

SAN JACINTO COUNTY

COMMISSIONERS COURT

SEPTEMBER 26, 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

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:
 - AUGUST 1, 2018 SPECIAL MEETING
 - AUGUST 15, 2018 SPECIAL MEETING
 - AUGUST 17, 2018 BUDGET MEETING
 - AUGUST 29, 2018 REGULAR MEETING
 - AUGUST 30, 2018 1ST PUBLIC BUDGET HEARING

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:

Items may be taken out of the listed order to be discussed.

9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 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 |
| M. PRECINCT SANITATION REPORTS | | |

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON DECLARING OCTOBER AS HEAD START AWARENESS MONTH.....ANNETTE THOMPSON
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM THE 2018 AS THE 150 YEAR ANNIVERSARY OF THE LAKE STATION MISSIONARY BAPTIST CHURCH IN DREWS LANDING, TEXAS.....JUDGE FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION AUTHORIZING A COUNTY GRANT OF \$12,000 TO CLEVELAND SENIOR CITIZENS AS SUPPLEMENT TO THE 2019 PROGRAM GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE TO EXTEND EXISTING SERVICE FOR HOMEBOUND PERSONS IN THE COUNTY PURSUANT TO THE HOME-DELIVERED MEAL GRANT PROGRAM.....MAXINE MORRIS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED COMMISSIONERS COURT SCHEDULE FOR THE YEAR 2019 JUDGE FRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED HOLIDAYS FOR THE YEAR 2019 JUDGE FRITZ FAULKNER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO ALLOW CLOSURE OF A PORTION OF A ROADWAY ALONG THE NORTHERN, EASTERN AND WESTERN PORTIONS OF THE CUL-DE-SAC OF SILVER HICKORY DRIVE, IN HOLIDAY SHORES NO. 3, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS.....GREG MAGEE
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SPILLMAN GRANT CONTRACT FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....CHIEF DAN TODD
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDED SOUTHERN HEALTH PARTNERS MEDICAL CONTRACT WITH THE SAN JACINTO COUNTY.....CAPT. HARLEY LOVINGS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2019 TEXAS VINE RENEWAL.....JUDGE FRITZ FAULKNER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLAT FOR WILDERNESS ESTATES..... COMMISSIONER MARK NETTUNO
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATE VENDORS FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF THE FINALIST FOR SAN JACINTO COUNTY AGRILIFE EXTENSION, COUNTY EXTENSION AGENT, MS. MICHELLE MOSS.....ERIC ZIMMERMAN
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF CONTRACT BETWEEN SAN JACINTO COUNTY CLERK'S OFFICE AND CONDUENT ENTERPRISE SOLUTIONS, LLC.....DAWN WRIGHT
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND SKILLSOFT CORPORATION TO PURCHASE MULTIPLE LICENSES FOR ON-LINE CLASSES/TRAINING.....MARK WILLS
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE USE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SAN JACINTO COUNTY FAIR ASSOCIATION.....JUDGE FRITZ FAULKNER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REFUND OF ROAD AND BRIDGE FEE TO DAVID TUTUREA-CND 7335.....DIANE GRIFFITHS
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UPDATE THE COMMISSIONERS COURT WITH CHAIRS, NAME PLATES, ADDING CUSHIONS TO THE BENCHES, AND REDOING TABLES AND SKIRTING IN THE COURTROOM.....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

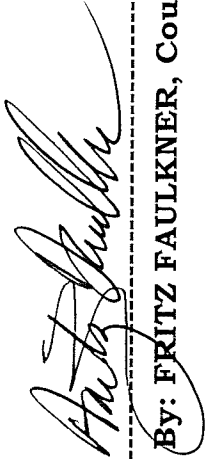
SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

28. 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: SEPTEMBER 21, 2018


By: **FRITZ FAULKNER, County Judge**

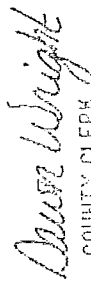
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 21 day of September, 2018 at 1:29 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 21ST DAY OF SEPTEMBER, 2018


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2018 SEP 21 PM 1:29


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK