

# SAN JACINTO COUNTY

# COMMISSIONERS COURT

JULY 25, 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:

JUNE 13, 2017 REGULAR MEETING  
 JUNE 21, 2017 SPECIAL (SHELTER) MEETING  
 JUNE 21, 2017 BUDGET WORKSHOP, AND  
 JUNE 27, 2017 REGULAR MEETING

8. RECEIVE AND CONSIDER APPROVAL OF JUNE, 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 REVISIT WITH ZACH CHRISTENSEN OF MCKINSTRY COMPANY ON A PROPOSED ENERGY SOLUTION FOR THE COUNTY ..... ZACH CHRISTENSEN
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT PRESENTATION FROM JOHNATHAN BLACKWELL FROM PERFORMANCE SERVICES INC. FOR A PROPOSED ENERGY SOLUTION FOR THE COUNTY ..... JONATHAN BLACKWELL

**NEW BUSINESS:**

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BIDS RECEIVED FOR THE PROPOSALS FOR GRANT WRITING AND MANAGEMENT SERVICES TO PREPARE A FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION ..... KIMBERLY WOOLEY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF THE TEXAS VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) SAVNS GRANT ..... KIMBERLY WOOLEY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO DISCONTINUE COLLECTION OF THE \$2.00 E-FILE RECOVERY FEE ..... REBECCA CAPERS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WAIVER OF PENALTIES & INTEREST OWED ON DELINQUENT TAXES FOR 2013, 2014, AND 2015 ..... ARYANA MANNING
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT ELECTION JUDGES AND ALTERNATES TO SERVE FOR A TWO YEAR TERM TO BEGIN ON SEPTEMBER 1, 2017 AND GO THROUGH AUGUST 31, 2019 ACCORDING TO TEXAS ELECTION CODE 32.008 ..... VICKI SHELLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSOLIDATE CERTAIN VOTING BOX PRECINCTS FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL/JOINT ELECTION ACCORDING TO TEXAS ELECTION CODE 42.008 ..... VICKI SHELLY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE HOURS FOR EARLY VOTING AT THE MAIN LOCATION IN THE ELECTION ADMINISTRATION BUILDING FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS BEGINNING OF CONSTRUCTION ON CAMP STRAKE RD ..... THOMAS BONDS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DETERMINE THE SPLIT OF THE PIPELINE PERMIT FEE ..... MARK NETTUNO
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR ADDITIONAL BAY AREA FOR THE EXERCISE ROOM ON FM2025 ..... MIKE FLYNT

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

**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 and other litigation

**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

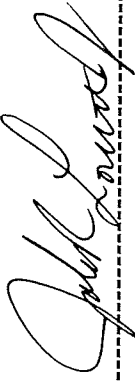
**SECTION 551.076** – DELIBERATIONS REGARDING SECURITY DEVICES  
Courtroom security measures

23. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

24. 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: July 21, 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 21<sup>st</sup> day of July, 2017 at 3:20 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 21th DAY OF JULY, 2017**

FILED FOR  
RECORD

2017 JUL 21 PM 3:20

  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS