

SAN JACINTO COUNTY COMMISSIONERS COURT
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS
JUNE 30, 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:
 - A. TREASURER
 - B. TAX ASSESSOR-COLLECTOR
 - C. AUDITOR
 - D. SHERIFF
 - E. COUNTY CLERK
 - F. DISTRICT CLERK
9. RECEIVE AND CONSIDER APPROVAL OF **MAY 2021** DEPARTMENTAL REPORT(S):
 - 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 SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION OF THE PRESENTATION OF 2020 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICTDENISE LEWIS
12. 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
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REFUND IN THE AMOUNT OF \$300.00 TO TIM OSAKWE, 60 W. OAK RIDGE DRIVE, POINT BLANK, TEXAS 77364. MR. OSAKWE PAID FOR AN OSSF PERMIT BUT THE CUSTOMER ENDED UP IN THE TRA JURISDICTIONKIMBERLY WOOLEY
TRISHA BASHAM
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
FROM D.A.:
GRUNDIG RECORDER
GRUNDIG
ELECTRIC PENCIL SHARPENER
TOSHIBA T.V. MONITOR
BUNA COFFEE MAKER
HP MONITOR
FROM ANNEX BLDG:
2 METAL CHAIRS
FROM INDIGENT HEALTH:
DELL MONITOR ASSET #01860
FROM JP 3:
1 GREEN/GRAY METAL CHAIR ASSET #01113
1 BLACK METAL CHAIR
.....DENISE MADDOX
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BE ABLE TO OFFER PHI MEMBERSHIPS TO THE COUNTY EMPLOYEES DURING THE YEARLY OPEN ENROLLMENTDIANNA ADAMS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST LINE ITEM POSITION OF DETECTIVE SERGEANT AUTO THEFT TASK FORCE BE ESTABLISHED TO ENABLE THE SHERIFF'S OFFICE TO OBTAIN ACCESS TO A GRANT WHICH WILL FUND THIS POSITION. THERE IS A SMALL MATCHING AMOUNT OF FUNDING AND/OR EQUIPMENT REQUIREDCHIEF DEPUTY TIM KEAN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 3 ACRE TRACT OF LAND ON PINEY LANE, COLDSRING, SAN JACINTO COUNTY, TEXASLADDIE MCANALLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING OF PERMIT FEES FOR GAUGING INSTALLATION FOR SAN JACINTO RIVER AUTHORITY GRANTDAVID S. BRANDON
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
22. 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

23. 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 551.001e; 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.

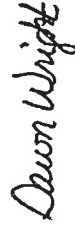
POSTED: JUNE 25, 2021



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 _____ day of **JUNE, 2021**, at _____ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25 DAY OF JUNE, 2021.

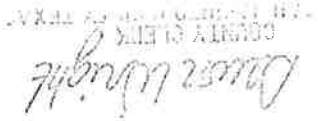


**DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS**



FILED FOR
RECORD

2021 JUN 25 PM 1:05



COUNTY CLERK
SAN JACINTO COUNTY, TEXAS