

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
OCTOBER 16, 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

2024 OCT 11 PM 3:12
Drew Wright
COUNTY CLERK

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
 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 AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS FRITZ FAULKNER, COUNTY JUDGE
 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENT BETWEEN SAN JACINTO COUNTY OFFICE OF EMERGENCY MANAGEMENT AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTOR BARBARA JUSTICE, BUSINESS ENGAGEMENT
 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR CHRISTMAS ON THE SQUARE ON SATURDAY, DECEMBER 14, 2024 JENNIFER HOFF, JAMIE CURRIE
 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FIFTH CONTRACT RENEWAL PARTICIPATING ENTITY SERVICE AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) FOR CONTRACT NO. 20222344900-485-01 BEGINS ON SEPTEMBER 1, 2024, AND ENDS AUGUST 31, 2025 MARGIE AINSWORTH, AUDITOR
 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR AN EXTENSION DEPARTMENT CREDIT CARD WITH A LIMIT OF \$2,500.00. THE CREDIT CARD WOULD REDUCE THE STRAIN ON THE EXTENSION AGENTS PERSONAL FUNDS AWAITING TO BE REIMBURSED FROM A REQUEST (S) SUBMITTED FOR COMMISSIONERS COURT APPROVAL MARGIE AINSWORTH, AUDITOR
 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF DEPARTMENT MARGIE AINSWORTH, AUDITOR

- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUANTUM IT GROUP MSP PROPOSAL WITH THE SJC SHERIFF MARGIE AINSWORTH, AUDITOR
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ACCEPTANCE OF CAPITAL CREEK RANCH CONSTRUCTION PLANS FOR WATER DISTRIBUTION, STORM DRAINAGE AND STRET PAVING DAVID BRANDON, COMMISSIONER, PCT 3
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: SPEND UP TO \$4,000 FOR COLD MIX MATERIAL FROM WALLER COUNTY ASPHALT DAVID BRANDON, COMMISSIONER, PCT 3
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF 5.4415 ACRES "TRACT 1" AND 60-FOOT EASEMENT "TRACT 2" (SEE ATTACHED DONALD PHILEGM SURVEY, FILE #24070002) OFF OF CAMILLA LAKE ROAD LADDIE MCANALLY, COMMISSIONER, PCT 1
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY'S LHMPP HAZARD MITIGATION PLAN AND TAKE THE NECESSARY ACTION JUDY LANGFORD
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE THRU PURCHASING COOPERATIVE 2 COMMERCIAL WASHERS AND 2 COMMERCIAL DRYERS FOR JAIL OUT OF ARPA FUNDS PREVIOUS DESIGNATED TO REPAIR COURTHOUSE JUDY LANGFORD
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF 10-12 LAW ENFORCEMENT VEHICLES VIA PURCHASING COOPERATIVE (I.E., BUYBOARD OR HGAG-OR TIPS) OUT OF \$1,000,000 ARPA FUNDS PREVIOUSLY DESIGNATED TO REPAIR COURTHOUSE JUDY LANGFORD
- 23. CONSIDERATION, DISCUSSION THE COUNTY'S GLO MITIGATION MOD GRANT APPLICATION AND TAKE ANY ACTION NECESSARY

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: OCTOBER 11, 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 11th day of **OCTOBER, 2024**, at **3:12 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 11th DAY OF OCTOBER, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK