

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS  
**JANUARY 13, 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.

**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 **DECEMBER 2020** DEPARTMENTAL REPORT(S):

- |                     |                                  |                          |
|---------------------|----------------------------------|--------------------------|
| <b>A.</b> TREASURER | <b>B.</b> TAX ASSESSOR-COLLECTOR | <b>C.</b> AUDITOR        |
| <b>D.</b> SHERIFF   | <b>E.</b> COUNTY CLERK           | <b>F.</b> 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

- |                                       |                              |                               |
|---------------------------------------|------------------------------|-------------------------------|
| <b>I.</b> EMERGENCY MANAGEMENT        | <b>J.</b> AGRILIFE EXTENSION | <b>K.</b> INDIGENT HEALTHCARE |
| <b>L.</b> 911 ADDRESSING & PERMIT     | <b>M.</b> FIRE MARSHAL       | <b>N.</b> VETERAN'S OFFICER   |
| <b>O.</b> PRECINCT SANITATION REPORTS | <b>P.</b> ANIMAL CONTROL     | <b>Q.</b> ENVIRONMENTAL       |
| <b>R.</b> DPS REPORTS                 |                              |                               |

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JOINING THE TEXAS SMART BUY MEMBERSHIP BUYER'S PROGRAM THROUGH THE TEXAS COMPTROLLER .....FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PURCHASING SHERIFF'S OFFICE PATROL VEHICLES THROUGH DEFENDER SUPPLY .....TIM KEAN

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HEALTH AND HUMAN SERVICES COMMISSION AND THE DEPARTMENT OF FAMILY PROTECTION SERVICES .....FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OFFICERS/MEMBERS FOR SAN JACINTO COUNTY HISTORICAL COMMISSION .....FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENTS BETWEEN SAN JACINTO COUNTY AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTOR.....FRITZ FAULKNER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BEGINNING PROCUREMENT PROCESS BY SUBMITTING REQUEST FOR PROPOSAL (RFP) FOR ADMINISTRATION AND ENGINEERING FOR THE 2019 DR-4466 DISASTER COMMUNITY BLOCK GRANT PROGRAM UNDER THE TEXAS GENERAL LAND OFFICE .....FRITZ FAULKNER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BROKEN ARROW PEST CONTROL PROPOSAL OF \$2,440.00 YEARLY TREATMENT FOR ALL COUNTY BUILDINGS .....D.P. WARD
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT TO HUMBLE ELEVATOR SERVICES, INC., ELEVATOR MAINTENANCE CONTRACT-ANNUAL PRICE ADJUSTMENT, CONTRACT NO: 2019-0039 ..... D.P. WARD
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT AT LARGE, PCT 2 AND PCT 4 POSITIONS FOR 2021-2022 .....DENISE LEWIS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2021 STANDARD MILEAGE RATES: CURRENT RATE: 57.5 CENTS PER MILE; IRS SUGGESTED RATE: 56 CENTS PER MILE .....KIMBERLY WOOLEY
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT, APPROVE AND AWARD THE BIDS FOR THE MODERNIZING OF THE ELEVATOR IN THE COURTHOUSE .....KIMBERLY WOOLEY
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND OR CHANGE POLICY REGARDING PAYMENT OF COMPENSATORY TIME OVERAGE .....KIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF THE OVERAGE ABOVE THE MAXIMUM TIME ACCRUED OF COMPENSATORY TIME FOR COUNTY EMPLOYEES .....KIMBERLY WOOLEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: SANITATION BLANKET BOND AND 911 PERMITTING DEPT BOND .....KIMBERLY WOOLEY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION OF ROAD MATERIAL FROM PEACH CREEK FARMS/ET CAPITOL INVESTMENTS FOR THE PAVING OF KELLEY ROAD OFF FM 3081 TO PCF ENTRANCE .....DAVID BRANDON
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING A WORKSHOP ON PROJECT FORMULATION WITH GRANT ADMIN JUDY LANGFORD .....DAVID BRANDON
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF FINAL PLAT-PEACH CREEK FARMS/ET CAPITOL INVESTMENTS-KELLEY ROAD OFF FM 3081 AND TO SET APPROPRIATE ROAD BOND .....DAVID BRANDON
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DISCUSS, CONSIDER AND POSSIBLE ACTION AUTHORIZING THE COUNTY TO BEGIN THE PRE-PROCUREMENT PROCESS FOR GRANT ADMINISTRATION FOR THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUND .....DAVID BRANDON
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HART INTERCIVIC VERITY VOTING SYSTEM CONVERSION TO VERITY DUO OPERATING SYSTEM TO ACCOMMODATE THE NAMED REQUIREMENTS FOR THE 2020 SECURITY GRANT .....VICKI SHELLY
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
30. 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

31. 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: JANUARY 8, 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 8 day of **JANUARY, 2021**, at 10:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 8 DAY OF JANUARY, 2021.**



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



**DEPUTY CLERK**

SAN JACINTO COUNTY CLERK



2021 JAN - 8 PM 12: 30

FILED FOR  
RECORD