

# SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

APRIL 22, 2020 9:00 A.M.

**NOTICE** is hereby given that a **MONTHLY 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 ..... JUDGE FRITZ FAULKNER

### 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. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF **MARCH 2020** 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.** EMERGENCY MANAGEMENT      **J.** AGRILIFE EXTENSION      **K.** INDIGENT HEALTHCARE  
**L.** 911 ADDRESSING & PERMIT      **M.** FIRE MARSHAL      **N.** VETERAN'S OFFICER  
**O.** PRECINCT SANITATION REPORTS      **P.** ANIMAL CONTROL      **Q.** ENVIRONMENTAL

### **OLD BUSINESS:**

NONE.

### **NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER EXTENDING THE PRIOR ORDER FOR LOCAL DECLARATION OF DISASTER OF THE CORONAVIRUS-2019 (COVID-19) .....FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DISCUSS TO ACCEPT OR REJECT ENGINEER'S RECOMMENDATION OF AWARD FOR GLO CONTRACT NO: 19-076-044-B697 PACKAGE NO: 2 .....VICTORIA DAI

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD TWO USERS TO TYLER TECH SOFTWARE AND ADD AN ADMINISTRATIVE REPRESENTATIVE FROM THE TREASURER'S OFFICE .....DIANNA ADAMS
  13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT ROY G. PIPPIN, JR., AS A RESERVE DEPUTY CONSTABLE .....RAY ATCHLEY
  14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLLING LOCATIONS FOR THE JULY 14, 2020, JOINT PRIMARY RUNOFF ELECTION .....VICKI SHELLY
  15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE POSSIBLE EXTENDED HOURS FOR EARLY VOTING FOR THE JULY 14, 2020, JOINT PRIMARY RUNOFF ELECTION .....VICKI SHELLY
  16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
    1. FROM LT:  
 DELL TOWER – S/N 79COKS1 – ASSET #2450 – DISPOSAL – ANTIQUATED  
 DELL TOWER – S/N B2TXBY1 – ASSET #2883 – DISPOSAL – ANTIQUATED  
 DELL TOWER – S/N 5W4PDK1 – DISPOSAL – ANTIQUATED  
 HP TOWER – S/N MXL2361TB8 -DISPOSAL – ANTIQUATED  
 DELL TOWER – S/N 5H2C312 – DISASSEMBLED FOR PARTS - DISPOSAL .....DENISE MADDOX
  17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
    1. FROM DPS:  
 OFFICEJET PRO 8610 ALL-IN-ONE PRINTER – S/N CN46HCW2VY – QUIT WORKING .....DENISE MADDOX
  18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR:
    1. TAX ASSESSOR-COLLECTOR BLANKET BOND
    2. DA INVESTIGATOR – AMY MCCORKLE
    3. TREASURERS OFFICE BLANKET BOND  
 .....KIMBERLY WOOLEY
  19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2020-2021 .....KIMBERLY WOOLEY
  20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CONSIDER THE CONTINUED FUNDING FOR PREPARATION AND DELIVERY OF MEALS TO THE HOMEBOUND .....DALE EVERITT
  21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DESIGN OF SAN JACINTO COUNTY 150<sup>TH</sup> ANNIVERSARY COMMEMORATIVE FLAG .....DALE EVERITT
  22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
  23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....
- CLOSED EXECUTIVE SESSION**
- 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
- SECTION 551.072** - DELIBERATIONS REGARDING REAL PROPERTY
- SECTION 551.0725**- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED
- 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 AND AUDITS
24. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER



**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: APRIL 17, 2020**

  
**By: FRITZ FAULKNER, 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 17 day of **APRIL, 2020, at 9:53 AM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.  
**DATED THIS THE 17 DAY OF APRIL, 2020.**

  
**DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS**  
  
**DEPUTY CLERK**

FILED FOR  
RECORD  
2020 APR 17 AM 9:53  
  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS