

**SAN JACINTO COUNTY COMMISSIONERS COURT**

**THE SHELTER  
255 LIVE OAK  
COLDSRING, TEXAS 77331  
NOVEMBER 16, 2022 @ 9:00 A.M.**

FILED FOR  
REPORT  
2022 NOV 10 PM 3:36  
*Quinn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

**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
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF

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

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES ..... FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 8, 2022, CONSTITUTIONAL/JOINT ELECTION ..... VICKY SHELLY, ELECTION ADMINISTRATOR
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDITION TO SUBDIVISION RULES & REGULATIONS TO ADDRESS ALL UTILITY COMPANIES BEING REQUIRED TO OBTAIN A PERMIT FROM THE COUNTY .....TRISHA BASHAM, 911/PERMITTING
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2022 CERTIFIED TAX ROLL FOR GENERAL FUND, SPECIAL ROAD & BRIDGE AND LATERAL ROAD ..... BETTY DAVIS, TAX ASSESSOR/COLLECTOR

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO HIRE JAMES BURGESS FOR PCT 1, SANITATION/COMPACTOR, AS A PART TIME EMPLOYEE AND MR BURGESS RESIGNED FROM SJC PCT 3, COMPACTOR ON OR ABOUT MARCH 24, 2022 AS A PART TIME EMPLOYEE ..... LADDIE MCANALLY, COMMISSIONER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CREDIT CARD TO THE DISTRICT ATTORNEY'S OFFICE ..... ANTHONY DODSON, ASST. DISTRICT ATTORNEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF OUTSIDE AUDIT BY LOUIS BREEDLOVE WITH BROOKS WATSON AND CO., FOR THE YEAR ENDING 9/30/2021 ..... CAROLINE MANTHEY WEISINGER, AUDITOR
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: COUNTY CLERK - BOND #LSM0700055; DISTRICT CLERK - BOND #LSM1186901; JUSTICE OF THE PEACE PCT 1 - BOND #LSM1186855; COUNTY AUDITOR - BOND #LSM1693873; R&B COMMISSIONER PCT 4 - BOND #DRS1046988; COUNTY COMMISSIONER PCT 4 - BOND #DRS1046987; SAN JACINTO COUNTY DA - BOND #LFM0031844; SAN JACINTO COUNTY JUDGE - BOND #LSM1186919; COUNTY COMMISSIONER PCT 2 - BOND LSM0247331; R&B COMMISSIONER PCT 2 - BOND #LSM0247332; SAN JACINTO COUNTY TREASURER - BOND #LSM1186913 ..... CAROLINE MANTHEY WEISINGER, AUDITOR
18. CONSIDERATION, DISCUSSION THE TIME CHANGES ON THE RULES AND REGULATION FOR PCT 1, PCT 2 AND PCT 3 TRASH COMPACTORS ..... DONNY MARRS, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES ... DENISE LEWIS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST THE APPROVE OF THE FRIENDS OF HOPEWELL, INC., APPLICATION FOR FUNDS FROM THE AMERICAN RECOVERY ACT SUBMITTED 6/29/22, THAT WAS TABLED IN THE WORKSHOP MEETING AUGUST 29, 2022 ..... LILLIE BOSON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE 2009 CATERPILLAR MAINTAINER, MODEL 140M, VIN #140MPB9D02315, 6551.2 HRS AS SURPLUS TO GO ON RENE BATES AUCTIONEERS FOR SALE ..... DAVID BRANDON, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE LOT 1 FILTERS FOR CAT 140H, LOT 2 MISC FILTERS FOR CAT DUMP TRUCK AND LOT 3 MISC FILTERS AS SURPLUS GO ON RENE BATES AUCTIONEERS FOR SALE WITH \$100.00 MIN BID ..... DAVID BRANDON, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING PCT 3 R&B TO ENTER INTO A 3 YEAR LEASE WITH FIRST NATIONAL BANK OF TEXAS-LEASE PURCHASE A CAT 140 GC MOTORGRADER FOR \$317,839.40 FROM BUYBOARD/MUSTANG CAT WITH A 3 YEAR BUYBACK AT \$200,000, TO INCLUDE 1<sup>ST</sup> YEAR PREMIER WARRANTY AND 2-5 YEAR 4000 HR WARRANTY (OTHER QUOTES RECEIVED ATTACHED) ..... DAVID BRANDON, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
25. 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

26. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION ..... JUDGE FRITZ FAULKNER

**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: NOVEMBER 10, 2022.**



**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 10<sup>th</sup> day of **NOVEMBER, 2022**, at \_\_\_\_\_ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 10<sup>th</sup> DAY OF NOVEMBER, 2022.**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK