

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

DECEMBER 02, 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

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 AND ACCEPT THE PROPOSAL FOR 2021 REDISTRICTING SERVICES RELATING TO THE 2020 CENSUSFRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED CONTRACT WITH NCIC INMATE PHONE COMMUNICATIONS TO EXTEND CONTRACT 3 YEARS FROM SEPTEMBER 2022CAPTAIN BASS
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE 2020 CERTIFIED TAX ROLLS FOR SJC GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD ...BETTY DAVIS
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SELECTION OF AN ENGINEER/ENGINEERING FIRM FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM APPLICATIONSDENISE MADDOX
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL BONDS FOR: ALVIN WYATT - BLANKET BOND CONSTABLE PCT. 4; ALVIN WYATT - CONSTABLE PCT. 4DENISE MADDOX
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION AND RATIFICATION OF AGREEMENT BETWEEN COUNTY CLERK AND JUSTICES OF THE PEACE TO TRANSFER LOCAL REGISTRAR DUTIES TO COUNTY CLERKDAWN WRIGHT/JUDGE GREG MAGEE
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE A DECISION ON HOW TO PROCEED WITH THE MODERNIZING OF THE ELEVATOR AT THE COURTHOUSEDP WARD

- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VEHICLE PURCHASE FOR SHERIFF'S OFFICE FROM DEFENDER SUPPLYTIM KEAN
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FLEET LEASE PROGRAM FOR SHERIFF'S OFFICE WITH ENTERPRISETIM KEAN
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 20. 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
- 21. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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 551.001 et 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: NOVEMBER 25, 2020

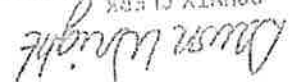

By: FRITZ FAULKNER, COUNTY JUDGE

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 25th day of **NOVEMBER, 2020**, at 11:25 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25th DAY OF NOVEMBER, 2020.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK

FILED FOR
 RECORD
 2020 NOV 25 AM 11:25

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS