

SAN JACINTO COUNTY

COMMISSIONERS COURT

NOVEMBER 21, 2018

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

2018 NOV 16 PM 3:52

Dawn Wright
 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

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:

- **OCTOBER 10, 2018 SPECIAL MEETING**
- **OCTOBER 24, 2018 REGULAR MEETING**
- **JUNE 20, 2018 TYPOGRAPHICAL ERROR ADDENDUM**

9. RECEIVE AND CONSIDER APPROVAL OF **SEPTEMBER 2018** 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 MARSHALL | N. VETERAN'S OFFICER |
| O. PRECINCT SANITATION REPORTS | | |

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE STUDENTS FROM STREET ELEMENTARY COMING TO COURTHOUSE FOR CAROLING ON FRIDAY, DECEMBER 14, 2018 AT 10:00 A.M.....MARIE GARZA
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A VARIANCE FOR THE DIVISION OF PROPERTY FROM 1.0031 ACRE TRACT IN THE URIAH GIBSON SURVEY, ABSTRACT 133 INTO 6 - 0.1679 ACRE TRACTS FOR RENTAL PROPERTIES.....LEN SHRADER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COUNTY ROAD PERMITS.....ANTHONY HENDRIX
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SHERIFF'S OFFICE REQUEST FOR PERMISSION TO DONATE/DESTROY ALL OLD UNIFORMS NO LONGER ISSUED OR WORN BY SAN JACINTO COUNTY DEPUTIES OR DECLARE UNIFORMS AS SALVAGE.....DAN TODD
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SITE FOR THE PROPOSED SAN JACINTO COUNTY INNOVATION CENTER (ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT).....JUDGE FRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCREASE IN THE TEXAS ASSOCIATION OF COUNTIES (TAC) COUNTY INFORMATION RESOURCES AGENCY'S (CIRA'S) PRICE INCREASE FOR ANNUAL WEBSITE FEES FOR WEBSITE HOSTING FROM \$550.00 IN 2018 TO \$800.00 IN 2019 AND WEBSITE CONTENT MANAGEMENT (OPTIONAL) FROM \$500.00 IN 2018 TO \$725.00 IN 2019 AND SIGN NEW CIRA SERVICES AGREEMENT.....JUDGE FRITZ FAULKNER AND MARK WILLS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE ITEMS THAT DID NOT SALE ON RENE BATES AUCTION: 3 HUTCHES, 7 DESKS, 4 METAL TABLES, 3 FILE CABINETS, 33 CHAIRS, 7 HP INK TONER CARTRIDGES, 5 DELL MONITORS, 6 DELL MICE, 9 COMPUTER STANDS, 1 DELL OPTIPLEX 745 COMPUTER TOWER 1R9P4D1, SERIAL# 80045-532-399-267.....KIMBERLY WOOLEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENTS OF THE 2019-2020 COUNTY HISTORICAL COMMISSION MEMBERS TO BEGIN IN JANUARY 2019.....JUDGE FRITZ FAULKNER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION OF 1.925 ACRES KNOWN AS HIDEAWAY LANE, TEXAS DEPARTMENT OF TRANSPORTATION (TX DOT) #AA2845 FROM GARLAND TRUST.....MARK NETTUNO
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND THE 2019 COMMISSIONERS COURT SCHEDULE.....JUDGE FRITZ FAULKNER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW MT. MORIAH LODGE #37 AND THE GULF COAST REGIONAL BLOOD CENTER TO SET UP THE BLOOD MOBILE ON COUNTY PROPERTY BETWEEN THE SAN JACINTO COUNTY TAX OFFICE ANNEX AND THE SAN JACINTO COUNTY SENIOR CITIZENS CENTER DURING CHRISTMAS ON THE SQUARE.....JOHN LOVETT
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT.....MARK WILLS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL 2018 CERTIFIED TAX ROLL FOR SAN JACINTO COUNTY GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD.....DIANNE GRIFFITHS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR TEXAS DEPARTMENT OF TRANSPORTATION'S (TX DOT) SURPLUS MATERIAL ALLOTMENT FOR SAN JACINTO COUNTY.....FRITZ FAULKNER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S (TX DOT) ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM FOR FISCAL YEAR 2019.....FRITZ FAULKNER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PERMITTING AND PERMITS.....DONNY MARRS
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF BONDS LISTED BELOW.....KIMBERLY WOOLEY

- a. ROBERT TRAPP
 - i. *DISTRICT ATTORNEY BOND; and*
 - ii. *BLANKET BOND*
- b. HARRIS BLANCHETTE
 - i. *JUSTICE OF THE PEACE PCT. 2 BOND; and*
 - ii. *BLANKET BOND*

- c. RANDY ELLISOR
 - i. JUSTICE OF THE PEACE PCT. 3 BOND
- d. GREG MAGEE
 - i. JUSTICE OF THE PEACK PCT. 4 BOND
- e. DAWN WRIGHT
 - i. COUNTY CLERK BOND; and
 - ii. BLANKET BOND
- f. DISTRICT CLERK
 - i. BLANKET BOND
- g. DONALD MARRS
 - i. COUNTY COMMISSIONER PCT. 2 BOND; and
 - ii. ROAD COMMISSIONER BOND
- h. MARK NETTUNO
 - i. COUNTY COMMISSIONER PCT. 4 BOND; and
 - ii. ROAD COMMISSIONER BOND

- 27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COUNTY COMMISSIONER PCT. 3 BOND AND ROAD COMMISSIONER BOND FOR DAVID BRANDON.....KIMBERLY WOOLEY
- 28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW, SCORE AND SELECT VENDOR FROM RECEIVED BIDS ON STATEMENT OF QUALIFICATIONS (SOQ) FOR AN ARCHITECT FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....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

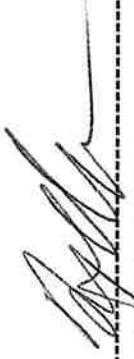
SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

- 29. 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: NOVEMBER 16, 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 16th day of November, **2018** at 3:52 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 16TH DAY OF NOVEMBER, 2018

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

James E. Hensley *

DEPUTY CLERK