

**SAN JACINTO COUNTY COMMISSIONERS COURT**

JANUARY 25, 2023 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

**NOTICE** is hereby given that a **MONTHLY 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

FILED FOR  
RECORD

7:23 JAN 19 PM 3:09

*Dawn Wright*

COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*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
- 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:
  - 1. **SPECIAL HEARING:** DECEMBER 1, 2022
  - 2. **REGULAR MEETING:** DECEMBER 14, 2022
  - 3. **MONTHLY MEETING:** DECEMBER 28, 2022
- 9. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 2022** DEPARTMENTAL REPORT(S):

**A.** TREASURER      **B.** TAX ASSESSOR-COLLECTOR      **C.** AUDITOR  
**D.** SHERIFF      **E.** COUNTY CLERK      **F.** DISTRICT CLERK

**G.** JUSTICE COURT REPORTS:  
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4

**H.** CONSTABLE REPORTS:  
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4

**I.** EMERGENCY MANAGEMENT      **J.** AGRILIFE EXTENSION      **K.** INDIGENT HEALTHCARE  
**L.** 911 ADDRESSING & PERMIT      **M.** FIRE MARSHAL      **N.** VETERAN'S OFFICER  
**O.** PRECINCT SANITATION REPORTS  
**P.** ANIMAL CONTROL      **Q.** ENVIRONMENTAL  
**R.** DPS REPORTS

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SJC EXTENSION SERVICE – BOND #LSM0044517; ANTHONY DODSON – BOND #LSM1469231; PUBLIC OFFICIAL SCHEDULE BOND – BOND #LSM1468273 JUDGE – CAROLINE MANTHEY-WEISINGER, AUDITOR
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW THE COUNTY AUDITOR TO ISSUE THE BUYOUT PAYMENTS TO EASTEX TITLE COMPANY RELATING TO THE LOCAL BUYOUT/ACQUISITION PROGRAM, CONTRACT #20-066-020-C135 AS DAILY'S .....CAROLINE MANTHEY-WEISINGER, AUDITOR
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLICY COMMITTEE CHANGES TO SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES ..... DIANNA ADAMS, TREASURER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AFFIDAVIT OF USE AND POSSESSION REGARDING ELECTRICAL FACILITIES ALONG US 59 CORRIDOR FROM SHEPHERD TO CLEVELAND, PRECINCT TWO IN SAN JACINTO COUNTY.....
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM COUNTY CLERK: HP LASERJET 4250n, S/N CNGXF85943, ASSET #01511 – DOESN'T WORK .....DENISE MADDOX
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESD AND SAN JACINTO COUNTY ..... DENISE LEWIS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT OF DATE FOR: TCEQ/DETCOG SWG TIRE DAYS ..... DAVID BRANDON, COMMISSIONER
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 18. 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

19. 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: JANUARY 19, 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 19th day of **JANUARY, 2023**, at 2:04 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 19<sup>th</sup> DAY OF JANUARY, 2023.

*Dawn Wright*

DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*Dawn Wright*  
DEPUTY CLERK