

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

OCTOBER 07, 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):

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HOLIDAY CALENDAR FOR 2021FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY COMMISSIONER'S COURT SCHEDULE FOR 2021FRITZ FAULKNER
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 COUNTYFRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEALS GRANT PROGRAM - RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2021 BETWEEN SAN JACINTO COUNTY AND CLEVELAND SENIOR CITIZENSFRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING WITH FUELMAN/FLEET CARDS USE FOR FUEL CARDS FOR SAN JACINTO COUNTYKIMBERLY WOOLEY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE REQUEST FOR A 3 YEAR COMMITMENT FROM TODD, HAMAKER & JOHNSON FOR PROPOSED PROFESSIONAL AUDITING SERVICES & TO ACCEPT THE AUDIT ENGAGEMENT LETTER FOR FYE 09/30/2020 ..KIMBERLY WOOLEY

2020 OCT -2 AM 8:54
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES BETWEEN SAN JACINTO COUNTY, TEXAS ("CONTRACTOR") AND SMITH COUNTY ("COUNTY") CAPTAIN ROSA BASS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 3, 2020 GENERAL ELECTION VICKI SHELLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF SJRA IN CONSIDERATION OF FLOOD INFRASTRUCTURE FUND GRANT APPLICATION FOR FLOOD EARLY WARNING SYSTEM IN SAN JACINTO COUNTY BRIANA GALLAGHER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE DECLARATION OF SALVAGE OF THE FOLLOWING:

From IT:

Assets for Salvage/Disposal

1. Asset# 2131 2010 Toshiba Satellite
Serial # 5A243772K Model # L455D-S5976-SJCVR-NB2
2. Asset# 2139 2010 Toshiba Satellite
Serial # 5A257870K Model # L445D-S5976-SJCVR-NB11
3. Asset# 2136 2010 Toshiba Satellite
Serial # 5A258159K Model # L445D-S5976-SJCVR-NB7
4. Asset# 2138 2010 Toshiba Satellite
Serial # 5A260890K Model # L455D-S5976-SJCVR-NB9
5. Asset# 2132 2010 Toshiba Satellite
Serial # 5A260776K
6. Asset# 2137 2010 Toshiba Satellite
Serial # 5A261027K Model # L445D-S5976-SJCVR-NB8
7. Asset# 2133 2010 Toshiba Satellite
Serial # 5A258229K Model # L445D-S5976-SJCVR-NB4
8. Asset# 2140 2010 Toshiba Satellite
Serial # 5A258178K Model # L445D-S5976-SJCVR-NB10
9. Asset# 3078 Dell OPTIPLEX
10. Asset# 3170 Dell Inspiron
Serial # 74YFFB2
11. Asset# 2884 Dell Optiplex 7010 Serial # 59M58Z1
12. HP PROLIANT Serial # MXQ11770SCF
13. IBM Server Serial # 000pm0xcg

From District Attorney:

- HP LaserJet 1300 Serial # CNBB485812 Not Working
HP LaserJet 1300 Serial # CNCB924108 Not Working

- DENISE MADDOX
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED PLAT OF ARBOR FARMS ROBBIE FLACK
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE DAN TODD FROM POLICY COMMITTEE AND APPOINT A REPLACEMENT DIANNA ADAMS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE DONNIE MARRS FROM POLICY COMMITTEE AND APPOINT A REPLACEMENT DIANNA ADAMS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY COMPTIME AUTHORIZATION RECORD FOR USE BY COUNTY DEPARTMENTS DAVID BRANDON
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROCUREMENT OF AN INDEPENDENT AUDITOR OR FIRM (NOT PAST OR CURRENTLY ENGAGED WITH SJC) TO AUDIT COMMISSIONERS COURT SELECTED FUNDS AND OR ACCOUNTS FOR YEARS 2015 TO 2020 DAVID BRANDON
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROCUREMENT OF AN ENGINEER/ENGINEERING FIRM THROUGH REQUEST FOR QUALIFICATIONS FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM DAVID BRANDON
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING THE BID OTO BE POSTED IN LOCAL PUBLICATIONS FOR 2020 PICKUP TRUCK FOR CONSTABLE PCT 3 ANIMAL CONTROL WITH VEHICLE SPECS SAM HOUSTON
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

28. 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

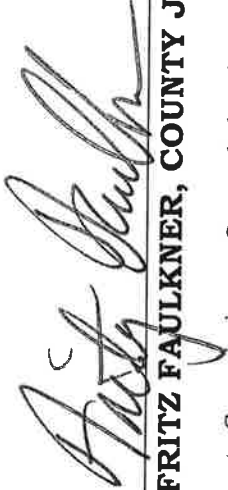
SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

29. 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: OCTOBER 2, 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 2nd day of **OCTOBER, 2020**, at 8:54 A M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 2nd DAY OF OCTOBER, 2020.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK