

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

SEPTEMBER 8, 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


 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

2021 SEP -3 PM 3: 00

FILED FOR RECORD

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 SELECT ADMINISTRATOR FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2021 TITLE IV-E COUNTY LEGAL SERVICES ANNUAL REVIEW CONTRACT NUMBER HHS000285100039 WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICESFRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2022 TEXAS VINE LINK SERVICE AGREEMENT RENEWAL, SECOND CONTRACT RENEWAL APPRIS, INC., CONTRACT NO: 20212244900-485-01FRITZ FAULKNER
- 13. CONSIDERATION AND DISCUSSION PRESENTATION OF OUTSIDE AUDITWHITNEY PENN
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO PAY DOWN COMP/VACATION TIME OUT OF PART-TIME LINE ITEMBETTY DAVIS
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS:

FROM R&B 2:
PSI OIL TANK, MODEL #PS2000, S/N #121066
FROM SHERIFF'S DEPT:

2014 FORD EXPLORER VIN#52094 ASSET #52094
2015 FORD EXPLORER VIN#66769 ASSET #66769
2015 FORD EXPLORER VIN#66768 ASSET #66768
2013 CHEVROLET TAHOE VIN#30973 ASSET #330973
2013 CHEVROLET TAHOE VIN#91379 ASSET #2456

.....DENISE MADDOX

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM R&B 4: DELL LATITUDE D510 LAPTOP, ASSET #96162188, S/N #7F5V591 - DOESNT WORK; TOSHIBA LAPTOP, ASSET #01700, S/N #Z5110742Q - DOESNT WORK
.....DENISE MADDOX

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTRACT FOR PLUMBING WORK AT THE NEW ANIMAL SHELTER
.....DP WARD

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF HOTEL TAX SOFTWARE SYSTEMS
.....DIANNA ADAMS

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLICY COMMITTEE CHANGES TO SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES EFFECTIVE OCTOBER 1, 2021
.....DIANNA ADAMS

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR:

ASSISTANT DISTRICT ATTORNEY, TODD DILLON
COUNTY AUDITOR, KIMBERLY WOOLEY
ELECTION ASSISTANT, SHERRY SHEPHERD
ELECTION ADMINISTRATOR, VICKI SHELLY

.....KIMBERLY WOOLEY

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLOSE OUR ROAD THAT RUN THROUGH AND ACROSS OUR PROPERTY THAT WE OWN
.....KARL AND TIFFANY GOODMAN

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COVID PROCEDURES
.....LADDIE McANALLY

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020
.....

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

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

26. 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

27. 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: SEPTEMBER 3, 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 3rd day of **SEPTEMBER, 2021**, at 3:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 3rd DAY OF SEPTEMBER, 2021.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK