

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**FEBRUARY 28, 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  
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

**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 MEETING OF **JANUARY 10, 2017 & JANUARY 24, 2017.**

- 8. RECEIVE AND CONSIDER APPROVAL OF **JANUARY 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

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RENEW BOND FOR RESERVE CONSTABLE, PCT. 2 - BLANKET BOND ..... 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:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF PRESENTATION ZACHARY CHRISTENSEN FROM MCKINSTRY CONSULTING ..... JOHN LOVETT
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO MAKE APPOINTMENTS OF MEMBERS TO THE ESD BOARD FOR OPEN OR EXPIRED POSITIONS ..... JOHN LOVETT
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION OF NOMINEE FOR THE VACATED POSITION ON THE BOARD OF DIRECTORS OF SAN JACINTO COUNTY APPRAISAL DISTRICT ..... JOHN LOVETT
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE THE AMENDED CONTRACT BY AND BETWEEN BRAZOS TRANSIT DISTRICT (ETD) AND SAN JACINTO COUNTY ..... JOHN LOVETT
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE COMMITTEE REPORT AND APPROVE THE SELECTION OF AN ADMINISTRATION FIRM FOR THE FY-2016 CDBG SENIOR CITIZEN CENTER PROJECT ..... CAROLE MARTIN
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE COMMITTEE REPORT AND APPROVE THE SELECTION OF AN ENGINEERING FIRM FOR THE FY-2016 CDBG SENIOR CITIZEN CENTER PROJECT ..... CAROLE MARTIN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION FOR THE DECOG SOLID WASTE PROGRAM ..... JOHN LOVETT

**NEW BUSINESS:**

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF PRESENTATION FROM HANK MOORE INVOLVING ECONOMIC DEVELOPMENT IDEAS FOR SAN JACINTO COUNTY ..... JOHN DAVIS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR THE APPROVAL TO ISSUE COURT ORDER TO RELEASE THE UNCLAIMED BODY OF MR. THOMAS R. MICHALAK TO NEAL FUNERAL HOME FOR PROPER DISPOSAL ..... JOHN LOVETT
19. CONSIDERATION, DISCUSSION AND TAKE ACTION ON REQUEST ADDITIONAL OFFICE SPACE DUE TO INCREASE IN STAFF ..... TERESA MILNER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION AND ORDER AUTHORIZING THE RESALE OF TRUST PROPERTIES FOR THE APRIL 4, 2017 TAX SALE ..... STEPHEN LEE

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES ..... STEPHEN LEE

**CLOSED EXECUTIVE SESSION**

22. 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**  
Shelter litigation Update  
Purchasing & contracts

**SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY**  
Sale of 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**  
Maintenance Department  
Personnel in the Sheriff's Department

**SECTION 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES**

23. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

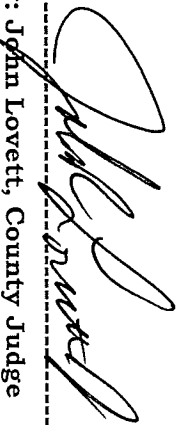
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION ..... JOHN LOVETT

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

**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: February 24, 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 27 day of February, 2017 at 2:47 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 24th DAY OF FEBRUARY, 2017

*Dawn Wright*

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*Lisa Adams*  
Deputy Clerk

FILED FOR  
RECORD

2017 FEB 24 PM 2:47

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS