

SAN JACINTO COUNTY COMMISSIONERS COURT
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS
JANUARY 27, 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
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 – DECEMBER 2, 2020
 2. MONTHLY MEETING – DECEMBER 16, 2020
9. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 2020** 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		

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE PROPOSAL FOR 2021 REDISTRICTING SERVICES RELATING TO THE 2020 CENSUS CONTRACTFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET APPROPRIATE ROAD BOND ON PEACH CREEK FARMS/ET CAPITOL INVESTMENTS-KELLEY ROAD OFF FM 3081FRITZ FAULKNER
12. 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
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OFFICERS/MEMBERS FOR SAN JACINTO COUNTY HISTORICAL COMMISSIONFRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVISION TO THE COUNTY PROCUREMENT POLICY AS RELATED TO CDBG AND CDBG-DR GRANTSSUSAN STOVER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADJUST ENTERPRISE LEASE PROGRAM FOR DETECTIVE TRUCKS – THE PRICE HAS DECREASED AND CONTRACT NEEDS REAPPROVED AND SIGNED BY THE COUNTY JUDGETIM KEAN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO CLOSE, ABANDON AND VACATE A DEDICATED ROADWAY/EASEMENT, KNOWN AS HIDEAWAY LANE, PCT 4, SAN JACINTO COUNTYGREG MAGEE
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DONATION IN THE AMOUNT OF FOUR HUNDRED (\$400) FOR ROAD MATERIALS FOR McMURREY ROAD IN PRECINCT 1LADDIE MCANALLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GIVE A VARIANCE FOR 5.5 ACRE TRACK OUT OF A 8.73 ACRE TRACK AT THE END OF V. ALLEN LANELADDIE MCANALLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESDDENISE LEWIS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A VARIANCE FROM MR KYLE KOERNER, FOR SEPARATING A 10 ACRE TRACT INTO TWO (2) 5 ACRE SECTIONS (TRACT 1 AND TRACT 2) AS DESCRIBED IN THE METES AND BOUNDS DESCRIPTION DATED NOVEMBER 23, 2020, AND BY SURVEY PLAT SUBMITTED BY WASHBURN & COMPANY; KEN SAVOY (LIC.#5730), SURVEYOR. THE PROPERTY IS LOCATED ON HICKORY HILL DR. OFF DABNEY BOTTOM ROAD. IT IS IN THE VITAL FLORES SURVEY, ABSTRACT NO: 14, CALLED THOMAS BONDS PART OF 28.22 ACRES SJCCF#20052364 O.P.R.S.J.CDAVID BRANDON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING A WORKSHOP ON PROJECT FORMULATION WITH GRANT ADMIN JUDY LANGFORDDAVID BRANDON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM JP 1: APC BATTERY BACK UP – NOT WORKING; FROM JP 3: HP LASERJET 1160 S/A CNBID08238 – NOT WORKING; IBM MONITOR, ASSET #000474 – NOT WORKINGDENISE MADDOX
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE, AND ACCEPT CONTINUING PARTS OR COMPLETE EMPLOYEE RIGHTS OF THE FFCRA COVID-19 EMERGENCY PAID SICK LEAVE. UPON WHICH QUALIFYING REASONS FOR LEAVE TO BE ACCEPTED, TOTAL HOURS SET TO PAY, AND TOTAL HOURS OF LEAVE TO BE PAIDDIANNA ADAMS
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE 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 551.001 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 22, 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 22nd day of **JANUARY, 2021**, at 12:31 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

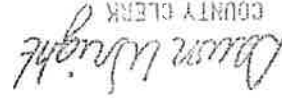
DATED THIS THE 22nd DAY OF JANUARY, 2021.


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

DEPUTY CLERK

FILED FOR
RECORD

2021 JAN 22 AM 10:31


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS