

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSPRING, TEXAS

APRIL 20, 2022 @ 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 CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - 1. REGULAR MEETING – MARCH 09, 2022
 - 2. MONTHLY MEETING – MARCH 23, 2022

- 9. RECEIVE AND CONSIDER APPROVAL OF **MARCH 2022** 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 REPORTS

OLD BUSINESS:

NONE.

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM THE MONTH OF APRIL AS FAIR HOUSING MONTH.....FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2022-2023CAROLINE MANTHEY-WEISINGER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY TREASURER – BLANKET BONDCAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN THE BID PACKETS AND SELECT AN APPRAISAL SERVICE PROVIDER FOR CDBG DR PROJECT 20-066-020-C135 BUYOUT PROGRAMCAROLINE MANTHEY-WEISINGER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM COUNTY IT:
DELL S/N 5WANDK1 ASSET #3308
DELL S/N 8PRW52 ASSET #3120
DELL S/N 2TLFPXZ ASSET #3787
DELL S/N 5K51L02 ASSET #2940
DELL S/N 51LMJ02 ASSET #2915
DELL S/N 3751P81 ASSET #01573
DELL S/N 9951P81 ASSET #01574

PYLE S/N 2011124196 ASSET #2339

TRENDNET S/N C211346W00111 ASSET #2346
TRENDNET S/N C212326W00291 ASSET #2475

FROM COUNTY BUILDING MAINTENANCE:

HP COLOR LASER JET PRO MFP477FNA PRINTER S/N VNBKL2N0M0 ASSET #3661 DOESNT WORK
.....DENISE MADDOX

- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL TO DONATE BACK \$295.99 FOR THE 3 DOOR FRIDGE, STOVE, AND THE SINGLE DOOR FRIDGE SOLD ON RENE BATES FROM PRECINCT 1 TO THE SENIOR CITIZENSLADDIE MCANALLY
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ALLOW A COUNTY EMPLOYEE TO REMOVE ITEMS THAT WERE DECLARED SALVAGE IN COMMISSIONER'S COURT BACK ON JANUARY 12, 2022, FOR PERSONAL USELONNIE THOMAS
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF \$250,000.00 OF THE ARPA FUND TO MERCY WATER COMPANY FOR A WATER PROJECT ON HWY 59 AS DESCRIBED IN THE REQUEST LETTER DATED APRIL 8, 2022DAVID BRANDON
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO AUTHORIZE THE COURT TO DRAFT A LETTER OF SUPPORT FOR THE COLDSRING SENIOR CITIZENS CENTER IN SUPPORT OF THERE APPLYING TO THE RFP TO DETCOG FOR THE SENIOR NUTRITION PROGRAM AND APPROVE THE JUDGE AND COMMISSIONERS TO SIGN THE LETTERDAVID BRANDON
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT DONATION OF SURPLUS CULVERT PIPE TAKE OFF PIECES FROM PIERSON CONSTRUCTION THAT ARE IN 6 FOOT TO 9 FOOT SECTIONSDAVID BRANDON
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 23. 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

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: APRIL 14, 2022


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 14 day of **APRIL, 2022, at 2:43 PM** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 14 DAY OF APRIL, 2022.



**DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS**


DEPUTY CLERK

SAN JACINTO COUNTY, TEXAS



2022 APR 14 PM 2:39

FILED FOR
RECORD