

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

FEBRUARY 10, 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

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 A SECONDARY AUTHORIZED EMPLOYEE FOR THE CIRA COUNTY ACCOUNTDAVID BRANDON
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTER-LOCAL AGREEMENT WITH SJRA (SAN JACINTO RIVER AUTHORITY) AND THE COUNTY (SAN JACINTO) FOR THE GAUGING DEVICES INSTALL AND MAINTENANCE AS RELATED TO THE FLOOD FIF GRANT FOR WHICH THE COURT AND SJRA HAS BEEN WORKING ON AS A PART OF A POSSIBLE EARLY FLOOD WARNING SYSTEMDAVID BRANDON
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BID PACKAGES FOR GLO CONTRACT NO: 20-065-093-C261. COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS, NON-RESEARCH & DEVELOPMENT. HARVEY RECOVERY ROUND 1MICK HELFRICH
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION SURPLUS OF THE FOLLOWING ITEMS:
FROM 911/PERMITS:
RCA PHONE MODEL #252 55 RE 2 S/N 300 726 05 – MISSING REC.
RCA PHONE MODEL #254 24 REL-9 S/N 700 336 98
RCA PHONE MODEL #25214 S/N 100 125 66 – MISSING REC.
V-TECH CORDLESS PHONE MODEL #056 671-3 S/N SU 900989-108
HP ENVY 5530 MODEL #A9J40-64001 S/N CN-460210V8
(WORKS INTERMITTENTLY)DENISE MADDOX

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
 FROM COUNTY JP 1: RCA PHONE PHONE QUIT WORKING
 FROM COUNTY JP 3: BROTHER PRINTED MFC J 870dw QUIT WORKING
 PC TOWER ASSET #01979 NOT WORKING (I.T. TO TAKE HARD DRIVE OUT)
 VIEW SONIC MONITOR NOT WORKING
 DENISE MADDOX
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 AND CITY OF SHEPHERDDONNY MARRS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VENDOR DAYS AROUND THE COURTHOUSE SQUARETISHA MATTICKS
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 PAYMENT OF THE OVERAGE ABOVE THE MAXIMUM TIME ACCRUED OF COMPENSATORY TIME FOR COUNTY EMPLOYEES
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 SESSIONJUDGE 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: FEBRUARY 5, 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 5th day of **FEBRUARY, 2021**, at 10:54 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5th DAY OF FEBRUARY, 2021.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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DEPUTY CLERK

FILED FOR
RECORD
2021 FEB -5 AM 10:54
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY TEXAS