

SAN JACINTO COUNTY

COMMISSIONERS COURT

JUNE 13, 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

FILED FOR
RECORD

2018 JUN -8 AM 11:57

Dawn 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.....FRITZ FAULKNER

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.

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 TO DECLARE AS SALVAGE: SHARP COMPET CALCULATOR CS 2770H, S/N: 3D017524 - DOES NOT WORK; SHARP CS-2850 CALCULATOR, S/N: 5D007512 - DOES NOT WORK; SHARP EL-2192R II CALCULATOR, S/N: 3D014026 - DOES NOT WORK; ATIVA AT-P4000 CALCULATOR, S/N: 2003399 - DOES NOT WORK; HP LASERJET P3015 PRINTER, S/N: VNB3S45272, ASSET NO. 2877 - DOES NOT WORK; HP LASERJET 2430TN PRINTER, S/N: CNGKK26136, S/N: 3640 - DOES NOT WORK; HP LASERJET 4200N PRINTER, S/N: USGNN62959, ASSET NO. 3642 - DOES NOT WORK; HP LASERJET 8100 PRINTER, S/N: USKG001416, ASSET NO. 0042 - DOES NOT WORK; HP LASERJET P2015 PRINTER, S/N: CNBIS94699, ASSET NO. 3644 - DOES NOT WORK; TILL DRAWER & TRAY - BROKEN; MONITOR, S/N: C17050AA10603A00082 - DOES NOT WORK; MONITOR, S/N: C17050AA10603A00081 - DOES NOT WORK..... DIANE WHITTING
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: BROWN DESK WITH SUNKEN GLASS, ASSET NO. 01671 - (GLASS BROKEN); BROWN 2 DRAWER FILE CABINET; KAPPLER LARGE CANOPY; BROWN DESK, ASSET NO. 000190 (FALLING APART); BROTHER FAX MACHINE (BROKEN); DELL MONITOR, ASSET NO. 2237 (BROKEN); LIGHT BROWN/BLACK DESK/COMPUTER DESK (FALLING APART); BROWN DESK, ASSET NO. 01638 (FALLING APART); BOX OF ASSORTED WIRES AND OTHER MISC. ITEMS (JUNK)..... KIMBERLY WOOLEY
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ISSUE PROCLAMATION RECOGNIZING JUNE 19, 2018 AS "JUNETEENTH" DALE EVERITT

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ACTION TERMITE & PEST CONTROL PROPOSAL OF \$730.00/QUARTERLY TREATMENT FOR ALL COUNTY BUILDINGS...D.P. WARD
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADOPTION OF COUNTY PROCUREMENT POLICY (FEDERAL)DAVID WAXMAN
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING A COMMITTEE TO DEVELOP THE SCOPE OF WORK FOR THE RFP (ADMINISTRATION) AND SOQ (ENGINEERING) FOR FLOOD GRANT, TDEM HAZARD MITIGATION AND GLO HARVEY RECOVERY MONEY AND SERVE AS A RATING COMMITTEE.....DAVID WAXMAN
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR GLO HURRICANE HARVEY DISASTER RECOVERY MONEY FOR ADMINISTRATION AND ENGINEERING SERVICES (DR-4332)DAVID WAXMAN
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR TDEM HAZARD MITIGATION MONEY FOR ENGINEERING AND ADMINISTRATION SERVICES (FEMA).....DAVID WAXMAN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR GLO 2016 FLOOD DISASTER GRANT FOR ENGINEERING AND ADMINISTRATION SERVICES (GLO)DAVID WAXMAN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STORAGE AT THE DPS FACILITY LOCATED AT 5500 FM 2025, COLDSRING, TX 77331.....LADDIE MCANALLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GULF COAST REGIONAL BLOOD CENTER BLOOD DRIVE FOR SATURDAY, JUNE 23, 2018 (TRADES DAY) BEHIND COURTHOUSE.....FRITZ FAULKNER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SUBMITTING AN NOI (NOTICE OF INTENT) FOR HMGP (HAZARD MITIGATION GRANT PROGRAM) FOR A DRAINAGE STUDY PROJECT, ROCKY CREEK ROAD PROJECT AND CHIPMONK BRIDGE PROJECT AND/OR OTHERS AS THE COURT APPROVES SUBMISSION.....DAVID BRANDON

CLOSED EXECUTIVE SESSION

20. **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

21. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONFRITZ FAULKNER

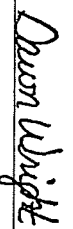
ADJOURN

POSTED: JUNE 8, 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 **8th** day of **JUNE, 2018** at 11:57 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

POSTED THIS THE 8th DAY OF JUNE, 2018


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

By: 