DENISE MADDOX
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH DAVID J. WAXMAN, INC., FOR ADMINISTRATION SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21-0367 GRANT LESLEY WAXMAN - DAVID J. WAXMAN, INC.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH DAVID J. WAXMAN, INC., FOR ADMINISTRATION SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21--0367 GRANT LESLEY WAXMAN - DAVID J. WAXMAN, INC.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF SHEPHERD DONNY MARRS, COMMISSIONER

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF KOMATSU GD 655-7 MOTOR GRADER FROM WPI TO REPLACE THE CAT 140 GC (\$317,000.00) THAT WAS SENT BACK AS IT DID NOT MEET THE NEEDS AS EXPECTED. \$289,665.00 SALES PRICE 1 YR UNLIMITED WARRANTY 3 YEAR KOMATSU CARE (COMPLIMENTARY CARE MAINTENANCE FOR 3 YEARS OR 2000 HRS WITH PREMIER TO 4 YEARS, 4000 HRS HGAC BUYBOARD AS LEASED PURCHASE THRU FNBL (AS DONE WITH CAT) FOR \$44,374.85 ANNUAL 5 YEAR WITH BALLOON REFINANCE OR TRADE AMOUNT (\$129,431.82) THIS PACKAGE IS 6K LESS ANNUALLY AND \$26,985. COST REDUCTION..... DAVID BRANDON, COMMISSIONER

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR SPLITTING 1 TRACT INTO 3 ON LITTLE PINE VALLEY, NO FOSTORIA SUBDIVISION DAVID BRANDON, COMMISSIONER

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF DATE FOR TCEQ/DETCOG SWG TIRE DAYS. MUST BE ON SAM WEEK FRIDAY/SATURDAY DAVID BRANDON, COMMISSIONER

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ITEM TO CLARIFY MILAGE REIMBURSEMENTLADDIE MCANALLY, COMMISSIONER

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF BID FROM REBEL CONTRACTORS FOR GRINDING FOR GRINDING AND STABILIZATION OF ROADS MARK NETTUNO, COMMISSIONER

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING

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 551.001et 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.

POSTED: FEBRUARY 3, 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 3rd day of **FEBRUARY, 2023, at 1:15 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 3rd DAY OF FEBRUARY, 2023.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

D. Henderson

DEPUTY CLERK