

**SAN JACINTO COUNTY COMMISSIONERS COURT**

THE SHELTER  
255 LIVE OAK

COLDSRING, TEXAS 77331

JUNE 14, 2023 @ 9:00 A.M.

FILED FOR  
RECORD

2023 JUN -9 PM 1:15

*Deon White*

**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 PROCLAMATION FOR JUNETEENTH (JUNE 19, 2023) ..... FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMBINE THE ENVIRONMENTAL DEPARTMENT WITH 911/PERMITTING EFFECTIVE 10/21/23 ..... FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO GO OUT FOR BIDS OR PURCHASE FROM BUYBOARD A CREW CAB PICKUP TRUCK FOR ENVIRONMENTAL/PERMIT DEPARTMENT AS DISCUSSED IN BUDGET HEARING ON JUNE 08, 2023 ..... FRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY FROM JUNE 1, 2023 AND CONTINUING THROUGH JUNE 30, 2023 ..... FRITZ FAULKNER, COUNTY JUDGE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF LOCAL STATE OF DISASTER ..... GREG CAPERS, SJC SHERIFF
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW THE COUNTY AUDITOR TO ISSUE PAYMENTS RELATING TO THE LOCAL BUYOUT/ACQUISITION PROGRAM, CONTRACT #20-066-020-C135 AS DAILY'S ..... CAROLINE MANTHEY-WEISINGER, COUNTY AUDITOR
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SIGNING THE CONTRACT AND REVIEW NEW PAYROLL DEDUCTION FORM FOR EMPLOYEES TO SIGN AT OPEN ENROLLMENT EACH YEAR WITH PHI AIR MEDICAL AND SAN JACINTO COUNTY ..... DIANNA ADAMS, TREASURER

- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON USING ENTERPRISE LEASE PROGRAM FOR PATROL VEHICLES ..... LT. C. DOUGHERTY, SHERIFF'S OFFICE
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR RECANA SECURITY SOLUTIONS TO PROVIDE TEMPORARY JAILERS ..... CHIEF TIM KEAN, SHERIFF'S OFFICE
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COST AND DISCUSS PURCHASE OF A DRONE ..... EMMITT L. ELDRIDGE, II, OEM
- 20. 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

- 21. 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: JUNE 09, 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 **JUNE, 2023**, at \_\_\_\_\_ M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 9<sup>TH</sup> DAY OF JUNE, 2023.**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
DEPUTY CLERK