

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JULY 15, 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:

1. REGULAR MEETING JUNE 3, 2020
2. REGULAR MEETING JUNE 17, 2020

9. RECEIVE AND CONSIDER APPROVAL OF JUNE 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 TO DECLARE THE FOLLOWING SURPLUS TO GO ON RENE BATES AUCTIONEERS, INC. OR SALE OR TRADE:

1. 2011 VOLVO EXCAVATOR, MODEL #EW180C; VIN #122137;
2. KOHLER GENERATOR, MODEL #40RE0ZJB; VIN #0760541 AND KOHLER AUTOMATIC; TRANSFER SWITCH, MODEL #KCT-AFNA-0200S; SERIAL #K0760694;
3. 1998 MACK DUMP TRUCK, MODEL #RD688S; VIN #IM2P267C9WM042885;
4. 1985 FORD OIL DISTRIBUTOR TRUCK, VIN #1FDZW90LOFVA56385;
5. 2000 CATERPILLAR LOADER, MODEL #924G; VIN #46YN00401;
6. 2000 JOHN DEERE TRACTOR, MODEL #6300; VIN #60TEC27150878

.....LADDIE MCANALLY

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SITE LICENSE AGREEMENT BETWEEN EIP HOLDINGS, II, LLC, A DELAWARE LIMITED LIABILITY COMPANY, WITH A PRINCIPAL ADDRESS OF TWO ALLEGHENY CENTER, NOVAL TOWER 2, SUITE 703 PITTSBURGH PA 15212 (LICENSOR) AND SAN JACINTO COUNTY SHERIFF'S OFFICE (LICENSEE)

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND SAN JACINTO COUNTY

13. 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

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 OPERATIONAL

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION FOR MERCY WATER SUPPLY AND THEIR SERVICE TO THE COMMUNITY FOR THE USE OF THEIR FACILITY FOR ELECTIONS

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2020 GMC 2500 CREW CAB 4WD TRUCK VIN #1GT49LE77LF264686

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SHEPHERD YOUTH LEAGUE TO RECEIVE POLK ESTATE PARK FUNDS TO CONSTRUCT A NEW CONCESSION STAND ..

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO GO OUT FOR BID, ONE NEW WHEEL EXCAVATOR AND ONE NEW 3-YARD WHEEL LOADER. SPECIFICATION WILL BE GIVEN TO THE AUDITOR'S OFFICE FOR BIDDING PROCESS

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS THE COMP TIME FOR THE CARES ACT REIMBURSEMENT

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS THE TO PAY PART-TIME TREASURER UNDER THE CARES ACT

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: JULY 10, 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 10th day of **JULY, 2020, at 1:21 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. **DATED THIS THE 10th DAY OF JULY, 2020.**



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



DEPUTY CLERK

FILED FOR
RECORD

2020 JUL 10 PM 1:27

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS