

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

MARCH 10, 2021 9:00 A.M.

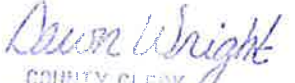
THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

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.

FILED FOR RECORD
 2021 MAR -5 PM 3:53

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

- 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 REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL FOR A VARIANCE ON A 1 ACRE TRACT OUT OF JOSE DOLORES MARTINEZ SURVEY ON THOMPSON ROADLADDIE MCANALLY
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM TAX OFFICE:

DELL INSPIRON COMPUTER TOWER	S/N S85D1N02	ASSET #2985	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N 85DZM02	ASSET #2988	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N 85F2N02	ASSET #2989	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N 85D2N02	ASSET #2991	ANTIQUATED
DELL OPTIPLEX COMPUTER TOWER	S/N 5W4QDK1	ASSET #3762	ANTIQUATED

.....DENISE MADDOX

- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE/SURPLUS OF THE FOLLOWING ITEMS:

FROM SHERIFF'S DEPARMENT:

2013 Ford Taurus	VIN 1FAHP2MT3DG124748	Asset #124748
2014 Ford Taurus	VIN 1FAHP2MK6EG120251	Asset #51568
2015 Ford Explorer	VIN 1FM5K8AR7FGC66767	Asset #3102
2011 Ford Crown Vic	VIN 2FABP7BV3BX125431	Asset #2293
2015 Ford Explorer	VIN 1FM5K8AR9FGC66771	Asset #3107
2007 Ford Crown Vic	VIN 2FAFP71W17X100045	Asset 96162573
2002 Ford F150	VIN 1FTRX17L22KD43103	Asset 96162657
2003 Ford F150	VIN 2FTRX17L63CA37396	Asset #1833
2007 Dodge Ram	VIN 1D7HA18P87S172241	Asset #2965

Dodge has to go across scales due to hidden compartment

.....DENISE MADDOX

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS RECEIVED, AND PROCESS THEM THROUGH REVIEW COMMITTEE SCORING FOR THE REQUEST FOR PROPOSAL (RFP) FOR ADMINISTRATOR FOR THE 2019 DR 4466 DISASTER COMMUNITY BLOCK GRANT PROGRAM UNDER THE TEXAS GENERAL LAND OFFICE.....KIMBERLY WOOLEY

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL THE RENEWAL BOND FOR AMY MCCORKLE - DA CHIEF CRIMINAL INVESTIGATORKIMBERLY WOOLEY

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUNDKIMBERLY WOOLEY

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG-DISASTER RECOVERY DR-4466 FUNDING THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATIONKIMBERLY WOOLEY

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR THE CDBG-DISASTER RECOVERY DR-4466 FUNDING THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATIONKIMBERLY WOOLEY

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING THE PERMIT FEE FOR 8 PROPERTIES THAT ARE LISTED IN FEMA'S SDE (SUBSTANTIALLY DAMAGES ESTIMATOR) DUE TO CAV (COMMUNITY ACTION VISIT) FOR CLOSEOUTDAVID S. BRANDON

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID FOR CRUSHED CONCRETE FROM ADAMS CONTRACTOR \$18.00 PER TON LOADED AT SITE. DELIVERY PRICES ARE AS FOLLOWS: PRECINCT #1 AT \$200.00 PER LOAD; PRECINCT #2 AT \$250.00 PER LOAD; PRECINCT #3 AT \$200.00 PER LOAD; PRECINCT #4 AT \$200.00 PER LOAD. DELIVER PRICE IS BASED ON 25 TONS AND ADD TO "ACCEPTED" ANNUAL MATERIAL BIDMARK NETTUNO

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS/APPROVE RESOLUTION ORDER FOR TRUST PROPERTY TO BE SOLD AT PUBLIC RESALE AT NEXT SCHEDULED TAX SALESTEPHEN LEE

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL 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 SESSIONJUDGE 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 5, 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 **MARCH, 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 5 DAY OF MARCH, 2021.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK