

SAN JACINTO COUNTY COMMISSIONERS COURT
COLDSRING, TEXAS
DECEMBER 15, 2021 9:00 A.M.
THE SHELTER, 255 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.

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

Agenda Topics

2021 DEC 10 AM 10:07
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:
 1. REGULAR MEETING NOVEMBER 03, 2021
 2. SPECIAL MEETING NOVEMBER 10, 2021
 3. MONTHLY MEETING NOVEMBER 17, 2021
 4. WORKSHOP NOVEMBER 19, 2021
9. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 2021** 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
R. DPS REPORTS	S. HISTORICAL	
- OLD BUSINESS:**
NONE.
- NEW BUSINESS:**
 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED ORDER APPROVING THE RECONFIGURATION OF COUNTY ELECTION PRECINCTS; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THAT REQUIRED NOTICES BE GIVEN FRITZ FAULKNER

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SEND OUT REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES FOR THE 2021 AUDIT AND SINGLE AUDIT. FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES BY AND BETWEEN HARRIS COUNTY AND SAN JACINTO COUNTY FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TAKE ACTION TO APPROVE A CONTINGENT FEE CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP PURSUANT TO SECTION 6.30 OF THE TAX CODE, SAID CONTRACT BEING FOR THE COLLECTION OF DELINQUENT GOVERNMENTAL RECEIVABLES OWED TO SAN JACINTO COUNTY AND THE TAXING JURISDICTION FOR WHICH THEY COLLECT AND NOTICE OF SAID CONTRACT IS POSED WITH THE AGENDA IN ACCORDANCE WITH SECTION 2254 OF THE GOVERNMENT CODEE. STEPHEN LEE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: JANICE CHAMBLEE - EXTENSION SERVICE; AND SONNY RAY ATCHLEY - CONSTABLE (PAID ANNUALLY)KIMBERLY WOOLEY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR LOT ON 314 EMMA ROAD IN ORDER TO ADDRESS ISSUE WITH COUNTY ROAD EASEMENT AFTER BEING CORRECTED ON SURVEY AS REQUESTED PREVIOUSLY BY COMMISSIONERS COURT CHRISTY CONSTANTIN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR MATTHEW AND ROBIN JACOBS ON A 2 ACRE TRACT OUT OF A 10.69 ACRE TRACT ON KELLY ROAD, OFF 3081 MATTHEW & ROBIN JACOBS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE USING THE SHELTER FOR THE WOMEN'S LEAGUE STYLE SHOW ON MARCH 10, 2022, AND WAIVE ALL FEESCHARLINE SMITH
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH ANIMAL CONTROL FOR THE CITY OF POINT BLANKMARK NETTUNO
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANKMARK NETTUNO
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE QUOTES ON 1/40 YD., RECEIVER CONTAINER, HEAVY DUTY AND 3/30 YD BATHTUB OPEN TOP DUMPSTER, HEAVY DUTYDONNY MARRS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOREST SERVICE COOP AGREEMENT NO: 22-RO-11081300-003 AND THE ATTACHED SCHEDULE A - LIST OF ROADS FROM 10/19/2021 BY AND BETWEEN SAN JACINTO COUNTY (R&B) AND THE USDA FOREST SERVICE, NATIONAL FOREST AND GRASSLANDS IN TEXAS AN SAM HOUSTON NATIONAL FOREST DAVID BRANDON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESOLUTION DECLARING 12/31/2021 AS DONNIE MURRY DAY IN RECOGNITION OF 38 YEARS OF SERVICE TO SAN JACINTO COUNTY R&B UPON HIS RETIREMENT DAYDAVID S. BRANDON
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SELECTION OF A HAZ MAT RESPONSE COMPANY THAT RESPONDED TO THE RFP AND SUBMITTED TO THE COUNTY CLERK BY THE NOV 29 DUE DATEDAVID S. BRANDON
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
27. 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

28. 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 551.001 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: DECEMBER 10th, 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 10th day of **DECEMBER, 2021**, at 10:01 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 10th DAY OF DECEMBER, 2021.



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

DEPUTY CLERK