

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

JULY 12, 2023 @ 9:00 A.M.

FILED FOR
RECORD

2023 JUL -7 AM 11:28

Carole Weisinger

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 CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF

OLD BUSINESS: NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR THE FY 2024-2025 BIENNIUM; BETWEEN REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND SAN JACINTO COUNTY, TEXAS FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN, REVIEW AND AWARD THE BID ON THE 2 TRUCKS CAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECIDE AND COMPLETE THE TEXAS ELECTION FORM UNDER THE SECURE RURAL SCHOOLS AND COMMUNITY SELF DETERMINATION ACT CAROLINE MANTHEY-WEISINGER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND APPROVE THE BROKER OF RECORD LETTER RECEIVED FROM MASA INFORMING US TEXAS FINANCIAL CENTER, INC., IS RECOGNIZED AS THE BROKER AGENT AND AUTHORIZED TO ACT AS OUR REPRESENTATIVE IN NEGOTIATIONS IN REGARDS TO MASA DIANNA ADAMS, TREASURER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO GET QUOTE FROM CANON TO ADD THE MAINTENANCE DEPARTMENT TO THE CONTRACT TO RENT A CANON COPIER LONNIE THOMAS, MAINTENANCE

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEM(S): QTY 17 BROTHER QL-570 LABEL PRINTED USED – SEE ATTACHED FOR S/N AND ASSET NUMBER DENISE MADDOX
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF A VARIANCE FOR THE SEPARATION OF 8.0 ACRES OF LAND INTO 2 (TWO) 4.0 ACRES EACH OF LAND PER THE SURVEY PRESENTED BY MR. EDDIE ELLISOR VIA BOURLAND LAND SURVEYING LLC., ARCHBALD MCNEIL SURVEY, ABSTRACT 218. INGRESS/EGRESS DIRECT OF HWY 150 IN TXDOT ROW DAVID BRANDON, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RAISE JAILER PAY \$3.52 AN HOUR FOR PERMANENT JAILER LICENSE HOLDER AND RAISE OF \$2.52 AN HOUR FOR TEMPORARY JAILER LICENSE HOLDER. DUE TO THE EMERGENCY CRISIS IN STAFFING THE DETENTION CENTER REQUEST THIS GO INTO EFFECT THE BEGINNING OF THE NEXT PAY PERIOD TIM KEAN
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CREATE A NEW LINE ITEM FOR THE DETENTION CENTER BUDGET AND A NEW LINE ITEM FOR THE SHERIFF'S OFFICE BUDGET BOTH TITLED OVERTIME/INCENTIVE PAY TIM KEAN
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UTILIZE RECANA STAFFING SOLUTIONS TO ASSIST IN RECRUITING QUALIFIED CANDIDATES TO BE EMPLOYED AS JAILERS TIM KEAN
21. 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
22. 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: JULY 2, 2023.


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 09 day of **JULY, 2023, at 11:50 A.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 7th DAY OF JULY, 2023.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

 DEPUTY CLERK