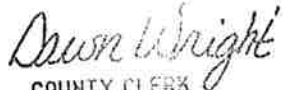


SAN JACINTO COUNTY COMMISSIONERS COURT
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS
SEPTEMBER 23, 2020 9:00 A.M.
THE SHELTER, 225 LIVE OAK, COLDSRING, TEXAS 77331

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.

2020 SEP 16 PM 4:36

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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
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:

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

- DAWN WRIGHT, COUNTY CLERK:
1. BUDGET WORKSHOP AUGUST 5, 2020;
 2. REGULAR MEETING AUGUST 12, 2020;
 3. BUDGET MEETING AUGUST 14, 2020;
 4. BUDGET WORKSHOP AUGUST 20, 2020;
 5. MONTHLY MEETING AUGUST 26, 2020; AND
 6. PUBLIC HEARING AUGUST 31, 2020.

9. RECEIVE AND CONSIDER APPROVAL OF **AUGUST 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 EXPENDITURE FROM DA SEIZURE ACCOUNT TO EQUIP RECENTLY PURCHASED TRUCK AND EXPENDITURE FROM DA SEIZURE ACCOUNT FOR TRAINING EXPENSES FOR LEGAL SECRETARY FOR ONLINE COURSES AT THE UNIVERSITY OF TEXAS SAN ANTONIO ROBERT H. TRAPP
- 11. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE SELECT AND ACCEPT AN ADMINISTRATION SERVICE PROVIDER FOR THE GLO CDBG DISASTER RECOVERY – MITIGATION PROGRAM FOR 2015 FLOOD, 2016 FLOOD AND HURRICANE HARVEY KIMBERLY WOOLEY
- 12. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE 18 INMATE MATTRESSES FROM CHARM-TEX USING SCAPP GRANT FUND CAPTAIN ROSA BASS
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER
- 14. 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**
- 15. 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: SEPTEMBER 16, 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 16 day of **SEPTEMBER, 2020**, at 4:30 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 16 DAY OF SEPTEMBER, 2020.



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



DEPUTY CLERK