

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

**JUNE 17, 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:  
DAWN WRIGHT, COUNTY CLERK:  
REGULAR MEETING – MAY 6, 2020  
REGULAR MEETING – MAY 20, 2020
9. RECEIVE AND CONSIDER APPROVAL OF **MAY 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 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT") ..... JUDGE FAULKNER

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR JUNETEENTH .....JUDGE FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO HELP THE ALABAMA-COUSHATTA TRIBE SUPPORT FOR HR 759 .....NASKILA GAMING
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE VOTING BOX 13 LOCATION FROM MERCY WATER SUPPLY TO NEW HOPE BAPTIST CHURCH AND ACCEPT THE AGREEMENT FOR POLING PLACE USAGE WITH NEW HOPE BAPTIST CHURCH ..... VICKI SHELLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: SHERIFF'S DEPARTMENT - BLANKET BOND AND JP PCT 3 - BLANKET BOND .....KIMBERLY WOOLEY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE A 1998 MACK DUMP TRUCK; VIN #IM2P267C9WM042885 SALVAGE TO GO ON RENE BATES AUCTIONEERS, INC. ....LADDIE MCANALLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: APPLYING FOR INFRASTRUCTURE GRANT THRU THE GLO (GENERAL LAND OFFICE) CDBG-MIT ACTION PLAN FOR DR'S 2015, 2016 AND HARVEY .....DAVID BRANDON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARING THE FOLLOWING EQUIPMENT AS SURPLUS; 1 (EA) M108SDSCTRATOR W/BOOM MOWER; 1(EA) 1998 FORD ¾ TON FLAT BED TRUCK; 1(EA) DELL 964 PHOTO COLOR PRINTER - NOT WORKING .....DAVID BRANDON
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RETURN OF JOB DUTIES OF HOTEL TAX FROM AUDITOR'S OFFICE BACK TO TREASURER'S OFFICE .....DIANNA ADAMS
19. CONSIDERATION, DISCUSSION AND PRESENTATION OF THE SAN JACINTO COUNTY ESD 2019 AUDIT .....DENISE LEWIS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE AUTO PHYSICAL DAMAGE, AUTO LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW ENFORCEMENT LIABILITY COVERAGE'S WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL .....DENISE MADDOX
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER .....
22. 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, 551.0725, 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
23. 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**

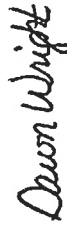
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two 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: JUNE 12<sup>th</sup>, 2020

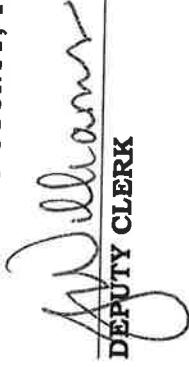


By: **FRITZ FAULKNER, COUNTY JUDGE**

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 12<sup>th</sup> day of **JUNE, 2020**, at 2:26 pm M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.  
**DATED THIS THE 12<sup>th</sup> DAY OF JUNE, 2020.**



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



**DEPUTY CLERK**

FILED FOR  
RECORD

2020 JUN 12 PM 2:26



COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS