

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JUNE 2, 2021 9:00 A.M.

THE SHELTER, 255 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.

Agenda Topics

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

2021 MAY 27 PM 4: 03
Dawn Wright
 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

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 IMPLEMENT THE POLICY REGARDING COMPLIANCE WITH TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING FOR 2021FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GOLD SERVICE AGREEMENT WITH THYSSENKRUPP AND SAN JACINTO COUNTY FOR THE ELEVATORFRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE RENEWAL NOTICE AND BENEFIT CONFIRMATION (RNBC); ALTERNATE HEALTH PLAN PROPOSAL (AVAILABLE BY REQUEST FOR HRA OR HSA PLANS); 12-MONTH CLAIMS REPORT; HIGH-COST CLAIMANT (HCC) REPORT; HEALTHY COUNTY WELLNESS CONTACTS DESIGNATION FORM; HEALTHY COUNTY COUNTY-SPECIFIC INCENTIVE (CSI) ELECTION FORM WITH TEXAS ASSOCIATION OF COUNTIESFRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RESOLUTION ORDER FOR TRUST PROPERTY TO BE SOLD AT PUBLIC RESALE AT NEXT SCHEDULED TAX SALESTEVE LEE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR JUNETEENTHFRITZ FAULKNER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DMV ROAD AND BRIDGE REFUNDBETTY DAVIS

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE ICC CONTRACT WITH SAN JACINTO COUNTY AND DPS-HP FOR RENEWAL.....CHRISTY CLARK
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM DA:

DELL DVDRW DRIVE	S/N 84Q-08HL	IT QUIT WORKING
DELL LAPTOP	S/N 20119717477	DOESNT WORK
ELMO		DOESNT WORK
HP LASERJET PRO M127FW	S/N CNB8HC9CY2	QUIT WORKING
HP LASERJET PRO M127FW	S/N CNB8G69B8Z	QUIT WORKING
INFOCUS PROJECTOR	S/N AULC7100920	QUIT WORKING
MAGNOVOX VHS-DVD PLAYER	ASSET #2249	DOESNT WORK

FROM GAME WARDEN:

PFDFLOTATION DEVISE

END OF LIFE DATE ON IT

FROM INDIGENT HEALTHCARE

DELL DIMENSION 5150 COMPUTER TOWER ASSET#-01574 QUIT WORKING
SWITCH (FROM POLK COUNTY THEY DO NOT SHOW ANY INFO ON THIS) END OF LIFE

FROM COUNTY JUDGE:

MUSTEK 1200 UB SCANNER DOESNT WORK

.....DENISE MADDOX

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WHITLEY PENN FIRM TO DISCUSS THE OUTSIDE AUDIT

.....LADDIE MCANALLY

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR:

SAN JACINTO COUNTY JUDGE BLANKET BOND
SAN JACINTO COUNTY JP 3 BLANKET BOND

.....KIMBERLY WOOLEY

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF THE FORD F-150 PICKUPS FOR SHERIFF'S OFFICE

.....LT. CHARLES DOUGHERTY

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF THE DODGE CHARGERS FOR THE SHERIFF'S OFFICE

.....CHIEF TIM KEAN

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE OF HILL R/DABNEY BOTTOM PLAT FOR BAILEY ELLISOR INTO 1 EA. 4.8 ACRE TRACT AND 3 EA. - 2 ACRE TRACTS: THOMAS WEBB SURVEY ABSTRACT 300

.....DAVID S. BRANDON

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER

25. 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

26. 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: MAY _____, 2021


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 _____ day of **MAY, 2021**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 27 DAY OF MAY, 2021.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK