

SAN JACINTO COUNTY

JANUARY 16, 2019

9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

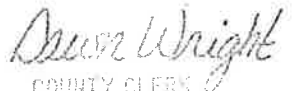
Coldspring, Texas

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

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.

FILED FOR RECORD
 2019 JAN 11 PM 3:44

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

- 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

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:

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HANGING OF HISTORICAL FLAGS IN THE SAN JACINTO COUNTY COURTHOUSE ROTUNDA.....DALE EVERITT
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF CORA STANDLEY FROM THE SAN JACINTO COUNTY HISTORICAL COMMISSION BOARD AND APPROVE APPOINTMENT OF CYNDI PIRA TO THE BOARD.....DALE EVERITT
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS A&M AGRILIFE EXTENSION SERVICE'S EXPENDITURE CERTIFICATION FOR 2018.....MICHELLE MOSS/JANICE CHAMBLEE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION ORDER FOR TRUST PROPERTY TO BE SOLD AT PUBLIC RESALE ON APRIL 2, 2019.....STEPHEN LEE

Exhibit "A"

Case No: Post Judgment Years:	Style of Case:	Legal Description (Per Appraisal District)	Adjudged Value:	Constable Sale:	Cad Acct #
D-8796-14 2017+	SAN JACINTO COUNTY VS. GREGORY W. ELLISON; ET AL	BEING LOT 32, BLOCK 17 OF WATERWOOD PARK FOREST VILLAGE, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, DESCRIBED IN VOLUME 3, PAGE 592, OFFICIAL RECORDS OF SAN JACINTO COUNTY, TEXAS.	\$2,270.00	4.3.18	R68148
D-8809-14 2017+	SAN JACINTO COUNTY VS HOWARD RASH	BEING LOT 103, LAKE WATER WHEEL ESTATES #1, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, DESCRIBED IN VOLUME 240, PAGE 800, OFFICIAL RECORDS OF SAN JACINTO COUNTY, TEXAS	\$1,780.00	4.3.18	R73712
D-8851-15 2016+	SAN JACINTO COUNTY VS LAWRENCE HEIDEMAN JR	LOT 4, BLOCK 2, ROYALE GREENS SECTION OF CAPE ROYALE SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE OFFICE OF THE COUNTY CLERK OF SAID COUNTY	\$3,850.00	4.3.18	R52464
D-8852-15 2016+	SAN JACINTO COUNTY VS CONNIE J LEE	LOT 31, BLOCK 1, CAPE ROYALE, KINGS RIDGE I SECTION, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 121, PAGE 375 OF THE DEED RECORDS OF SAN JACINTO COUNTY	\$2,400.00	4.3.18	R52742
D-8926-15 2015+	SAN JACINTO COUNTY VS LEON THOMAS	BEING AN UNDIVIDED 0.9 ACRES OF LAND, MORE OR LESS, OUT OF THE DAVID BEERS, A-4, SAN JACINTO COUNTY, TEXAS, DESCRIBED IN VOLUME 51, PAGE 327, DEED RECORDS OF SAN JACINTO COUNTY, TEXAS	\$6,750.00	4.3.18	R39561
D-8973-15 2017+	SAN JACINTO COUNTY VS EMMITT L. ELDRIDGE	BEING LOTS 44-46, ROLLINGWOOD SUBDIVISION, SAN JACINTO COUNTY, TEXAS, DESCRIBED IN VOLUME 198, PAGE 695, OFFICIAL RECORDS OF SAN JACINTO COUNTY, TEXAS	\$84,880.00	4.3.18	R77778
D-9201-16 2017+	SAN JACINTO COUNTY VS GREAT SOUTHERN MORTGAGE LLC	RIVERVIEW TERRACE, SECTION 3, BLOCK 2 LOT 13 2505 ACRES, A SUBDIVISION IN SAN JACINTO, COUNTY, TEXAS DESCRIBED IN DOCUMENT #06-6796 AND # 2013-3573, OFFICIAL RECORDS OF SAN JACINTO, COUNTY, TEXAS	\$6,700.00	4.3.18	R77283
D-8790-14 2016+	SAN JACINTO COUNTY VS ERNEST L. YOUNG	BEING LOT 32, BLOCK 12 OF WHISPERING PINES VILLAGE OF WATERWOOD, UNIT II, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, DESCRIBED IN DOCUMENT # 00-2555, OFFICIAL RECORDS OF SAN JACINTO COUNTY, TEXAS	\$3,490.00	4.4.17	R66777

D-8763-14 2018	SAN JACINTO COUNTY vs. LAFAYETTE RANDLE, ET AL.	BEING THREE ACRES OF LAND, MORE OR LESS, A RESIDUE OF A 5 ACRE TRACT OUT OF THE EVELYN WAUGH SURVEY, A-53 DESCRIBED IN VOLUME 211, PAGE 163	\$57,200.00	12/4/2018	R45150
D-9106-16 2016+	SAN JACINTO COUNTY vs DONALD LEE HUNTER AKA DON HUNTER	BEING LOTS 77-79, BLOCK 3, CEDAR VALLEY SUBDIVISION DESCRIBED IN INSTRUMENT #07-9070	\$33,060.00	12/4/2018	R54076
D-9190-16 2016+	SAN JACINTO COUNTY vs. LAWRENCE W. CALDWELL, DECEASED, ET AL	LOTS 396 & 397, CAMILLA TWIN HARBORS #2, VOL. 129, PAGE 121 RICHARD ST, COLDSRING, TX 77331	\$57,860.00	12/4/2018	R50249
D-9412-16 2017+	SAN JACINTO COUNTY vs. UNKNOWN HEIRS OF MILDRED EVELYN SCOTT	BEING LOTS 22 & 23, BLOCK 4, FLOWING WELLS #1, DESCRIBED IN VOLUME 99, PAGE 344	\$47,390.00	12/4/2018	R56673
D-9647-17 2018	SAN JACINTO COUNTY vs. UNKNOWN HEIRS OF LESTER ELLIS	1.55 ACRES OF LAND, OUT OF THE MESSINA BROWN SURVEY, A-5 BEING THE RESIDUE OF 4.5 ACRES, VOLUME 217, PAGE 517	\$65,170.00	12/4/2018	R39769

END OF LIST

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ACCEPTANCE OF DONATIONS FOR THE ANIMAL CONTROL DEPARTMENT OF THE SHERIFF'S OFFICE.....SHERIFF GREG CAPERS/CAPT. JOE SCHULTEA
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NEW INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES BETWEEN TRINITY COUNTY AND SAN JACINTO COUNTY.....CAPT. HARLEY LOVINGS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY SHERIFF'S OFFICE APPLYING FOR THE DJ EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM THROUGH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO PURCHASE NEW MOBILE LAPTOPS AT 100% FUNDING.....SHERIFF GREG CAPERS/CAPT. JOE SCHULTEA
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MASTERS ARS, INC., GARNER ENVIRONMENTAL SERVICES, INC. AND SAN JACINTO COUNTY.....JUDY EATON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A DONATION FROM VOYAGER GROUP, LTD FOR \$5,000.00 FOR WORK ON FELIX CURRIE ROAD.....MARK NETTUNO

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
18. 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: JANUARY 11, 2019

Fritz Faulkner

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 11th day of January, **2019** at 3:44 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 11TH DAY OF JANUARY, 2019



Dawn Wright - *Tomie D. Tinsley*

 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS
Tomie D. Tinsley

 DEPUTY CLERK