

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JULY 1, 2020 9:00 A.M.

NOTICE is hereby given that a **REGULAR 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 REPORT(S): **NONE**

OLD BUSINESS: NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DESIGNATE THE MEMBERS TO SERVE ON THE DETCOG BOARD OF DIRECTORS FROM JULY 1, 2020 THROUGH JUNE 30, 2021 ..FRITZ FAULKNER
11. 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 POOLDENISE MADDOX
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR THE FIRE MARSHALL BOND AND JP PCT 4 KRISTIN REEVES BONDKIMBERLY WOOLEY
13. CONSIDERATION, DISCUSSION OF THE PRESENTATION OF OUTSIDE AUDIT BY KIM JOHNSON WITH TODD, HAMAKER & JOHNSON, LLP FOR THE YEAR ENDING 9/30/2019KIMBERLY WOOLEY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HUMBLE ELEVATOR SERVICE, INC., JOB TICKET 32507 THAT THE FIRE SERVICE IF NOT PROGRAMMED CORRECTLY. FIRE SERVICE IS NOT OPERATIONALDP WARD
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
16. 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

17. 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 24, 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 26th day of **JUNE, 2020**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 26th DAY OF JUNE, 2020.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK

FILED FOR
RECORD
2020 JUN 26 AM 8:14
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS