

# SAN JACINTO COUNTY

# COMMISSIONERS COURT

August 22, 2017

SAN JACINTO COUNTY COURTHOUSE

9:00 AM.

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 ..... JOHN LOVETT

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

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

**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).

- 6. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
  - JULY 11, 2017 REGULAR MEETING
  - JULY 14, 2017 SPECIAL SHELTER MEETING
  - JULY 25, 2017 REGULAR MEETING 9:00 A.M.
  - JULY 25, 2017 SPECIAL SHELTER MEETING 1:00 P.M.
- 8. RECEIVE AND CONSIDER APPROVAL OF JULY, 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)

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

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

**OLD BUSINESS:**

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE HOUSTON FORENSIC SCIENCE CENTER, INC ..... GREG CAPERS

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS PROPERTY AND BE AUCTIONED BY RENE BATES:

**1998 XL 4100 GRADALL - WITH A THUMB**  
MILEAGE 33,676 / HRS. 2115 / VIN#0419273

**2001 XL3100 GRADALL - 4X4**  
MILEAGE 29,714 / HRS.6367 / VIN#0317309

**1995 CASE 580 SK LOADER - 4X4 A&H**  
HRS. 3370/ VIN# JA730030644

..... THOMAS BONDS

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY & SAM HOUSTON AREA COUNCIL BOY SCOUTS OF AMERICA FOR ROAD DEVELOPMENT AND MAINTENANCE ..... DON FERNBACH

**NEW BUSINESS:**

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NATHAN DWEESE TO SERVE AS RESERVE DEPUTY FOR CONSTABLE PCT. 3 ..... SAM HOUSTON

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICE #1506 IN THE AMOUNT OF \$3,054.20 FROM LILES PARKER PLLC FOR PAYMENT REGARDING CASE CV14,991 ..... LADDIE MC ANALLY, DONNY MARRS, MARK NETTUNO

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTRACT FOR SECURITY AT COMMUNITY SHELTER ..... CAROLE MARTIN

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER #12 AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FOR THE COMMUNITY SHELTER BUILDING ..... ROGER SANDERS

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UPDATE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SAN JACINTO COUNTY FAIR AND RODEO ASSOCIATION ..... LADDIE MC ANALLY

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS FROM D.A. OFFICE:

- TDK SUPERIOR D90 CASSETTE TAPES UNOPEN
- TDK PREMIUM H18 CASSETTE TAPES UNOPEN
- TDK 110 CASSETTE TAPE UNOPEN
- SONY 8MM STANDARD CASSETTE TAPE UNOPEN

HP LASERJET 1000 SERIES PRINTER - WORKED WHEN PUT ON SHELF  
PANASONIC KX-FL511 FAX MACHINE - WORKED WHEN PUT ON SHELF  
..... CAROLE MARTIN

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS FROM I.T. OFFICE:

- GENERIC PC (NO HARD DRIVE) ASSET #2229 SERIAL #16178131600788
- GENERIC PC (NO HARD DRIVE) ASSET #2143 SERIAL #1610C026900608
- GENERIC PC (NO HARD DRIVE) ASSET #2174 SERIAL #16204005500041
- DELL 5150 ASSET #01572 SERIAL #J951P81
- DELL 5150 ASSET #01570 SERIAL #7751P81
- DELL LATITUDE D620 LAPTOP ASSET #01588 SERIAL #498LMB1
- DELL LATITUDE LAPTOP ASSET #01672 SERIAL #3SSGX51

..... CAROLE MARTIN

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ADVERTISE FOR THE SAN JACINTO COUNTY 2017-2017 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID #2061-08-17 AGRREGATE ROCK
- BID #2062-08-17 ROAD REPAIR MIX - HOT & COLD MIX
- BID #2063-08-17 PREMIX
- BID #2064-08-17 ROAD MATERIALS (ASPHALT)
- BID #2065-08-17 UNGRADED POST OAK OR IRON ORE
- BID #2066-08-17 MINED/UNMINED CALICHE
- BID #2067-08-17 CULVERTS
- BID #2068-08-17 GASOLINE
- BID #2069-08-17 DIESEL
- BID #2070-08-17 LUBRICANTS
- BID #2071-08-17 LAY DOWN WORK

..... KIMBERLY WOOLEY

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

**CLOSED EXECUTIVE SESSION**

21. 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

Discuss case CV 14,991

**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

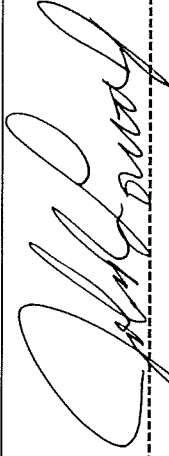
22. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

23. 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 551.001 et 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: AUGUST 18, 2017**



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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 18<sup>th</sup> day of August, 2017 at 4:49 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

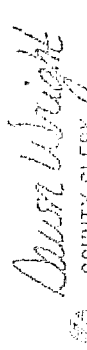
**DATED THIS THE 18th DAY OF AUGUST, 2017**



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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD

2017 AUG 18 PM 4:49



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COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS