

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS  
**MARCH 24, 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

2021 MAR 19 AM 10  
*Donna Wright*  
COUNTY CLERK

*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 – FEBRUARY 10, 2021
  - 2. REGULAR MEETING – FEBRUARY 24, 2021

**ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:**  
**Items may be taken out of the listed order to be discussed.**

- 9. RECEIVE AND CONSIDER APPROVAL OF **FEBRUARY 2021** 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 REPORT      **S.** HISTORICAL

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION OF SAN JACINTO COUNTY COMMISSIONERS COURT OPPOSITION TO S.B. 234 AND H.B. 749 EFFORTS TO SILENCE COUNTY OFFICIALS .....FRITZ FAULKNER

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DECLARE A PROCLAMATION FOR APRIL AS CHILD ABUSE PREVENTION MONTH; FLY THE CHILD ABUSE PREVENTION FLAG DURING THE MONTH OF APRIL; PERMISSION TO DECORATE THE GAZEBO FOR CHILD ABUSE PREVENTION MONTH; PERMISSION TO PUT UP A "HEROES" DISPLAY ON THE COURTHOUSE LAWN DURING THE MONTH OF APRIL.....ANNA THORPE

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURES .....DIANNA ADAMS

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING BONDS FOR: TAX-ASSESSOR-COLLECTOR, BLANKET BOND RENEWAL; DISTRICT ATTORNEY, NEW BOND FOR ANTHONY DODSON, ADA .....KIMBERLY WOOLEY

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$10,000.00 FROM POINT LOOKOUT WEST POA FOR ROAD MATERIAL .....MARK NETTUNO

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN KELLY MANN HOOT AND PRECINCT 4 .....MARK NETTUNO

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POINT BLANK AND PRECINCT 4 .....MARK NETTUNO

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POINT BLANK AND ANIMAL CONTROL .....MARK NETTUNO

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM CONSTABLE PCT. 1:

BROTHER FAX-560 FAX MACHINE ASSET #1691 DOESN'T WORK  
HP 5650 DESKJET PRINTER ASSET #1690 DOESN'T WORK

FROM TAX OFFICE:

BLACK EXEC. CHAIR

BROKEN/WILL NOT STAY UP

.....DENISE MADDOX

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM CONSTABLE PCT. 1:

5 WOODEN PARTICLE BOARD  
1 WOODEN CHAIR

WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)  
WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)

FROM TAX OFFICE:

DESK (ROSIE SAT AT)

DELL OPTIPEX 3070 COMPUTER  
(INSURANCE)

DELL OPTIPEX 3070 COMPUTER  
(INSURANCE)

DELL OPTIPEX 3070 COMPUTER  
(INSURANCE)

DELL XPS COMPUTER  
(INSURANCE)

HP LASERJET P3015 PRINTER  
(INSURANCE)

5 DELL KEYBOARDS  
(INSURANCE)

WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)  
ASSET #3824 WATER DAMAGE WHEN PIPES BUSTED

ASSET #3827 WATER DAMAGE WHEN PIPES BUSTED

ASSET #3829 WATER DAMAGE WHEN PIPES BUSTED

ASSET #3406 WATER DAMAGE WHEN PIPES BUSTED

ASSET #2875 WATER DAMAGE WHEN PIPES BUSTED

WATER DAMAGE WHEN PIPES BUSTED

FROM AUDIT DEPT:

DESK (DENISE SAT AT)  
(INSURANCE)

WATER DAMAGE WHEN PIPES BUSTED

.....DENISE MADDOX

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ANIMAL CONTROL BUILDING; CONSTABLE SAM HOUSTON-ANIMAL CONTROL DEPARTMENT HEAD .....DAVID S. BRANDON

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING TEXAS PARKS AND WILDLIFE DEPARTMENT/PINEYWOODS ECOSYSTEM; OFFICE SPACE AT THE FACILITY ON 2025 IN ONE OF THE S.O. OFFICE SPACE SINCE THEY HAVE A NEW FACILITY BY HEADSTART. THIS IS FOR A TPWD WILDLIFE BIOLOGIST AND A TECHNICIAN FOR WORK IN THE SAM HOUSTON NATIONAL FOREST .....DAVID S. BRANDON

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLACE REDISTRICTING AS REOCCURRING LITEM ON AGENDAS .....DAVID S. BRANDON
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MOU BETWEEN PCT 1 AND 3 WITH COVENANT WITH CHRIST INTERNATIONAL AS A FOOD DISTRIBUTION POINT ON A MONTHLY BASIS (PRODUCTS ARE FROM THE HOUSTON FOOD BANK) .....DAVID S. BRANDON
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR TRACT 1,2, AND 3 ON BLACK BRANCH RD IN PCT 3 FOR MS VIVIAN BRIGGS. EACH TRACK IS 1.06 ACRES, VITAL FLORES, ABSTRACT NUMBER 14 .....DAVID S. BRANDON
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCUREMENT OF A VENDOR FOR SUBCONTRACTING OF ILLEGAL DUMPING/TRASH CLEANUP SERVICES ON COUNTY ROADSIDE, INCLUDING BUT NOT LIMITED TO THE SPECIFICATIONS OF THE PROJECT AND SERVICES NEIL ADAMS .....DAVID S. BRANDON
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL BOARD OF DIRECTORS ELECTION BALLOT .....FRITZ FAULKNER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES .....FRITZ FAULKNER
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
29. 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
28. 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 551.001et 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: MARCH 19, 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 19 day of **MARCH, 2021**, at 10:07A M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 19 DAY OF MARCH, 2021.**

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