

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

AUGUST 21, 2024 @ 9:00 A.M.

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.

2024 AUG 16 PM 3:21

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN
6. CONSIDER APPROVAL OF CLAIMS
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

1. **REGULAR MEETING:** JULY 10, 2024
2. **SPECIAL MEETING:** JULY 12, 2024
3. **EMERGENCY MEETING:** JULY 17, 2024
4. **MONTHLY MEETING:** JULY 24, 2024

9. RECEIVE AND CONSIDER APPROVAL OF **JULY 2024** 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 | | |

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PASS AND APPROVE THE AMENDMENT RESOLUTION FOR TXCDBG GRANT #CDV21-0367 THAT REDUCES SCOPE OF WORK DUE TO BUDGET CONSTRAINTS
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND OR CLARIFY THE MINUTES FROM THE MARCH 23RD 2022, COMMISSIONERS COURT MEETING TO REFLECT THE AWARDED OF GRAND ADMINISTRATION SERVICE TO LANGFORD COMMUNITY MANAGEMENT SERVICES FOR THE HAZARD MITIGATION PLAN DEVELOPMENT AND GRANT MANagements SERVICES (GLO-MIT-LHMPP) IN ADDITION TO ITEM #12 AS SHOWN ON THE SIGNED MINUTES FROM MARCH 23, 2022

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND SAN JACINTO COUNTY ON THE WEBOC
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COST MATCH WITH DETCOG ON THE GENASYS ALERT SYSTEM
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LOCAL DISASTER DECLARATION FOR THE BORDER CRISIS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW REPORTING OF DETENTION PAY OUT FOR THE DISCAL YEAR 23-24, AND TO DETERMINE TO CONTINUE OR CEASED THE OVERTIME PAYOUT FOR THE DETENTION OFFICERS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SJC ELECTIONS ADMINISTRATOR - CHERYL SEWELL, LSM1857521; SJC ELECTIONS - ELAINE THOMSON - LSM1857664
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF ANNUAL FINANCIAL AND SINGLE AUDIT REPORTS BY LOUIS BREEDLOVE WITH BROOKS WATSON AND CO., FOR THE YEAR ENDING 9/30/2023
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DATES AND TIMES FOR EARLY VOTING AND THE NUMBER OF WORKERS NEEDED FOR BOTH EARLY VOTING AND ELECTION DAY

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: AUGUST 16, 2024.

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 16th day of **AUGUST, 2024, at 3:21 P.M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 16th DAY OF AUGUST, 2024.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

C. Anderson

DEPUTY CLERK