

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**AUGUST 1, 2018**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**Coldspring, Texas**

**NOTICE** is hereby given that a **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

FILED FOR  
RECORD

2018 JUL 27 PM 12:14

*Debra Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY TEXAS

*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.**

- 6. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS..KIMBERLY WOOLEY
- OLD BUSINESS:**
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO PURCHASE VEHICLES FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE .....A.D. TODD AND HARLEY LOVINGS

**NEW BUSINESS:**

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT..... DONNY MARRS
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCING FOR THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT..... DONNY MARRS
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE WASTE DISPOSAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SANTEK WASTE SERVICES FOR 2018-2019..... JUDGE FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF DEPARTMENT OF MOTOR VEHICLES OPTIONAL COUNTY FEE UPDATES FOR CALENDAR YEAR 2019..... JUDGE FRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 UNDER BULLOCK CONSTRUCTION HVAC CONTRACT FOR PLUMBING IMPROVEMENTS TO THE SHEPHERD SENIOR CITIZENS CENTER..... RANDY BLANKS
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE ORDER UNDER THE TEXAS BUY BOARD FOR PURCHASES OF FOLDING CHAIRS AND TABLES FOR SENIOR CITIZEN CENTERS..... RANDY BLANKS

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGE ORDER 1 FOR QUOTE PACKAGE 5 CONCRETE PADS SHEPHERD SENIOR CITIZEN CENTER "AS BUILT" QUANTITIES, CHANGE ORDER INCREASES SIZE OF CONCRETE PAD TO ACCOMMODATE BOTH THE WALK-IN FREEZER AND THE WALK-IN COOLER. THE SECURITY FENCE AROUND THE NEW GENERATOR WILL BE OMITTED TO KEEP THE CONSTRUCTION AT \$12,850.00. ORIGINAL BID WAS FOR CONCRETE PAD FOR WALK-IN FREEZER..... RANDY BLANKS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PEOPLES STATE BANK PROVIDING A LUNCHEON FOR THE EMPLOYEES OF THE FOLLOWING AGENCIES AT THE SAN JACINTO COUNTY SHELTER ON OCTOBER 25, 2018: SAN JACINTO COUNTY, CAPE ROYALE UTILITIES, SHEPHERD ECONOMIC DEVELOPMENT CENTER, CITY OF SHEPHERD, CITY OF COLDSRING, SAN JACINTO COUNTY EMERGENCY SERVICES, SAN JACINTO COUNTY APPRAISAL DISTRICT AND SAN JACINTO COUNTY UTILITY DISTRICT..... LADDIE MCANALLY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENT FUNDED TRASH PICK UP PROGRAM..... LADDIE MCANALLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2019 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE §118.131..... DAWN WRIGHT
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR AN ALTERNATE PROJECT USING OBLIGATED FEMA FUNDS FROM DR 4269 AND 4272 TO APPLY TO THE CONSTRUCTION OF A BRIDGE ON CHIPMONK TRAILS ROAD IN PRECINCT 2..... DAVID BRANDON
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE TO A PLAT; 603 DENSON REED ROAD, NEW WAVERLY, TEXAS 77358; KNOWN AS 11.10 ACRES, BERRY BEASLEY SURVEY, ABSTRACT 3, SAN JACINTO COUNTY, TEXAS..... THOMAS BONDS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY..... JUDGE FRITZ FAULKNER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PASS A RESOLUTION RECOGNIZING AUGUST 13TH AS THE 148TH ANNIVERSARY OF SAN JACINTO COUNTY..... DALE EVERITT
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR THE PURCHASE OF A SECURITY CAMERA SYSTEM FOR THE SAN JACINTO COUNTY JAIL..... HARLEY LOVINGS
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE 2016 CDBG DISASTER RECOVERY GRANT THROUGH THE GLO DEVELOPMENT & REVITALIZATION FOR PROPOSED INFRASTRUCTURE CONTRACT..... JUDGE FRITZ FAULKNER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF AN APPLICATION TO TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR THE 2018 EMERGENCY MANAGEMENT PLANNING GRANT (EMPG) FUNDING..... DAVID BRANDON
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SEND LETTER OF INTENT TO RICOH USA TO TERMINATE THE LEASE AGREEMENT WITH CURRENT COPIERS..... KIMBERLY WOOLEY
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY..... KIMBERLY WOOLEY

**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

28. 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: JULY 27, 2018

  
-----  
By: FRITZY 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 27th day of JULY, 2018 at 12:14 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 27TH DAY OF JULY, 2018

*Dawn Wright*

\_\_\_\_\_  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*by: Maurna Bealhout*  
\_\_\_\_\_  
Deputy Clerk