

SAN JACINTO COUNTY

COMMISSIONERS COURT

April 04, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

NOTICE is hereby given that a **SPECIAL 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

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

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

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR:
AMY MCCORKLE - DA CRIMINAL INVESTIGATOR
BLANKET BOND - TAX ASSESSOR - COLLECTOR
..... KIMBERLY WOOLEY

OLD BUSINESS:

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE RECEIVED BIDS AND ACCEPT ONE FOR PRECINCT 2 ROOF REPAIR D.P. WARD
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE BIDS RECEIVED AND ACCEPT ONE FOR AGRILIFE EXTENSION OFFICE ROOF REPAIR D.P. WARD
9. RECONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND TO REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY/BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT PREVIOUS MEETINGS JOHN LOVETT

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRAND PRIX PIPELINE LLC – 10 CROSSINGS FOR SAN JACINTO COUNTY SONYA RUNYON

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW RECOMMENDATION OF AWARDS AND TAKE ACTION ON THE FOLLOWING BID PACKAGES FOR IMPROVEMENTS TO SAN JACINTO COUNTY SENIOR CENTER IN COLDSRING ON BIDS RECEIVED AND READ ALOUD ON MARCH 29, 2018 AT 2:00 P.M.
 - A. **BID PACKAGE 1 ROOFING MODIFICATIONS: REPLACE FLASHING, PATCH ROOF SCREW HOLES. RE-CONSTRUCT AND FLASH EXISTING ROOF PENETRATION.**
 - B. **BID PACKAGE 2 FLOOR REPLACEMENT: REMOVE AND REPLACE EXITING FLOORING TYPE BASE BID EPOXY FLOOR SURFACE AND ALTERNATE BID EPOXY AND LUXURY VINYL FLOOR SURFACES.**
 - C. **BID PACKAGE 3 PLUMBING UPGRADES: RE-CONSTRUCT SERVICE TO REPLACED EQUIPMENT AND PROVIDE NEW CONNECTION FOR NEW EQUIPMENT.**
 - D. **BID PACKAGE 4 HVAC MODIFICATIONS: REPLACE EXISTING MECHANICAL/CONDENSING UNITS**
 - E. **BID PACKAGE 5 STORAGE FACILITIES: PROVIDE 2 PRE-MANUFACTURED STORAGE BUILDINGS**

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW RECOMMENDATION OF AWARDS AND TAKE ACTION ON THE FOLLOWING QUOTE PACKAGES FOR IMPROVEMENTS TO SHEPHERD SENIOR CENTER ON QUOTES RECEIVED AND READ ALOUD ON MARCH 29, 2018 AT 2:00 P.M.
 - A. **QUOTE PACKAGE 1 GENERAL CONSTRUCTION: CONSTRUCT TRANSITION WALL WHERE FREEZER ACCESS CONNECTS TO THE EXISTING BUILDING. PERFORM WALL AND COUNTER INSTALLATIONS WITHIN THE EXISTING BUILDING.**
 - B. **QUOTE PACKAGE 2 HVAC MODIFICATIONS: REPLACE EXISTING MECHANICAL UNIT AND INSTALL NEW MAKE-UP AIR UNIT.**
 - C. **QUOTE PACKAGE 3 ELECTRICAL UPGRADES: PROVIDE PANELS AND CONNECTIONS FOR NEW ELECTRICAL SERVICES TO THE FACILITY. PROVIDE POWER AND CONNECTION TO NEW WALK IN FREEZER, HVAC EQUIPMENT, PROVIDE ATS AND CONNECTIONS TO THE OWNER PROVIDED GENERATOR. PROVIDE ELECTRICAL TO NEW AND REPLACED EQUIPMENT.**
 - D. **QUOTE PACKAGE 4 PLUMBING UPGRADES: BASE QUOTE: PROVIDE SUPPLY AND DRAIN CONNECTIONS TO NEW EQUIPMENT AND REPLACED EQUIPMENT. INSTALL NEW DRAINS AND MOP SINK. ALTERNATE QUOTE: PROVIDE TANKLESS WATER HEATER AND MOP SINK.**
 - E. **QUOTE PACKAGE 5 CONCRETE ADDITION: CONSTRUCT CONCRETE PAD FOR WALK-IN FREEZER, INSTALL SECURITY FENCING, INSTALL CONCRETE MAINTENANCE PADS.**

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOUR NEW JAIL POSITIONS TO KEEP UP WITH THE REQUIRED STATE OF TEXAS JAIL COMMISSION STANDARDS REQUIRED BY THE STATE OF TEXAS CHIEF A.D. TODD

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOUR NEW DEPUTY POSITIONS TO HANDLE THE CALL VOLUME AND CUT DOWN ON OVERTIME WHICH WILL ALSO HELP ON THE OFFICER SAFETY ISSUE IN SAN JACINTO COUNTY CHIEF A.D. TODD

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO FOR APPROVAL TO HIRE ONE DEPUTY TO REPLACE THE TRANSPORT DEPUTY WHICH WAS REASSIGNED TO COURT HOUSE SECURITY TO MEET THE STATE OF TEXAS REQUIREMENTS OF HAVING COURT HOUSE SECURITY CHIEF A.D. TODD

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ADD ONE COURT HOUSE SECURITY OFFICER TO ACCOUNT FOR DAYS OFF OR VACATION OR SICK TIME FOR THE DEPUTY YOU HAVE NOW OR GIVE THE SHERIFF'S OFFICE FOUR MORE DEPUTIES TO COVER COURT HOUSE SECURITY AND FILL IN FOR TRANSPORT DEPUTIES WHEN THEY ARE NOT NEEDED AT THE COURT HOUSE..... CHIEF A.D. TODD
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CONEX CONTAINER TO STORE RECORDS WHICH WE ARE REQUIRED TO KEEP CHIEF A.D. TODD
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON IMPROVEMENTS TO THE COUNTY ANIMAL SHELTER..... CHIEF A.D. TODD
19. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

CLOSED EXECUTIVE SESSION

20. 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
 Discuss pending litigation regarding the Community Shelter Project.

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

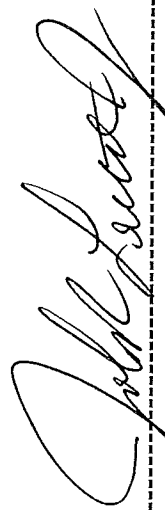
SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES

ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

ADJOURN

POSTED: March 29th , 2018



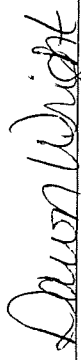
 By: John Lovett, County Judge

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 29th day of **March 2018** at 3:55 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 29th DAY OF MARCH, 2018

FILED FOR
 RECORD

2018 MAR 29 PM 3:55


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS


 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS