

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

OCTOBER 6, 2021 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

NOTICE is hereby given that a **REGULAR 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
- 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

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:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE TEXAS INDIGENT DEFENSE FY2022 FORMULA GRANT REQUEST FOR APPLICATIONS AND THE 2022 SAN JACINTO COUNTY RESOLUTION – INDIGENT DEFENSE GRANT PROGRAMFRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW THE LEASE RENEWAL AMENDMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AN ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICESFRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A STANDARD WEBSITE PACKAGE WITH TEXAS ASSOCIATION OF COUNTIESFRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2022FRITZ FAULKNER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED LICENSES SOFTWARE PRICING FOR THE UPCOMING RENEWAL TERM OF THE SAAS AND PROFESSIONAL SERVICE AGREEMENT FOR TYLER ODYSSEY SOFTWAREKIMBERLY WOOLEY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2021-2022 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

BID #2110-09-21
 BID #2111-09-21
 BID #2112-09-21
 BID #2113-09-21
 BID #2114-09-21
 BID #2115-09-21
 BID #2116-09-21
 BID #2117-09-21
 BID #2118-09-21
 BID #2119-09-21
 BID #2120-09-21

AGGREGATE ROCK
 ROAD REPAIR MIX – HOT & COLD MIX
 PREMIX
 ROAD MATERIALS (ASPHALT)
 UNGRADED POST OAK OR IRON ORE
 MINED/UNMINED CALICHE
 CULVERTS
 GASOLINE
 DIESEL
 LUBRICANTS
 LAY DOWN WORK

.....KIMBERLY WOOLEY

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND SAN JACINTO COUNTY ...MICHELE MOSS

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW, ACCEPT AND APPROVE THE PROCLAMATION FOR NATIONAL 4-H WEEKMICHELE MOSS

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE TRASH STICKER PRICES FROM \$100.00 TO \$125.00 PER WINDSHIELD STICKERS AND \$24.00 FOR SECOND STICKER. INCLUDING AN INCREASED PRICE FOR BULK ITEMS, ALSO TRUCK LOADS AND TRAILER LOADSDONNY MARRS

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MULTIPLE CHURCHES WORKING THRU COCISD TO IDENTIFY FAMILIES IN NEED AND PROVIDE FOOD AND GIFTS TO THE FAMILIES AND STORM SHELTER USAGE DEC 9-10, WITH DEPOSIT FEESVICKI JOWELL

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM COUNTY CLERK:
 FIVE (5) SECRETARY CHAIRS – WONT STAY UPDENISE MADDOX

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS:

FROM SHERIFF'S DEPT:
 2014 FORD TAURUS VIN#1FAHP2MK5EG120239 TAKEN OUT OF SERVICE - HAS A REBUILT SALVAGE TITLE
 2013 FORD TAURUS VIN#1FAHP2MT1DG124747 TAKEN OUT OF SERVICE
 MIS. CAGES FOR CHEVROLET & FORD TRUCKS FITS INSIDE PATROL VEHICLE
 CONSOLES FOR CHEVROLET & FORD VEHICLES
 GRILLE GUARDS
 LIGHT BARS
 MISC. CHEVROLET & FORD PARTS
 RADIOS & SPOTLIGHTS
 RELAYS & WIRING HARNESES FOR RADIOS & LIGHTS
DENISE MADDOX

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 THE ORDER ADOPTING CRITERIA FOR USE IN 2021 REDISTRICTING PROCESS AND GUIDELINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING PROPOSALS AND PROVIDING COMMENTSCATHERINE THAN

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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

26. ADJOURN EXECUTIVE SESSION AND RE-CONVENE 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: OCTOBER 1, 2021

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 1st day of **OCTOBER, 2021**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1st DAY OF OCTOBER, 2021.

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

**SAN JACINTO COUNTY COMMISSIONERS COURT
COLDSRING, TEXAS**

**OCTOBER 20, 2021 9:00 A.M.
THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331**

NOTICE is hereby given that a **MONTHLY 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.
 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 1. BUDGET MEETING SEPTEMBER 02, 2021
 2. BUDGET MEETING SEPTEMBER 03, 2021
 3. BUDGET MEETING SEPTEMBER 07, 2021
 4. REGULAR MEETING SEPTEMBER 08, 2021
 5. SPECIAL MEETING SEPTEMBER 15, 2021
 6. MONTHLY MEETING SEPTEMBER 22, 2021
 9. RECEIVE AND CONSIDER APPROVAL OF **SEPTEMBER 2021** DEPARTMENTAL REPORT(S):
 - A.** TREASURER **B.** TAX ASSESSOR-COLLECTOR **C.** AUDITOR
 - D.** SHERIFF **E.** COUNTY CLERK **F.** DISTRICT CLERK
 - G.** JUSTICE COURT REPORTS:
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4
 - H.** CONSTABLE REPORTS:
PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4
 - I.** EMERGENCY MANAGEMENT **J.** AGRILIFE EXTENSION **K.** INDIGENT HEALTHCARE
 - L.** 911 ADDRESSING & PERMIT **M.** FIRE MARSHAL **N.** VETERAN'S OFFICER
 - O.** PRECINCT SANITATION REPORTS **P.** ANIMAL CONTROL **Q.** ENVIRONMENTAL
 - R.** DPS REPORTS **S.** HISTORICAL
- OLD BUSINESS:**
NONE.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HOLIDAY CALENDAR FOR 2022FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY COMMISSIONER'S COURT SCHEDULE FOR 2022FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVEDFRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OR NOMINATE A NEW BOARD APPOINTEE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AGREEMENT WITH TEXAS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEETFRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CLOSE THE ROAD ON THE POLK PARK PROPERTY IN SAN JACINTO COUNTYLADDIE MCANALLY
16. CONSIDERATION, DISCUSSION TO ACCEPT THE 2020 OUTSIDE AUDIT AND 2020 SINGLE AUDIT FROM WHITLEY PENN, LLP WHITLEY PENN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE INTERGOVERNMENTAL TRANSFER FROM POLK COUNTY, TEXAS, THE FOLLOWING ITEMS AS FOLLOWS: ONE (1) 55" OLEVIA LCD FLAT SCREEN; ONE (1) 37" WESTINGHOUSE FLAT SCREEN TV; HITACHI STARBOARD WITH ROLLING STAND; AND HITACHI PROJECTOR WITH CUSTOM CEILING MOUNTJUDY EATON
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 9, 13, 14, 15 AND 16, BLOCK 4, OF PARK FOREST VILLAGE OF WATERWOOD, A SUBDIVISION IN AS RECORDED IN VOLUME 7, PAGE 7 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXASGREG MAGEE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT REPLAT, FILED TO ALLOW A PORTION OF LOT 78 IN DOVE CREEK SUBDIVISION TO BE CONVEYED WITHOUT REVISING THE SUBDIVISION'S PLATGREG MAGEE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR ANGELIQUE SALAS ON AN 8.0 ACRE TRACT OUT OF AN 19.81 ACRE TRACT ON STRINGTOWN ROAD BY RICHARD ROADDONNY MARRS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED LICENSES SOFTWARE PRICING FOR THE UPCOMING RENEWAL TERM OF THE SAAS AND PROFESSIONAL SERVICE AGREEMENT FOR TYLER ODYSSEY SOFTWAREKIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: CONSTABLE PCT 2 BLANKET BOND FOR RESERVESKIMBERLY WOOLEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE 2022 SOLID WASTE GRANT AND APPROVAL OF A RESOLUTION AND TO PICK A PROJECT CATEGORY, AUTHORIZE A PROJECT REPRESENTATIVE AND A FINANCIAL REPRESENTATIVE AGE 7 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXASMARK NETTUNO
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR REIMBURSEMENT FOR TAXES SPENT ON UNIFORMSALVIN WYATT
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 BY PRESENTING LEGAL COUNSEL OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE COUNTY COMMISSIONER PRECINCTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA - DISCUSSING BY THE COMMISSIONERS COURT OF DRAFT PLAN AND AMENDMENTS, IF NECESSARY TO DEVELOP A PLAN FOR FUTURE ADOPTIONBICKERSTAFF HEALTH DELGADO AWSTRA LLP
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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:

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SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

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SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

29. ADJOURN EXECUTIVE SESSION AND RE-CONVENE 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.

POSTED: OCTOBER 15, 2021

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 **OCTOBER, 2021**, at _____ 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 OCTOBER, 2021.

**DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS**

DEPUTY CLERK

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

NOVEMBER 03, 2021 @ 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

NOTICE is hereby given that a **REGULAR 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

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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
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION AND DISCUSSION TO REDISTRICTING AND CENSUS REGARDING THE ILLUSTRATIVE PLAN AND PUBLIC COMMENTS CONCERNING IT; DISCUSSION OF ILLUSTRATIVE PLAN AND AMENDMENTS, AS APPROPRIATE, TO DEVELOP A PLAN FOR FUTURE ADOPTIONBICKERSTAFF HEALTH DELGADO AWSTRA LLP
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OR NOMINATE A NEW BOARD APPOINTEE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW THE LEASE RENEWAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AND ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICESFRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVEDFRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT FOR SAN JACINTO COUNTYJUDY LANGFORD

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND FOR THE ENVIRONMENTAL OFFICER – NEAL ADAMSKIMBERLY WOOLEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION FOR THE SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURESDIANNA ADAMS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
 FROM DETENTION CENTER:
 CMA DISHMACHINE DISHWASHER MODEL HT S DOESN'T WORK
 GARLAND STOVE DOESN'T WORK
 SERVWELL WARM SERVING TABLE S/N X262-00270627-002
DENISE MADDOX
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR KEITH ANDRIES ON A 7.359 ACRE TRACT OUT OF A 89.14 ACRE TRACT ON ROSEHILL ROAD IN PRECINCT ONE (1), J.D. MARTINEZ SURVEYLADDIE MCANALLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR SHIRLEY ALEXANDER FAMILY ON A 60.6 ACRE TRACT IN THE BERRY BEASLEY SURVEY OFF OF V ALLEN ROAD, PRECINCT 1 OF SAN JACINTO COUNTY AMONG THE FAMILY MEMBERS INTO A 20.03 ACRE TRACT, 16.64 ACRE TRACT, 10.00 ACRE TRACT, 5.04 ACRE TRACT, 5.00 ACRE TRACT AND A 3.39 ACRE TRACT,JOYCE ALEXANDER/LADDIE MCANALLY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR VARIANCE FOR MILDRED STANDLEY ON A 12.302 ACRE TRACT OUT OF A 38.6856 ACRE TRACT ON JENKINS ROAD IN PRECINCT 4, IN THE DAVID BEERS SURVEY A-4MARK NETTUNO
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISIONS TO “ROBINSON ACRES” AS REVIEWED BY THE COUNTY ENGINEER TO MEET CURRENT COUNTY SPECIFICATIONSDAVID BRANDON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ROAD AND BRIDGE REFUNDBETTY DAVIS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION FOR THE 2022 DEMOCRATIC AND REPUBLICAN PARTYVICKI SHELLY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHRISTMAS ON THE SQUARE AND USE OF THE COURTHOUSE GROUNDS ON DECEMBER 11, 2021BARBARA JUSTICE
25. CONSIDERATION, DISCUSSION AND POSSIBLE TO REVIEW AND APPROVE THE SUBDIVISION PLAT APPLICATIONERIC R. HIRD
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM JP 1: 2005 PANASONIC TV/DVD/VCR COMBO – NO LONGER NEEDEDCHRISTINA MCGEE
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ADD AND SOW (SCOPE OF WORK) FOR HAZ-MAT SERVICES AND CONTRACT AND PLACING THE ADD IN THE NEXT NOVEMBER 2021 PAPER AVAILABLE AS THE COURT DETERMINES. PLACING ADD ALSO ON COURT WEBPAGE NO LATER THAN THE DAY IT APPEARS IN NEWSPAPER TO RUN CONCURRENTLY WITH NEWSPAPER ADDDAVID BRANDON
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED SUBDIVISION RULES AND REGULATIONS TO UPDATE THE NEW NATIONAL FLOOD INSURANCE PROGRAM RULES AND THE DISASTER RECOVERY AND REFORM ACT OF 2018 TO 2020 THAT INCLUDES THE SUBSTANTIALLY DAMAGED ESTIMATOR PLATFORM THAT IS NOW A REQUIREMENTDAVID BRANDON
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT ONE OF THREE BIDS FOR A NEW ROLL OFF TRUCK FOR SANITATIONDONNY MARRS
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION FOR THE AMERICAN RECOVERY/RESCUE PLAN
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GIVE ACCESS TO THE SAN JACINTO COUNTY EMERGENCY SHELTER TO THE SAN JACINTO COUNTY JUDGE WHO IS THE EMERGENCY MANAGEMENT DIRECTOR FOR THE COUNTYFRITZ FAULKNER
32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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:

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SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY

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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

33. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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.

POSTED: OCTOBER 29, 2021

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 29th day of **OCTOBER, 2021**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 29th DAY OF OCTOBER, 2021.

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

NOVEMBER 10, 2021

2:00 P.M.

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.

NEW BUSINESS:

5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CANVASS REPORT FOR THE NOVEMBER 2, 2021, CONSTITUTIONAL/JOINT ELECTIONVICKY SHELLY
6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION BY LEGAL COUNSEL OF PROPOSED FINAL PLAN REDISTRICTING THE COUNTY COMMISSIONER PRECINCTS BASED ON 2020 CENSUS DATABICKERSTAFF HEALTH DELGADO AWSTRA LLP
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVEDFRITZ FAULKNER
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE REQUEST FOR THE SAN JACINTO COUNTY APPRAISAL DISTRICT TO USE THE SHELTER ON TWO (2) SEPARATE OCCASIONS ONE BEING INN JANUARY TO HOST A TIMBER MANAGEMENT WORKSHOP IN CONJUNCTION WITH THE TEXAS A&M FORESTRY SERVICE FOR THE PROPERTY OWNERS IN THIS COUNTY; SECOND, THE APPRAISAL DISTRICT WILL HOST A BEEKEEPING WORKSHOP FOR THE PROPERTY OWNERS IN THIS COUNTY AND FOR THE COMMISSIONERS COURT TO WAIVE THE FEE FOR THE USE OF THE SHELTER

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 5, 2021

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 5th day of **NOVEMBER, 2021** at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5TH DAY OF NOVEMBER, 2021.

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

DECEMBER 01, 2021 @ 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

NOTICE is hereby given that a **REGULAR 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

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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
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECONFIGURATION OF COUNTY ELECTION PRECINCTS; CONSISTENT WITH COUNTY'S REDISTRICTINGFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLARIFY THE LEASE RENEWAL AMENDMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AN ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICESFRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PHASE 1 OFFICE BUILD OUT OF IMPOUND BUILDING – COCHRAN LANE PROPOSAL FROM PERFORMANCE CONSTRUCTIONLT RAY BOWEN
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO CLOSE, ABANDON AND VACATE A COUNTY ROAD AND CANCELLATION OF A DEDICATED EASEMENT OR ROADWAY IN POLK SUBDIVISION, KNOWN AS CALDWELL LOOP WEST, SOMETIMES SHOWN AND KNOWN WEST CALDWELL STREET AND SHOWN ON A PLAT AS PINE STREET; ALONG WITH A PORTION OF CALDWELL LOOP, SHOWN ON PLAT AS HILL AVENUE; AND ALONG WITH A PORTION OF A DEDICATED ROADWAY AND EASEMENT SHOWN AS CEDAR AVENUEGREG MAGEE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO CLOSE, ABANDON AND VACATE A PORTION OF THE COUNTY ROAD KNOWN AS CHAMPIONS LOOP; THE PORTION BEING FROM THE MOST NORTHEASTERN INTERSECTION OF CHAMPIONS LOOP AND BROWN ROAD, NORTHWARD, APPROXIMATELY .53 MILESGREG MAGEE

- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REPAIR THE ROAD IN PRECINCT 3 DUE TO TRAILER BLOWOUTS AND FRONT END REPAIRSCRYSTAL DOMINY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION FOR THE LAW ENFORCEMENT CENTER
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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

20. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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.

POSTED: NOVEMBER 24, 2021

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 24th day of **NOVEMBER, 2021**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 24th DAY OF NOVEMBER, 2021.

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK