

SAN JACINTO COUNTY COMMISSIONERS COURT

NOVEMBER 27, 2024 @ 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.

Agenda Topics

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

2024 NOV 22 PM 3:16

Deann Wright
COUNTY CLERK
SAN JACINTO COUNTY TEXAS

FILED FOR
RECORD

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 MARGIE AINSWORTH, AUDITOR
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH, AUDITOR
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - 1. **REGULAR MEETING:** **OCTOBER 02, 2024**
 - 2. **REGULAR MEETING:** **OCTOBER 16, 2024**
 - 3. **MONTHLY MEETING:** **OCTOBER 30, 2024**
- 9. RECEIVE AND CONSIDER APPROVAL OF **OCTOBER 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** **P. ANIMAL CONTROL**
- OLD BUSINESS:**
NONE.
- NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER CREATING EMERGENCY SERVICES DISTRICT #2FRITZ FAULKNER, COUNTY JUDGE

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS OF THE EMERGENCY SERVICES DISTRICT #2FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS FOR THE TEXAS HISTORICAL COMMISSION OF SAN JACINTO COUNTY ...FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REPLACE THE MINORITY REPRESENTATIVE FOR THE DETCOG BOARDFRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONSTRUCTION OF LAW ENFORCEMENT BUILDING 50 X 80 OUT OF AMERICAN RECOVERY FUNDSFRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF FY25 AUTO THEFT TASK FORCE ILA, INTERLOCAL AGREEMENT TIM KEAN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUIREMENTS FOR BUILDING PERMITS. BUILDING PERMITS CAN NOT BE ISSUED UNLESS OSSF PERMIT IS PULLED AT THE SAME TIME TRISHA BASHAM
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD 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
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, SEE ATTACHED SURVEY FOR THE MINER PLAT WHEELER PINES (DENSON ALLEN ROAD-DOUGLAS WHEELER RESIDUE OF CALLED 42.5000 ACRES SJCCF#20244740 O.P.R.S.J.C., WASHBURN & COMPANY FILE #24090013 JOHNSON)LADDIE MCANALLY, COMMISSIONER, PCT 1
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE ELECTION DEPARTMENT TO THE NEW INNOVATION CENTERLADDIE MCANALLY, COMMISSIONER, PCT 1
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OBLIGATE THE REMAINING ARPA FUNDSLADDIE MCANALLY, COMMISSIONER, PCT 1
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONSTRUCTING AN EXTENSION OF THE MAINTENANCE BUILDING ON THE BACK SLAB (SEE ATTACHED 3 QUOTES) D.P. WARD
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF OFFICE/JAIL, ROAD & BRIDGE PCT 1, ROAD & BRIDGE PCT 3 MARGIE AINSWORTH, AUDITOR
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND LSM1349401 FOR CONSTABLE PCT 2 RAY ATCHLEY AND LSM0930410 FOR CONSTABLE PCT 1 BLANKET BOND MARGIE AINSWORTH, AUDITOR

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

24. 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 22, 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 22nd day of **NOVEMBER, 2024, at 5:16** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 22nd DAY OF NOVEMBER, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK