

SAN JACINTO COUNTY

COMMISSIONERS COURT

JUNE 20, 2018

SAN JACINTO COUNTY COURTHOUSE

1:30 P.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

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

ADMINISTRATIVE BUSINESS: Consent Agenda (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).

OLD BUSINESS:

NONE.

NEW BUSINESS:

6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS KIMBERLY WOOLEY
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON HOW TO HANDLE DONATIONS MADE TO THE MOUNTED POSSE..... HARLEY LOVINGS
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: 9 COMPUTER MONITORS; ACER MONITOR AL1511/ETL160A13554000B74PY23; ENVISION MONITOR MODEL H190L2/SERIAL#: T97HMSNKRJE1F; BENQ MONITOR MODEL#: FP567 ASSET#: 3093/SERIAL#: 99L63723031201576TAA301; GENERIC MONITOR (TCO) MODEL#: 1702(CT-712A)/SERIAL#: C17020AA10603A00309; DELL MONITOR MODEL#: REV.A00/SERIAL#: CN02Y3157161844A4EL6; ACER MONITOR AL1511/SERIAL#: ETL160A135543003AEPY23; ACER MONITOR AL1511/SERIAL#: ETL160A1354300AA5PY23; DELL MONITOR MODEL 82AF1/800F SERIES (SJC#: 105); DELL MONITOR MODEL REV.A04/SERIAL#: CN0366427161858RAJDM; 3 SMALL INDEX CARD FILING BOXES; HP LASERJET TONER 1300 Q2613A; 3 PRINTERS; HP PHOTOSMART D7560 PRINTER MODEL#: Q8440A/SJC#9616217115; HP LASERJET PRINTER 1300/SERIAL#: Q1334A/ASSET#: 01566; HP LASERJET PRINTER 4250/SERIAL Q5400A/ASSET#: 01556; 1 SHARP COMPET 10 KEY CALCULATOR QS-2770H/SERIAL#: 2D001558; 2 APC SURGE PROTECTORS ES750, SERIAL#: 3B1016X24244 & SERIAL#: 3B1016X20620..... KIMBERLY WOOLEY

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS: 7 HP LASE JET TONER CARTRIDGES; 1 EA MARATHON MAR27X HP; 2 EA 4000 PART#ADSC4127X; 2 EA 2400 Q6511A; 1 EA 4200PART#ADSQ1338AC; 1 EA 8100-8150; 5 COMPUTER MOUSE: 4 DELL, 1 GENERIC; 8 COMPUTER MONITOR STANDS; 1 PLAIN 2 DRAWER FILING CABINET (SMALL); 4 DELL COMPUTER MONITORS - CNOFJ1816418075K3S6S, CN02Y3157161849BAF8, MX0YH2234663475GYKU, CN0G202H73731; 1 DELL AUTOPLEX COMPUTER TOWER ASSET #2417, 745/1R9P4D1/DYBHTV1.....KIMBERLY WOOLEY

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOLICITING FOR STATEMENT OF QUALIFICATION TO PERFORM HYDRAULIC & HYDROFLOW STUDY FOR CHIPMONK ROAD IN PCT. 2 IN PREPARATION FOR SUBMITTING FOR HMGP (HAZARD MITIGATION GRANT PROGRAM) OR OTHER DISASTER RELATED PROGRAM FOR WHICH FUNDING MAY BE APPLIED FOR AS A RESULT OF DR 4332.....DAVID BRANDON

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON QUOTES AND TAKE ACTION ON THE AWARD OF THE FOLLOWING CONSTRUCTION CONTRACTS FOR COLDSRING SENIOR CITIZEN CENTER: 1) ELECTRICAL IMPROVEMENTS 2) PLUMBING IMPROVEMENTS.....RANDY BLANKS

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

13. 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 551.001 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: JUNE 15, 2018

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 15th day of June, 2018 at 12:33P M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 15TH DAY OF JUNE, 2018

FILED FOR
RECORD

2018 JUN 15 PM 12:33

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

By: *Jackie Williams*
Deputy Clerk