

SAN JACINTO COUNTY

JANUARY 10, 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

William Rodriguez -

Receive comments on Countryman Road

FILED FOR
RECORD

2017 JAN -6 PM 4:25

Charm Wright

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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
- 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF MINUTES OF MEETING OF NOVEMBER 8, 2016 & NOVEMBER 22, 2016.

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

OLD BUSINESS:

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF ENGAGEMENT LETTER FOR EXTERNAL AUDIT FOR YEAR ENDING SEPTEMBER 30, 2016 CAROLE MARTIN

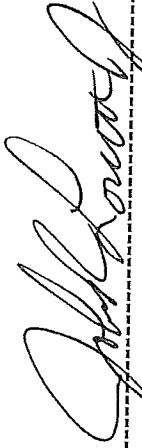
NEW BUSINESS:

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL FOR THE KINGWOOD FILLIES TO USE THE COURTHOUSE SQUARE FOR THE ANNUAL "BIKE THROUGH THE FOREST" BICYCLE RALLY ON 01/21/2017 ROY ROGERS
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESOLUTION OPPOSING SEARCH TX DAWN WRIGHT
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF BID ON CARDBOARD FROM J&L RECYCLING AT \$0.02 PER POUND DONNY MARRS
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF DONATION OF A 36 INCH PIPE OF 20 FEET FOR DRAINAGE TO FLOYD MORRISON ROAD TO PREVENT FLOODING DONNY MARRS
- 13. 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 551.001et 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: January 06, 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 6th day of JANUARY, 2017 at 4:25 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 6th DAY OF JANUARY, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

by: Mama Searchout
Deputy Clerk