

SAN JACINTO COUNTY

COMMISSIONERS COURT

APRIL 24, 2019

SAN JACINTO COUNTY COURTHOUSE

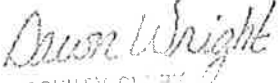
9:00 A.M.

Coldspring, Texas

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

2019 APR 18 AM 11:24

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

FILED FOR
 RECORD

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:
 - MARCH 13, 2019 SPECIAL MEETING
 - MARCH 27, 2019 REGULAR MEETING
 9. RECEIVE AND CONSIDER APPROVAL OF MARCH 2019 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
- OLD BUSINESS:**
 NONE.

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO IDENTIFY, LOCATE, SURVEY (AS NECESSARY), SUBDIVIDE AS NECESSARY, ALL COUNTY OWNED PROPERTY NOT ON THE TAX ROLLS THAT CAN BE SOLD TO PUT BACK ON THE TAX ROLL..... COMMISSIONER DAVID BRANDON
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF \$14,220.00 TO COMMERCIAL ELECTRONICS FOR UPGRADING OF THE 9-1-1 VOICE RECORDER AT THE SHERIFF'S OFFICE AND DEEP EAST TEXAS COUNCIL ON GOVERNMENT (DETCOG) WILL REIMBURSE COUNTY UNDER THE DETCOG REGIONAL 9-1-1 STRATEGIC PLAN FOR FY '18-'19.....CHIEF DAN TODD
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY'S BUDGET CALENDAR FOR FISCAL YEAR 2019-2020.....KIMBERLY WOOLEY
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND UPDATE THE PROPERTY AND MOBILE EQUIPMENT COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OF JULY 1, 2019 THROUGH JULY 1, 2020.....KIMBERLY WOOLEY
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A POSSIBLE BUDGET INCREASE OF \$1,500.00 FOR TRAVEL AND TUITION AND LODGING FOR JUSTICE OF THE PEACE, PRECINCT ONE.....CHRISTINA MCGEE
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BLANKET BOND FOR THE SAN JACINTO COUNTY TREASURER'S OFFICE.....KIMBERLY WOOLEY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION OF SALVAGE FOR THE FOLLOWING ITEMS:
*FROM D.A.'S OFFICE: ACER MONITOR - NOT WORKING - ASSET # 2227
LG FLAT SCREEN TV - BROKEN*
FROM ANNEX BUILDING: 3 CHAIRS - BROKEN
FROM DISTRICT CLERK: FUJITSU FL-5120C SCANNER - BROKEN - ASSET #01802
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADJUSTING THE DEVELOPMENT PERMIT FEE FOR RESIDENTAL STRUCTURES AND STRUCTURES OF MINIMUM SIZING.....COMMISSIONER DAVID BRANDON
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT 2 ELECTED OFFICIAL FROM SAN JACINTO COUNTY TO SERVE ON THE BOARD OF DIRECTORS FOR THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG).....JUDGE FRITZ FAULKNER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS, SELECT BID AND AWARD BID FOR SHERIFF'S OFFICE VEHICLES.....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

20. 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 551.001et 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: APRIL 18, 2019



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 18th day of April, **2019** at 11:21 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 18TH DAY OF APRIL, 2019

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Maura Beaman
DEPUTY CLERK