

SAN JACINTO COUNTY COMMISSIONERS COURT

OCTOBER 18, 2023 @ 9:00 A.M.

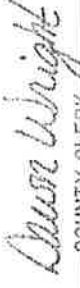
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COLDSRING, TEXAS 77331



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

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:** **SEPTEMBER 06, 2023**
- 2. **MONTHLY MEETING:** **SEPTEMBER 20, 2023**

- 9. RECEIVE AND CONSIDER APPROVAL OF **SEPTEMBER 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	Q. ENVIRONMENTAL	
P. ANIMAL CONTROL		
R. DPS REPORTS		

OLD BUSINESS:

NONE.

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY FOR OCTOBER, 2023 ...FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2024 FORMULA GRANT REQUEST FOR APPLICATION(S) RFA AND THE 2024 SAN JACINTO COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAMFRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR DECLARING OCTOBER AS HEAD START AWARENESS MONTH, 2024FRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT FOR JEFFERY A. BELL AND WIFE, TERRY L. BELL COMBINING LOTS 39 AND 40 IN BLOCK 1 OF KINDS RIDGE, SECTION 2 CAPE ROYALE SUBDIVISION OF SAN JACINTO COUNTY, TEXASGREG MAGEE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN, SCORE, AND SELECT A GRAND ADMINISTRATION FOR THE COMMUNITY WILDFIRE PROTECTION PLAN.....EMMITT ELDRIDGE/CAROLINE MANTHEY-WEISINGER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SIGN A RESOLUTION IN ORDER TO MOVE FORWARD WITH THE COMMUNITY WILDFIRE DEFENSE GRANTEMMITT ELDRIDGE/ CAROLINE MANTHEY-WEISINGER
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND CITIES OF COLDSRING, POINTBLANK AND SHEPHERD FOR THE PURPOSE OF THE COMMUNITY WILDFIRE DEFENSE GRANTEMMITT ELDRIDGE/ CAROLINE MANTHEY-WEISINGER
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT - DESIGNATE AN ADMINISTRATOR TO APPLY FOR THE 2024 SOLID WASTE PROGRAM (SWG) AND DESIGNATE A QUALIFIED PROJECT TO APPLY FOR DAVID BRANDON, COMMISSIONER
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION FOR DETCOG 2024 SOLID WASTE PROGRAM (SWG) 2024 APPLICATION DAVID BRANDON, COMMISSIONER
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADVERTISING COUNTY PROPERTY ID #58518 AT HIGH CREEK AND CLEAR CREEK FOR SALE THRU ADD OR AUCTION DAVID BRANDON, COMMISSIONER
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF USED 2011 FORD F-750 SINGLE AXEL, 6.7 DIESEL DUMP TRUCK WITH FOLD DOWN SIDES, 42,000 MILES TO REPLACE 2007 FORD 1 TON PATCH TRUCK WITH 188,000 MILES FOR \$48,000.00 DAVID BRANDON, COMMISSIONER
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM COUNTY JUDGE: BLACK OFFICE CHAIR - BROKEN; FROM TREASURER: DELL MONITOR ASSET #2976 - BROKEN IT WORKS INCONSISTENTLY; DELL MONITOR ASSET #2977 - BROKEN IT WORKS INCONSISTENTLY DENISE MADDOX
- 22. 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
- 23. 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


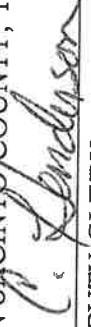
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two 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: OCTOBER 12, 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 12th day of **OCTOBER, 2023**, at 1:53 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 12th DAY OF OCTOBER, 2023.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK