

SAN JACINTO COUNTY

COMMISSIONERS COURT

SEPTEMBER 12, 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 JUDGE FRITZ FAULKNER
8. 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 KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY

OLD BUSINESS:

NONE.

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF A VARIANCE FOR THE DIVISION OF PROPERTY FROM A 6 ACRE TRACT ON RITCHEY ROAD, JOHN CARR SURVEY, A-88, DIVISION IS A 1.50 ACRE TRACT TO BE USED FOR A HOMESITE FOR ISAAC WILLIAMS, JR.....ISAAC WILLIAMS, JR.
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF A VARIANCE FOR THE DIVISION OF PROPERTY FROM A 5.7 ACRE TRACT, JOHN FAULK SURVEY, DIVISION IS A 1 ACRE TRACT TO BE USED FOR A HOMESITE FOR CONSTANCE BURNS.....CONSTANCE BURNS
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF A GENERAL LAND OFFICE (GLO) 2016 FLOOD APPLICATION.....LESLEY WAXMAN
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FINAL QUANTITY CHANGE ORDER ON THE MATERIAL/EQUIPMENT CONTRACT WITH KIRBY RESTAURANT SUPPLY PROCURED FROM THE TEXAS BUY BOARD.....RANDY BLANKS
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER INCLUDING ATTACHED SHELVING SYSTEM PROCURED BY SAN JACINTO COUNTY SENIOR CITIZEN CENTER THROUGH A SMALL PURCHASE PROCUREMENT AS PART OF THE PERFORMANCE STATEMENT ON THE SAN JACINTO COUNTY 7216400 CONTRACT.....RANDY BLANKS

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REPLACEMENT OF THE FIRE SUPPRESSION SYSTEM AT THE SAN JACINTO COUNTY JAIL.....D.P. WARD
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE QUOTE FOR REPAIRS TO THE COURTHOUSE ANNEX FROM TIM GRIFFIN IN THE AMOUNT OF \$5,984.32 TO COVER COST OF LABOR AND MATERIALS.....D.P. WARD
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING THE OFFICE OF EMERGENCY MANAGEMENT BUILDING TO THE CONTRACT WITH ACTION TERMITE & PEST CONTROL FOR AN ADDITIONAL \$40.00 PER QUARTER.....D.P. WARD
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE AND INSTALLATION OF AN AIR CONDITIONER IN THE TROOPERS' OFFICE AT THE DEPARTMENT OF PUBLIC SAFETY BUILDING FOR APPROXIMATELY \$500.00 PER SGT. DAVID GUSTAFSON.....D.P. WARD
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON DISCREPANCY OF ROAD NAME IN PRECINCT 4. THE 911 MAP SHOWS KNIGHT ROAD AND THE SAN JACINTO COUNTY APPRAISAL DISTRICT SHOWS JOHNSON CALLAHAN ROAD (PRIVATE).....TRISHA BASHAM
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAN JACINTO COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE FOR TIME PERIOD BEGINNING 09/01/2018 AND ENDING 08/31/2020JANICE CHAMBLEE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADD AN ADDITIONAL ADA COMPLIANT VOTING BOX IN COMMISSIONER'S PRECINCT 2 IN ORDER TO COME INTO COMPLIANCE WITH THE COUNTYWIDE POLLING PLACE PROGRAM PERTAINING TO ELECTION CODE 43.007(m).....VICKI SHELLY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF STATE PLAN OF OPERATION BETWEEN THE STATE OF TEXAS AND PRECINCT 3 CONSTABLE'S OFFICE, SAN JACINTO COUNTY, TEXAS (1033 PROGRAM).....PETER SPARTA
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHOOSE A VENDOR FROM THE 2018 LEASE COPIER BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADVERTISING FOR THE SAN JACINTO COUNTY 2018-2019 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

BID# 2073-09-18	AGGREGATE ROCK
BID# 2074-09-18	ROAD REPAIR MIX - HOT & COLD MIX
BID# 2075-09-18	PREMIX
BID# 2076-09-18	ROAD MATERIALS (ASPHALT)
BID# 2077-09-18	UNGRADED POST OAK OR IRON ORE
BID# 2078-09-18	MINED/UNMINED CALICHE
BID# 2079-09-18	CULVERTS
BID# 2080-09-18	GASOLINE
BID# 2081-09-18	DIESEL
BID# 2082-09-18	LUBRICANTS
BID# 2083-09-18	LAY DOWN WORK
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS AND CHOOSE VENDOR FROM THE RECEIVED BIDS FOR THE APPLICATION AND ADMINISTRATIVE SERVICES BIDS FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DISASTER RECOVERY PROGRAM OF TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR 4332 HURRICANE HARVEY.....KIMBERLY WOOLEY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS AND CHOOSE VENDOR FROM THE RECEIVED BIDS FOR THE ENGINEERING SERVICES TO CARRY OUT AN H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF COLDSRING.....JEFF WILLIAMS
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF POINT BLANK.....JEFF WILLIAMS
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF SHEPHERD.....JEFF WILLIAMS
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN POLK COUNTY AND SAN JACINTO COUNTY REGARDING PATIENTS IN NEED OF MENTAL HEALTH SUPPORT SERVICES.....JUDGE FRITZ FAULKNER

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON EXECUTING RESOLUTION AND/OR CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT WITH DAVID WAXMAN AND ASSOCIATES AS APPROVED AUGUST 15, 2018.....JUDGE FRITZ FAULKNER

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

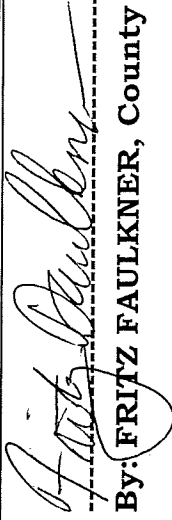
SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

30. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

ADJOURN

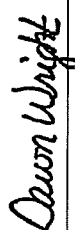
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two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


By: **FRITZ FAULKNER, County Judge**

POSTED: SEPTEMBER 7, 2018

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 7th day of September, 2018 at 8:50.AM., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

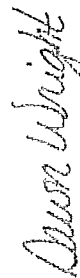
DATED THIS THE 7TH DAY OF SEPTEMBER, 2018


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK

FILED FOR
RECORD

2018 SEP -7 PM 3:50


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS