

SAN JACINTO COUNTY COMMISSIONERS COURT

NOVEMBER 13, 2024 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

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

2024 NOV -7 PM 4:10
 FULL FT. MEETING
 [Signature]

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 MARGIE AINSWORTH, AUDITOR
 - 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH, AUDITOR
 - 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- NEW BUSINESS:**
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2025 SAN JACINTO COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM FRITZ FAULKNER, COUNTY JUDGE
 - 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE STATUS ON THE COUNTY'S HARVEY MIT-MOD (METHOD OF DISTRIBUTION) FUNDING FRITZ FAULKNER, COUNTY JUDGE
 - 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PCT 2 WITH SHEPHERD INDEPENDENT SCHOOL DISTRICT DONNY MARRS, COMMISSIONER PCT 1
 - 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN THE BIDS FOR THE DEMOLITION OF 401 TRAILS END DR., CLEVELAND TEXAS 77328, 200 FRANCES AVENUE, SHEPHERD, TEXAS 77371, AND 701 WHITE HOLT STREET, COLDSRING, TEXAS 77331, SUBMITTED BY JWTC, RNDI AND SITEK RACHEL PALENIK
 - 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, SEE ATTACHED SURVEY FOR THE 3.3687 ACRE TRACT (SURVEY FIL: 24090012 JOHNSON) LADDIE MCANALLY, COMMISSIONER PCT 1
 - 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE THE RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL AND FINANCIAL DOCUMENTS PERTAINING TO THE GLO COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPP), CONTRACT #22-130-036-E268 LANGFORD COMMUNITY MANAGEMENT SERVICES

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE THE AMENDMENT #1 FOR THE GRANT ADMINISTRATION SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPP) CONTRACT NUMBER #22-130-036-E268 LANGFORD COMMUNITY MANAGEMENT SERVICES
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO ACCEPT A LATE BID FOR SJC ANNUAL MATERIAL BID 2024-2025. LAY DOWN WORK BID #2210—09-24 FROM A&L ASPHALT/MR. TOMMY LONG MARGIE AINSWORTH, AUDITOR
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SALVAGE ITEMS TO BE DISPOSED OF ARE AS FOLLOWS: FROM JP PCT 1 JUDGE MCGEE OFFICE - HP DESK JET PRINTER - BROKEN, SURGE PROTECTOR BROKEN, BOX OF OLD PHONES-BROKEN, SHARP CALCULATED - WORKS, BROTHER TYPE WRITER- WORKS; FROM AUDITORS OFFICE MARGIE AINSWORTH - 4 APC BACK UP BATTERIES-BROKEN MARGIE AINSWORTH, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF'S OFFICE, PCT 1 R&B, PCT 3. R&B MARGIE AINSWORTH, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BONDS FOR THE FOLLOWING AUDITOR MARGIE AINSWORTH LSM1830318, ASST. AUDITORS BLANKET BOND LSM0930865; DISTRICT ATTORNEY BLANKET BOND LFM0031844; CONSTABLE PCT 2, RAY ATCHLEY LSM1465531 MARGIE AINSWORTH, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF TURBO ACTUATOR FOR F750 PATCH TRUCK \$1500.00 DAVID BRANDON, COMMISSIONER PCT 3
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ALLOWING THE SHERIFF DEPARTMENT/CONSTABLE PCT 3 TO UTILIZE THE CURRENT PCT 3 CONSTABLE OFFICE AT THE CORNER OF LILLEY YEAGER LP. N., AND FM 945 AS A SATELLITE OFFICE AFTER JANUARY 1, 2025, AT NO COST TO COUNTY FOR THE BUILDING DAVID BRANDON, COMMISSIONER PCT 3

CLOSED EXECUTIVE SESSION

DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 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

22. 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: NOVEMBER 7, 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 7 day of **NOVEMBER, 2024**, at 4:31 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 7 DAY OF NOVEMBER, 2024.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS