

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

MAY 5, 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.

- 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 APPROVE AMENDING THE SAN JACINTO COUNTY 2021 HOLIDAY SCHEDULE AND ADDING DECEMBER 31, 2021 FOR NEW YEAR'S EVE HOLIDAYFRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO THE AUTHORIZATION FOR THE COUNTY OF SAN JACINTO TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ'S) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021 UNDER WHICH SAN JACINTO COUNTY PROJECTED TO RECEIVE \$5,597,025.34FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FROM THIS HONORABLE COURT FOR JEROD YOUNG TO WORK AS A RESERVE DEPUTY POSITION WITH MY DEPARTMENT SAM HOUSTON
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:
 FROM DPS: KODAK PIX PRO AZ401 CAMERA, S/N: M053073001, NOT WORKING
 FROM ELECTIONS: VTECH CORDLESS PHONES. THEY QUIT WORKING
 FROM AUDIT: NIKON COOLIX L3 CAMERA, ASSET #016107 – IT QUIT WORKING; FELLOWES PAPER SHREDDER, ASSET #000225 – DOESN'T WORK; APC BATTERY BACK UP – DOESN'T WORK

FROM JP 3: FOLDING CHAIR - ASSET #01208 - BROKEN

.....DENISE MADDOX

- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE DECLARATION FOR SURPLUS OF THE FOLLOWING ITEM TO BE PUT ON RENE' BATES AUCTION - 2000 CASE 580SM BACKHOE, 4 WHEEL DRIVE; VIN #JYG0279842-000726LADDIE MCANALLY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE DONATION OF \$5,000.00 FROM EMERALD ESTATES POA MAINTENANCE ACCOUNT FOR ASPHALT WORKMARK NETTUNO
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER
- 17. 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

- 18. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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: APRIL 30, 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 30 day of **APRIL, 2021, at 4:10 pm.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 30 DAY OF APRIL, 2021.


COUNTY CLERK

2021 APR 30 PM 4:10

FILED FOR RECORD


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK