

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
SEPTEMBER 04, 2024 @ 10:30 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.


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS
2024 AUG 30 PM 4:04
FILED FOR RECORD

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 TO APPROVE THE 2025 HOLIDAY SCHEDULE FOR SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2025 COMMISSIONERS COURT SCHEDULE FOR SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING SIGNATORIES ON THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT - 2019 DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT NUMBER 24-067-040-E228 FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR SEPTEMBER 5TH IN SAN JACINTO COUNTY PROCLAIMING DOROTHY J. HARRISON DAY TURNING 80 YEARS OLD FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE ORDER FOR DILLON CONSTRUCTION, INC, FOR THE JAIL ROOF REPAIR MARK NETTUNO, COMMISSIONER, PCT 4
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR CRAIG JACKSON AND GLORIA HICKS TO DIVIDE 7.26 ACRES INTO 3.72 ACRE TRACT AND A 3.79 ACRE TRACT..... MARK NETTUNO, COMMISSIONER, PCT 4
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TRANSFER OF \$8,500.00 FROM R&B #3 TO R&B #1 FOR (UNIT #1114). 2013 CHEVROLET MODEL: CC20943, BODY STYLE: 2500 2WD

CREW CAB, COLOR: WHITE, VIN #1GC1CVCG4DF15017. PRIMARY USE AS MONITORING TRUCK.
FUNDS FROM EQUIPMENT ACCT#0523 DAVID BRANDON, COMMISSIONER, PCT 3

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDENDUM FOR ROUTING AND ROAD USE ADDING DAILY RATE OF \$350.00 FOR MONITOR AND APPROVE BOND \$1,896,000, FOR ROAD USE DAMAGES IF ANY AT CONCLUSION OF PROJECT IN SAN JACINTO COUNTY DAVID BRANDON, COMMISSIONER, PCT 3

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING R&B 3 CULVERT FORM FROM BAHIA PIPELINE FOR TEMP INSTALL AND LATER REMOVAL AFTER JOB COMPLETION; B HALES RD DAVID BRANDON, COMMISSIONER, PCT 3

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING B HALES ROAD TO PERMIT #2024-489 FOR BAHIA PIPELINE PER DRAWING. OTHER CROSSINGS APPROVED PRIOR AND ACCEPT \$2500 FEE FOR PCT 3 R&B DAVID BRANDON, COMMISSIONER, PCT 3

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE SAN JACINTO COUNTY VEHICLE REGISTRATION RENEWAL FROM BI-WEEKLY PAYABLE PACKET TO WEEKLY PAYABLE PACKET MARGIE AINSWORTH, AUDITOR

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE 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

..... MARGIE AINSWORTH, AUDITOR

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES FRITZ FAULKNER, COUNTY JUDGE

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

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 551.001 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: AUGUST 30, 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 30th day of **AUGUST, 2024, at 4:00 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 30th DAY OF AUGUST, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK