

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

NOVEMBER 04, 2020 9:00 A.M.

THE SHELTER, 225 LIVE OAK, COLDSRING, TEXAS 77331

**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.

**Amended Agenda Topics**

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

2020 OCT 30 PM 3: 56

  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

FILED FOR RECORD

*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:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):
- OLD BUSINESS:**
- NONE**
- NEW BUSINESS:**
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT TWO (2) PEOPLE TO BE ON THE LOWER TRINITY RIVER POLK GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS .....FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT PROPOSAL FOR 2021 REDISTRICITING SERVICES RELATING TO THE 2020 CENSUS .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS JAIL COMMISSION ACTION PLAN TO COMPLY WITH TEXAS ADMINISTRATIVE CODE TITLE 37 PART 9 CHAPTER 275.4 AND CHAPTER 299 ..... CHIEF TIM KEAN
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FLEET LEASE PROGRAM FOR SHERIFF'S OFFICE WITH ENTERPRISE ..... CHIEF TIM KEAN
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHRISTMAS ON THE SQUARE ON DECEMBER 12, 2020 .....MINDY BLANKEMEYER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY MSR TRUCKING., INC., ON A WEEKLY STATUS .....LADDIE MCANALLY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DECISION ON RECEIVING A BAR SCREEN FOR THE JAIL .....DP WARD

- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RFQ'S FOR ENGINEERING SERVICES FOR THE GLO-CDBG DISASTER RECOVERY - MITIGATION PROGRAM FOR 2015 FLOOD, 2016 FLOOD AND HURRICANE HARVEY .....KIMBERLY WOOLEY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO AUDIT FIRM THAT WILL PERFORM THE 2020 FISCAL YEAR AUDIT .....KIMBERLY WOOLEY
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: NEIL ADAMS - ENVIRONMENTAL OFFICER .....DENISE MADDOX
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POTENTIAL AND/OR DEFINED PROJECTS FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM SUCH AS DRAINAGE, ROADS OR OTHER ELIGIBLE PROJECTS .....DAVID BRANDON
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE POSSIBLE CORRECTIVE ITEMS PER THE OCTOBER 2020 JAIL COMMISSION LETTER .....DAVID BRANDON
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 23. 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
- 24. 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 30, 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 30<sup>th</sup> day of **OCTOBER, 2020, at 3:56 p. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 30<sup>TH</sup> DAY OF OCTOBER, 2020.

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