

SAN JACINTO COUNTY COMMISSIONERS COURT
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS
APRIL 21, 2021 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

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 KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.. KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 1. MARCH 10, 2021 - REGULAR MEETING
 2. MARCH 17, 2021 - WORKSHOP
 3. MARCH 19, 2021 - SPECIAL MEETING
 4. MARCH 24, 2021 - MONTHLY MEETING
 5. MARCH 24, 2021 - WORKSHOP
 6. MARCH 31, 2021 - WORKSHOP

9. RECEIVE AND CONSIDER APPROVAL OF **MARCH 2021** 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	Q. ENVIRONMENTAL
R. DPS REPORT	S. HISTORICAL	

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF SAN JACINTO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2021-2022 FUNDING CYCLE.....JUDGE FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION OF APPLICATIONS/PROJECTS FOR THE GLO 2017 MITIGATION FUNDS INCLUDING THE METHOD OF DISTRIBUTION, THE 2017 COMPETITION (2ND ROUND) AND POSSIBLE HAZARD MITIGATION PLAN JUDY LANGFORD
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT NO: 1 OF THE EMERGENCY DISASTER RESPONSE AGREEMENT WITH SAN JACINTO COUNTY AND GARNER ENVIRONMENTAL SERVICES, INC JOHN TEMPERILLI, PRESIDENT
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO: ASK THE COURT TO CONSIDER ACCEPTING A DONATION FROM MR. AND MRS. CLEAR FOR A \$200.00 DONATION, CHECK #4428, TO BE PUT IN A LINE ITEM IN ANIMAL CONTROL FOR DONATIONS AND WE WANT TO MAKE SURE THAT IT AND ALL DONATIONS RECEIVED ARE NOT ROLLED OVER INTO GENERAL FUND BUT ARE KEPT IN THE ANIMAL CONTROL BUDGET FOR ITS USE.....SAM HOUSTON
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FROM THIS HONORABLE COURT FOR JOSE R. CRUZ TO WORK AS A RESERVE DEPUTY POSITION WITH MY DEPARTMENT SAM HOUSTON PCT 3 CONSTABLE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR SAN JACINTO TREASURER..... KIMBERLY WOOLEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2021-2022.....KIMBERLY WOOLEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF: BITDEFENDER GRAVITYZONE BUSINESS SECURITY - 1 YEAR RENEWAL, GOV/SERIAL#YNNF22CR RENEWAL TERM: MAY 26, 2021 - MAY 25, 2022.....MARK WILLS I.T.
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:.....DENISE MADDOX

AUDIT DEPARTMENT:			
Dell XPS Computer Tower	Asset# 2434	Quit Working	
HP EliteDesk 800 Computer Tower		Quit Working	
ELECTION DEPARTMENT:			
Activa HD 1600 Paper Shredder	Asset #2602	Doesn't Work	
HP Laser Jet 9040dn Printer	Asset # 2103	Doesn't Work	
TAX OFFICE:			
Dell XPS Computer	Asset#3763	Water Damage when pipes busted (Insurance)	
Dell Monitor	Asset#2995	Water damage when pipes busted (Insurance)	
Dell Monitor	Asset#2996	Water damage when pipes busted (Insurance)	
2 Book Shelves		Water damage when pipes busted (Insurance)	
Printer Stand		Water damage when pipes busted (Insurance)	
Dell Monitor	S/N Cn-0F779n-74261-07a-2f4h	Not Working	
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION THE FOLLOWING ITEMS: 1995 GMC SIERRA C/K 3500 DIESEL WHITE TRUCK, VIN# 1GDJJC34F1SE549834.....MAINTENANCE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION THE FOLLOWING ITEMS: 2014 FORD F-250 8' BEDDENISE MADDOX
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF DECLARATION FOR SURPLUS OF THE FOLLOWING ITEMS TO BE PUT ON RENE' BATES AUCTION: 1993 GOOSENECK TRAILER - SERIAL #16GL89I24PBO31166, RHINO TURBO 96 - SERIAL #00779109, ALAMO MOWER - MODEL RHGK - SERIAL #01579.....LADDIE MCANALLY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NOMINATING A MEMBER OF THE COURT FOR THE REGION 6 - SAN JACINTO REGIONAL FLOOD PLANNING GROUP.....JUDGE FRITZ FAULKNER

- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UPDATING PROCUREMENT SCORING COMMITTEE..... DAVID BRANDON
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$2,000.00 FROM THE EMERALD POINT RESIDENTS FOR CONCRETE WORK ON CUL-DE-SAC..... MARK NETTUNO
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR WALTER AND EDITH KELLUM TO DIVIDE A 10 ACRE TRACT INTO TWO 3.17 ACRES AND RETAIN 4.053 ACRES SITUATED IN THE ISIAH KIRBY SURVEY..... MARK NETTUNO
- 26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 14.58 ACRE TRACT TO BE SPLIT INTO TWO 5 ACRE TRACTS AND ONE 4.58 ACRE TRACT ON THOMAS WINDT RD. LOCATED IN PCT. 2..... DONNY MARRS
- 27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

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

29. 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: APRIL 16, 2021

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 16th day of **APRIL, 2021, at 12:14 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 16th DAY OF APRIL, 2021.

FILED FOR RECORD

2021 APR 16 PM 12:14

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

Dawn Wright
 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

DEPUTY