

SAN JACINTO COUNTY

NOVEMBER 14, 2017

9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

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

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 JOHN LOVETT

7. 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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS FROM THE TAX OFFICE:
 - DELL POWER EDGE 1950 GY3LJF1 SERVER
 - DELL POWER EDGE 1950 DPXQJF1 SERVER
 - DELL POWER EDGE 1950 CPXQJF1 SERVER
 - DELL POWER EDGE 2900 43JIDI SERVER – TAPE DRIVE
 - DELL POWER EDGE 2900 2FBKJF1 – TAPE DRIVE

All have no hard drives and all comes with rails
..... KIMBERLY WOOLEY

 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS FROM IT DEPT. AND DISTRICT ATTORNEY:
 - MISC. COMPUTERS – PLEASE SEE ATTACHED DOCUMENT
 - DELL DMOC2J1 ASSET#2008
 - DELL FVRQMC1 ASSET#01803
 - DELL 7JZDYB1 ASSET#01626
 - DELL W4TT11 ASSET#0117
 - DELL DN4H2D1
 - DELL 12LZYK1 ASSET#2006
 - DELL 107225144 ASSET#2141

DELL 2KPCCK1

PRINTERS

9616217108
CNGKC76133

D.A. OFFICE:

2 DRAWER FILE CABINET - FALLING APART - ASSET#01673

..... KIMBERLY WOOLEY

OLD BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 PROPOSED HOLIDAY SCHEDULE JOHN LOVETT
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 COMMISSIONERS COURT CALENDAR JOHN LOVETT
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO A DATE FOR THE COUNTY'S ANNUAL CHRISTMAS LUNCHEON JOHN LOVETT

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT OF WHISPERING PINES VILLAGE OF WATERWOOD, UNIT TWO (2), IN PART BY COMBINING LOTS TWO HUNDRED TWELVE (212), TWENTY (20) AND TWENTY-THREE (23) IN BLOCK FIVE (5), AS SHOWN ON SUBDIVISION PLAT RECORDED IN VOLUME 1, PAGE 6, PLAT RECORDS, SAN JACINTO COUNTY, TEXAS ALVIN L. MARTIN
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 7TH 2017 CONSTITUTIONAL/JT ELECTION VICKI SHELLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ROBERT PAYNE, A MARINE CORPS VETERAN, TO COLLECT TOYS FOR THE LOCAL "TOYS FOR TOTS" CAMPAIGN BY PLACING A COLLECTION BOX ON COUNTY PROPERTY JOHN LOVETT
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RE-APPOINT RANDY BAKER TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS TO SERVE FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 JOHN LOVETT
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE REQUESTED CONTRIBUTION IN THE AMOUNT OF \$1,500.00 TO THE ALCOHOL AND DRUG ABUSE COUNCIL OF DEEP EAST TEXAS WHICH PROVIDES CHILDREN, ADOLESCENTS AND ADULTS SCREENING AND PREVENTION SERVICES IN SAN JACINTO COUNTY - PRESENTATION BY PHILLIS GRANDGEORGE JOHN LOVETT
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND SANITATION/RECYCLABLES POLICY AND PROCEDURES MARK NETTUNO
18. CONSIDERATION AND DISCUSSION ON THE BUILDING PERMIT FEE ASSESSED BY THE COUNTY RICK RENFRO
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MODIFY THE EXISTING PERMIT TO SHOW A WAIVER FOR PERMIT PRICING ON TEMPORARY HOUSING FROM FEMA AS IT RELATES TO HARVEY DR4-332. HOME OWNER WILL BE RESPONSIBLE FOR THE 500.00 PERMIT FEE TO ANY STRUCTURE WITH CHANGES OF 50% OR MORE SONYA RUNYON

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REDUCE THE FLOOD PLAIN PERMIT PRICE TO 500.00 WITH A REQUIRED ELEVATION CERTIFICATE BEFORE ANY PERMIT IS PROVIDED IN THE FLOOD PLAIN SONYA RUNYON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND, APPENDIX 3; ARTICLES 1 THRU 5 TO THE CURRENT SUBDIVISION RULES AND REGULATIONS TO ACCOUNT FOR FEMA POLICY DAP 9453.3 DATED OCTOBER 17, 2008 AND HB 2833 aka LGC 233 SONYA RUNYON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE OF THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL & BILLING COORDINATOR FROM KIMBERLY WOOLEY TO DENISE MADDOX KIMBERLY WOOLEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUBSCRIBE TO MPULS SOFTWARE FOR BETTER ORGANIZATION AND MANAGEMENT OF BUILDING MAINTENANCE DEPARTMENT TIME, PURCHASES AND WORK ORDER REQUEST KIMBERLY WOOLEY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR INDIGENT DEFENSE GRANT FOR 2018 KIMBERLY WOOLEY
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR TITLE IV-E COUNTY LEGAL SERVICES CONTRACT FOR 2017-2018 KIMBERLY WOOLEY
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR TITLE IV-E COUNTY CHILD WELFARE SERVICES CONTRACT FOR 2017-2018 KIMBERLY WOOLEY
27. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

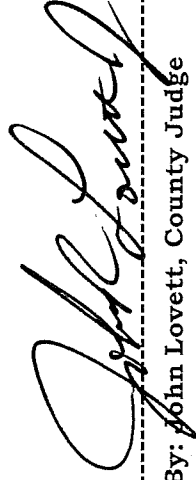
CLOSED EXECUTIVE SESSION

28. 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 551.074** - 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
 Interview applicants for vacant positions
29. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT
 A. POSSIBLY HIRE A FIRE MARSHALL
 B. POSSIBLY HIRE EMPLOYEE FOR 911 ADDRESSING, FLOODPLAIN & PERMIT OFFICE

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.


POSTED: November 9, 2017



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 9th day of November, **2017 at 4:46**, P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 9th DAY OF NOVEMBER, 2017


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 NOV -9 PM 4:48


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS