

SAN JACINTO COUNTY

COMMISSIONERS COURT

MARCH 17, 2017

SAN JACINTO COUNTY COURTHOUSE

1:00 P.M.

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
- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW BONDS FOR:
TOM YATES DA CRIMINAL INVESTIGATOR BOND
TAX ASSESSOR-COLLECTOR HONESTY BOND FOR EMPLOYEES
..... KIMBERLY WOOLEY
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF OLD DEPUTY UNIFORMS FROM THE SHERIFF'S OFFICE:
PANTS 205
LONG SLEEVE SHIRTS 48
SHORT SLEEVE SHIRTS 19
..... MIKE FLYNT
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS:

<u>ITEM</u>	<u>SERIAL NO /ASSET NO.</u>	<u>DEPARTMENT</u>
INTEL PENTIUM DESKTOP	#2175	D.A. OFFICE
HP PHOTOSMART 7510		D.A. OFFICE
HP LASER JET 1100	1681	D.A. OFFICE
TONER - HP 15X INK (4) BLK		D.A. OFFICE
TONER - HP 03960A		D.A. OFFICE
1 - BLUE		
2 - BLACK		
2 - MAGENTA		
2 - YELLOW		
TONER - 92A INK BLK		D.A. OFFICE
TONER - PANASONIC KX FAX INK BLACK		D.A. OFFICE
PANASONIC DRUM		D.A. OFFICE
..... DENISE MADDOX		

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS:

<u>ITEM</u>	<u>SERIAL NO /ASSET NO.</u>	<u>DEPARTMENT</u>
LARGE DESK WITH GLASS TOP	01671	TAX OFFICE
AT&T TELEPHONE	A1500531674	PERMITS
HP OFFICEJET PRO K550	00452	PERMITS
RCA TELEPHONE DIGITAL ANSWERING SYSTEM	0003984	UNKNOWN
..... DENISE MADDOX		

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS:

<u>ITEM</u>	<u>SERIAL NO /ASSET NO.</u>	<u>DEPARTMENT</u>
HP PHOTO SMART 7960 PRINTER	CNB380221 TD/Q3020A	DPS
HP DESKJET PRINTER	MY5AP5Q0B6	DPS
2 - AT&T DISK TELEPHONES	AY500631674 BLK/AW58004832 GRAY	JP PCT 1
1 - AT&T HANDHELD WALK-ABOUT TELEPHONE W/CHARGING STAND	AW58004862 GRAY	JP PCT 1
..... DENISE MADDOX		

OLD BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE THE LAST REMAINING APPOINTMENT TO THE EMERGENCY SERVICES DISTRICT PER HEALTH & SAFETY CODE Ch. 775.034 .. JUDGE LOVETT

13. CONSIDERATION, DISCUSSION AND TAKE ACTION TO CORRECT THE EXECUTABLE DEFICIENCIES IN THE FEBRUARY 28th COURT ACTION OF TAKING HALF OF THE STAFF OFFICE SPACE IN THE COUNTY JUDGE OFFICE AND ALLOTING THE SPACE TO BE USED AS A MEETING PLACE FOR CONVICTED FELONS AND MISDEMEANOR PROBATIONERS TO ADDRESS UNBUDGETED COSTS, EXACT WALL LOCATION AND CONSTRUCTION METHOD, AND DISPARATE SECURITY SYSTEMS BETWEEN THE COUNTY AND STATE AGENCY

NEW BUSINESS:

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY & CITY OF POINT BLANK

15. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF THE SAN JACINTO COUNTY DEBRIS MANAGEMENT PLAN

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE OLD CULVERTS AND SCRAP METAL AS SALVAGE MATERIAL

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REINSTATE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COLDSPRINGS AND SAN JACINTO COUNTY PCT.1 FOR JANUARY 1, 2017 THRU DECEMBER 31, 2017 LADDIE MCANALLY

18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ROCKY CREEK ROAD: WOULD LIKE TO OBTAIN AN ENGINEER FIRM TO CREATE A CEF (cost estimate format) FOR FEMA TO CREATE A PW (project worksheet) FOR ROCKY CREEK ROAD ON DR 4272, ESTIMATED COST WILL BE \$5,000 TO \$10,000 TOTAL..... LADDIE MCANALLY

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON FOPOSSIBLE SOLUTIONS FOR INCREASING THE BANDWIDTH AND COMPUTER & INTERNET SPEED FOR THE COUNTY IT SYSTEM JOHN LOVETT/MARK WILLS

20. CONSIDERATION, DISCUSSION ON PROPOSED PROPERTY DONATION TO SAN JACINTO COUNTY, TEXAS TO BE USED FOR A COUNTY ROAD FROM FOSTER TIMBER LTD THOMAS BONDS

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CONSTRUCTION CONTRACT CHANGE ORDER TO ADD A PROPANE TANK FOR THE COMMUNITY SHELTER IN COLDSRING JOHN LOVETT

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE HOURS OF COUNTY GOVERNMENT OFFICES (EXCLUDING THE OFFICES OF ELECTED OFFICIALS) TO BEGIN AT 8:00 AM AND CLOSE AT 5:00 PM WITH A ONE HOUR BREAK FOR LUNCH JOHN LOVETT

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO HAVE SANITATION STICKERS BE SOLD AT THE SJC PERMIT OFFICE IN ADDITION TO THE PRECINCT BARNs JOHN LOVETT

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ENTER INTO AN AGREEMENT WITH THE TEXAS FOREST SERVICE FOR THE HAZARDOUS FUELS REDUCTIONS PROGRAM JOHN LOVETT

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

CLOSED EXECUTIVE SESSION

26. 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
 Claim against SJC #1
 Claim against SJC #2

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY
 Item #26

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
 Discuss personnel with Chief Schulte & Captain Lovings

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES

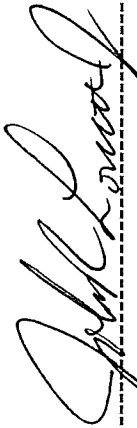
27. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

28. 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.

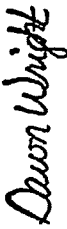
POSTED: March 14, 2017



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 14 day of March, 2017 at 07:11 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

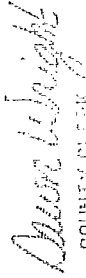
DATED THIS THE 14th DAY OF MARCH, 2017



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 MAR 14 AM 10:51


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


Chief Deputy Clerk