

SAN JACINTO COUNTY COMMISSIONERS COURT
THE COUNTY COURTROOM
1 STATE HIGHWAY 150
COLDSRING, TEXAS 77331
OCTOBER 02, 2024 @ 9:00 A.M.

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

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
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
9. RECEIVE AND CONSIDER APPROVAL OF REPORTS

OLD BUSINESS: NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE HAZARD MITIGATION ACTION PLAN FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR SUPPLIES NEEDED BY CONSTABLE OFFICE PRECINCT 4 BRIAN COSME, CONSTABLE PCT 4
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS RACHEL PALENIK, GRANTWORKS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR 2025 SOLID WASTE GRANT, AND PICK PROJECT AND NAME A GRANT ADMINISTRATOR AND APPROVE A RESOLUTION MARK NETTUNO, COMMISSIONER, PCT 4
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND RATIFY THE YEARLY WORK COMP RENEWAL FOR JANUARY 1, 2025 - JANUARY 1, 2026 DIANNA BAILEY, TREASURER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REMOVING CAROLINE MANTHEY AND APPOINT A REPLACEMENT AS THE REPRESENTATIVE FOR THE PUBLIC DIANNA BAILEY, TREASURER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RETIREE PAID INSURANCE POLICY DIANNA BAILEY

2024 SEP 27 PM 3:06
Deann Wright
COUNTY CLERK
SAN JACINTO COUNTY TEXAS

FILED FOR
RECORD

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW REPORTING OF DETENTION PAY OUT FOR THE THIRD TIME FOR THE FISCAL YEAR 23-24, AND TO DETERMINE TO CONTINUE OR CEASE THE OVERTIME PAYOUT FOR THE DETENTION OFFICERS DIANNA BAILEY, TREASURER

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT AN INCREASE IN CHARGES FROM \$15.00 TO \$25.00 FOR THE DUMPING OF BULK ITEMS DUE TO THE INCREASE IN PRICES AT THE LANDFILL DONNY MARRS, COMMISSIONER, PCT 2

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND REPAIR THE ROAD GOING TO ROSE HILL CEMETERY OFF OF ROSE HILL ROAD LADDIE MCANALLY, COMMISSIONER, PCT 1

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MINOR PLAT FOR CEDARWOOD ACRES MARK NETTUNO, COMMISSIONER, PCT 4

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JP4 BROUGHT THE CREMATED REMAINS OF TRAVIS WILEY (DOD) 8-2-24 TO THE SHERIFF'S OFFICE. THOSE REMAINS HAVE BEEN STORED IN THE EVIDENCE ROOM AND NEED TO BE LAID TO REST. THE FAMILY HAS BEEN CONTACTED SEVERAL TIMES BUT WILL NOT CLAIM THE REMAINS. A LOCATION IS NEEDED FOR BURIAL TIM KEAN/MICHELE O'LAUGHLIN

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2024-2025 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID #2200-09-24 AGGREGATE ROCK
- BID #2201-09-24 ROAD REPAIR MIX - HOT & COLD MIX
- BID #2202-09-24 PREMIX
- BID #2203-09-24 ROAD MATERIALS (ASPHALT)
- BID #2204-09-24 UNGRADED POST OAK OR IRON ORE
- BID #2205-09-24 MINED/UNMINED CALICHE
- BID #2206-09-24 CULVERTS
- BID #2207-09-24 GASOLINE
- BID #2208-09-24 DIESEL
- BID #2209-09-24 LUBRICANTS
- BID #2210-09-24 LAY DOWN WORK
- BID #2211-09-24 HAULING/DELIVERY OF MATERIALS
- BID #2212-09-24 CEMENT
- BID #2213-09-24 STABILIZATION OF ROAD WAY
- BID #2214-09-24 STABILIZED SAND
- BID #2215-09-24 STABILIZED BASE
- BID #2216-09-24 LIME/FLY ASH

..... 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

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: SEPTEMBER 27, 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 27th day of **SEPTEMBER, 2024**, at **3:00 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 27th DAY OF SEPTEMBER, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK