

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS  
**JUNE 16, 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.*

2021 JUN 11 PM 1:31

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

FILED FOR  
RECORD

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:

**COUNTY CLERK:**

1. **REGULAR MEETING**            **MAY 6, 2021**
2. **MONTHLY MEETING**        **MAY 19, 2021**

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S) OF:

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DESIGNATE THE DETCOG BOARD MEMBERS .....FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH AND EMPLOYEE BENEFIT POOL RENEWAL OF 2021-2022 .....DIANNA ADAMS
12. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE NATIONWIDE TO OFFER THE NEW NATIONWIDE INDEXED PRINCIPAL PROTECTION PLAN TO THE FULL-TIME COUNTY EMPLOYEES DURING OPEN ENROLLMENT .....DIANNA ADAMS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMBERSHIP AGREEMENT WITH GOODBUY PURCHASING COOPERATIVE, A PURCHASING COOPERATIVE AUTHORIZED BY TEX. GOVT CODE 791.001 IN ORDER TO FACILITATE COMPLIANCE WITH STATE BIDDING REQUIREMENTS .....KIMBERLY WOOLEY

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RENEW LIABILITY COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OCTOBER 1, 201 – OCTOBER 1, 2022 .....KIMBERLY WOOLEY
15. CONSIDERATION, DISCUSSION OF THE PRESENTATION OF 2020 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT .....DENISE LEWIS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LCS FIBERSOM LLC TO INSTALL A NETWORK OF FIBER OPTIC CABLES & SUPPORTING EQUIPMENT WITHIN COUNTY RIGHT-OF-WAY AND PRIVATE UTILITY EASEMENTS IN SAN JACINTO COUNTY .....MARK NETTUNO
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: SCRAP METAL/LIGHT POLES AND BEAMS; VERMEER CHIPPER/MODEL BC906 TAG/VER0795; 1984 MACK HAUL TRUCK/VIN 2MN179Y2EC092258; DURA PATCH MACHINE/VIN: 14540; 2004 CHEV PU/ VIN: 1GCH23UB4F 156276 .....DONNY MARRS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 .....
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
21. 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

22. 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: JUNE 11<sup>th</sup>, 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 11<sup>th</sup> day of JUNE, 2021, at 1:31 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 11<sup>th</sup> DAY OF JUNE, 2021.**



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

**DEPUTY CLERK**