

SAN JACINTO COUNTY

MAY 23, 2017

9:00 AM.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE

Coldspring, Texas

NOTICE is hereby given that a **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
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

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
ADMINISTRATIVE BUSINESS: Consent Agenda (The items listed within the consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND RENEWAL FOR SAN JACINTO COUNTY SHERIFF DEPARTMENT TO COVER 60 SHERIFF'S EMPLOYEES, 7 JAILERS, 1 ANIMAL CONTROL AND RESERVES KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETING OF **APRIL 11, 2017 & APRIL 25, 2017.**
9. RECEIVE AND CONSIDER APPROVAL OF **APRIL, 2017** 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. INDIGENT HEALTH PROGRAM J. EXTENSION SERVICES K. VETERAN'S SERVICES
- L. EMERGENCY MANAGEMENT M. PERMIT/ 911 ADDRESSING N. ANIMAL CONTROL (WITH SHERIFF'S REPORT) O. FIRE MARSHALL

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ANY PERMITS FOR UTILITIES EASEMENT CROSSING COUNTY ROADS INCLUDING PIPELINES DONNY MARRS

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO VOID THE ORDER FOR 71 "CORRUGATED PLASTIC TRANSFER CASES" FROM THE VERITY CONTRACT AND TAKE THE FUNDS IN THE AMOUNT OF \$6,390.00 (\$90.00 EACH) TO APPLY TOWARD THE PURCHASE OF A 3 YEAR WARRANTY FOR THE VERITY VOTING SYSTEM VICKI SHELLY

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE DEDICATED USE OF HALF OF THE STORAGE BUILDING LOCATED ON THE SOUTHWEST CORNER OF THE 2025 FORESTRY OFFICES FOR THE USE OF AN EXERCISE AREA FOR ALL COUNTY EMPLOYEES MIKE FLYNT

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT A RESOLUTION FOR ANIMALS THAT ARE BEING BROUGHT TO THE COUNTY WORK PLACE DONNY MARRS/LADDIE MCANALLY

14. CONSIDERATION, DISCUSSION AND VOTE FOR APPROVAL TO ACCEPT REPORT FROM NAN KITTELL ON THE CURRENT STATUS OF THE FLOWER BED LOCATED IN FRONT OF THE COURTHOUSE NAN KITTELL

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE THE ENGINEERING CONTRACT BETWEEN SAN JACINTO COUNTY AND EHRA ENGINEERING FOR THE PURPOSE OF IMPROVEMENTS TO THE COLDSRING AND SHEPHERD SENIOR CITIZEN CENTERS JOHN LOVETT

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN STIPULATION AGREEMENT AUTHORIZING RECONSTRUCTION OF NATIONAL FOREST SYSTEM ROAD 2099 ON THE SAM HOUSTON NATIONAL FOREST FOR THE PURPOSE OF PROVIDING ACCESS TO THE BOY SCOUTS OF AMERICA'S CAMP STRAKE JOHN LOVETT

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE REQUIRED NOTICE PURSUANT TO TCEQ RULE 295.42 OF A PROPOSED 31 ACRE LAKE/IMPOUNDMENT FOR WHICH A SURFACE WATER RIGHTS PERMIT IS BEING SOUGHT BY CAMP STRAKE JOHN LOVETT

18. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

CLOSED EXECUTIVE SESSION

19. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551,072, 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 551.074 – 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
Security cameras in county offices and facilities

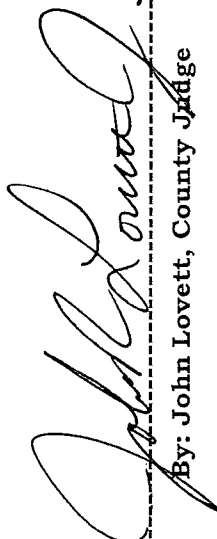
20. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

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: May 19, 2017



By: John Lovett, 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 19 day of May, 2017 at 4:45 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 19TH DAY OF MAY, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 MAY 19 PM 4:45


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


Chief Deputy Clerk