

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

OCTOBER 6, 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 ADOPT THE TEXAS INDIGENT DEFENSE FY2022 FORMULA GRANT REQUEST FOR APPLICATIONS AND THE 2022 SAN JACINTO COUNTY RESOLUTION - INDIGENT DEFENSE GRANT PROGRAM .....FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW THE LEASE RENEWAL AMENDMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AN ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES .....FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A STANDARD WEBSITE PACKAGE WITH TEXAS ASSOCIATION OF COUNTIES .....FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2022 .....FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED LICENSES SOFTWARE PRICING FOR THE UPCOMING RENEWAL TERM OF THE SAAS AND PROFESSIONAL SERVICE AGREEMENT FOR TYLER ODYSSEY SOFTWARE .....KIMBERLY WOOLEY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2021-2022 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID #2110-09-21
  - BID #2111-09-21
  - BID #2112-09-21
  - BID #2113-09-21
  - BID #2114-09-21
  - BID #2115-09-21
  - BID #2116-09-21
  - BID #2117-09-21
  - BID #2118-09-21
  - BID #2119-09-21
  - BID #2120-09-21
- AGGREGATE ROCK  
ROAD REPAIR MIX – HOT & COLD MIX  
PREMIX  
ROAD MATERIALS (ASPHALT)  
UNGRADED POST OAK OR IRON ORE  
MINED/UNMINED CALICHE  
CULVERTS  
GASOLINE  
DIESEL  
LUBRICANTS  
LAY DOWN WORK

.....KIMBERLY WOOLEY

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND SAN JACINTO COUNTY ...MICHELE MOSS

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW, ACCEPT AND APPROVE THE PROCLAMATION FOR NATIONAL 4-H WEEK .....MICHELE MOSS

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE TRASH STICKER PRICES FROM \$100.00 TO \$125.00 PER WINDSHIELD STICKERS AND \$24.00 FOR SECOND STICKER. INCLUDING AN INCREASED PRICE FOR BULK ITEMS, ALSO TRUCK LOADS AND TRAILER LOADS .....DONNY MARRS

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MULTIPLE CHURCHES WORKING THRU COCISD TO IDENTIFY FAMILIES IN NEED AND PROVIDE FOOD AND GIFTS TO THE FAMILIES AND STORM SHELTER USAGE DEC 9-10, WITH DEPOSIT FEES .....VICKI JOWELL

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

FROM COUNTY CLERK:  
FIVE (5) SECRETARY CHAIRS – WON'T STAY UP

.....DENISE MADDOX

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS:

FROM SHERIFF'S DEPT:

2014 FORD TAURUS VIN#1FAHP2MK5EG120239 TAKEN OUT OF SERVICE - HAS A REBUILT SALVAGE TITLE

2013 FORD TAURUS VIN#1FAHP2MT1DG124747 TAKEN OUT OF SERVICE

MIS. CAGES FOR CHEVROLET & FORD TRUCKS FITS INSIDE PATROL VEHICLE  
CONSOLES FOR CHEVROLET & FORD VEHICLES  
GRILLE GUARDS  
LIGHT BARS  
MISC. CHEVROLET & FORD PARTS  
RADIOS & SPOTLIGHTS  
RELAYS & WIRING HARNESES FOR RADIOS & LIGHTS

.....DENISE MADDOX

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020 THE ORDER ADOPTING CRITERIA FOR USE IN 2021 REDISTRICTING PROCESS AND GUIDELINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING PROPOSALS AND PROVIDING COMMENTS .....CATHERINE THAN

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

25. 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

**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: MAY \_\_\_\_\_, 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 **MAY, 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 27 DAY OF MAY, 2021.

*Dawn Wright*

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
DEPUTY CLERK