

SAN JACINTO COUNTY COMMISSIONERS COURT

MAY 31, 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.

2023 MAY 26 PM 1:59

Chawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR RECORD

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:

- 1. REGULAR MEETING: APRIL 05, 2023
- 2. WORKSHOP MEETING: APRIL 12, 2023
- 3. MONTHLY MEETING: APRIL 19, 2023

- 9. RECEIVE AND CONSIDER APPROVAL OF APRIL 2023 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 2023-2024 RENEWAL NOTICE AND BENEFIT CONFIRMATION WITH TEXAS ASSOCIATION OF COUNTIESFRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE INTEGRATED PRESCRIPTION MANAGEMENT'S BILLING STRUCTURE DUE TO THE CHANGE MEDICAID MADE ON THE PRICING OF MEDICINE A MONTHLY ADMINISTRATION OF \$450.00 WILL BE APPLIED STARTING IN JUNE, 2023CARSON ANDERSON
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY DEPUTY DISTRICT ATTORNEY, ROBERT FREYER, JR. BOND #LSM1699071; SAN JACINTO COUNTY SHERIFF DEPT. , BOND #F1D100232; SAN JACINTO COUNTY JP3, BOND #RSB8003427 CAROLINE MANTHEY-WEISINGER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECEIVED BIDS FOR THE MAXXUM 150 TRACTOR & VALENTINI I SERIES ASPHALT GRINDER/RECLAIMER (1,2300 GRINDER) BIDS FOR THE FOLLOWING ITEMS: BID #2139-05-23, MAXXUM 150 CAB TRACTOR; BID #2140-05-23 VALENTINI L. SERIES ASPHALT GRINDER/RECLAIMER CAROLINE MANTHEY-WEISINGER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR THE TRANSPORTATION CREDIT CARD TO RAISED AND A CARD BE ISSUED IN THE NAME OF THE TRANSPORT OFFICER DUE TO RUNNING INTO ISSUES ON TRANSPORTS AND HAVING THE USE HIS PERSONAL CREDIT CARD TO CONDUCT COUNTY BUSINESSTIM KEAN
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR REHIRE OF GARRETT PLYMATE DENICE BRADSHAW
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ADVERTISE FOR BID, THE HAULING AND OR DELIVERY OF MATERIALS SUCH AS CRUSHED CONCRETE, LIMESTONE, RAP OR COUNTY SUPPLIED CLAY FROM TRAPP PIT UTILIZING ARPA FUNDING OR R&B FUNDING AS APPROPRIATE TO PCTS. 1,2,34, AS NECESSARY FROM APPROVED VENDORS LISTDAVID BRANDON, COMMISSIONER, PCT. 3
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CARRIE-(CENTER FOR APPLIED RESEARCH AND RURAL INNOVATION) AS PART OF THE STRATEGIC PLANNING FOR OUR COUNTY AND REGION, HAS REQUESTED A WORKSHOP FOR JUNE 29TH TO EXPLAIN AND PARTICIPATE IN THE PLANNING FOR THE AREA OF ECONOMIC DEVELOPMENT IN SJC AND IS WANTING TO GATHER THOSE STAKEHOLDERS SUCH AS BUSINESSES, SCHOOLS, AGENCIES, COMPANIES, CHAMBER OF COMMERCE (SHEPHERD & COLDSRING) IN AN EFFORT TO DISCUSS LOCAL OPPORTUNITIESDAVID BRANDON, COMMISSIONER, PCT. 3
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE DONATION FOR PCT 1 R&B IN THE AMOUNT OF \$37,000.00 FROM KEITH MORAN TO PAY FOR MATERIALS TO ASPHALT FS217 ROAD IN PCT 1LADDIE MCANALLY, COMMISSIONER, PCT. 1
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
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 551.001 et 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 26, 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 26th day of **MAY, 2023, at 1:59 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 26th DAY OF MAY, 2023.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK

