

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

FEBRUARY 09, 2022 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

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 CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR PROPOSALS FOR APPRAISALS SERVICES AND APPRAISAL REVIEW SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135.FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CREATE A SEXUAL ASSAULT RESPONSE TEAM PER CHAPTER 351 OF THE LOCAL GOVERNMENT CODEFRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MODIFICATION ON THE BUYOUT CONTRACT - GLO CONTRACT NO: 20-066-020-C135 WITH SAN JACINTO COUNTYRITZ FAULKNER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED ROAD NAME CHANGE VERIFICATION FORMTRISHA BASHAM
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE ON A 1.5 ACRE TRACT OUT OF A 5.5 ACRE TRACT FOR SHAWN & CAROL NELSON ON DENSON REED ROAD, SAN JACINTO COUNTYTRISHA BASHAM
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BUILDINGS, MAINTENANCE, AND SUPPORT BETWEEN SAN JACINTO COUNTYDENISE LEWIS

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO (IN CONSIDERATION OF COMP & HOLIDAYS ALLOTMENTS) APPROVE IN CHANGING THE CURRENT COMMUNICATIONS ASSISTANT SUPERVISOR POSITION FROM AN HOURLY POSITION TO A SALARIED POSITION RAY BOWEN
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO THE AUDIT FIRM THAT WILL PERFORM THE 2021 FISCAL YEAR AUDIT CAROLINE MANTHEY-WEISINGER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS:

FROM R&B PCT. 4:
 1999 JOHN DEERE BACKHOE 310D VIN #T0310DB788826 ASSET #0561
 2000 CHAMPION SUPER PAC A471 V IN #X100557X ASSET #0570
 2011 ALKOTA 430X4 PRESSURE WASHER S/N #232030 ASSET #2283
DENISE MADDOX

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM I.T:
 DELL XPS8700 S/N 8PRRW52 ASSET #3120
 HP PAVILLION S5-1210T S/N 2MD22105W7 ASSET #2380
 HP PAVILLION P6777C S/N MXX0510XSK ASSET #2239
 HP SERIAL PROBOOK 4530s S/N CNV21337HJ ASSET #2349
DENISE MADDOX

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AGREE AND ACCEPT QUOTE FROM WASTQUIP FOR 1/40 CUBIC YARD RECEIVER CONTAINER AND 2/30 YARD HEAVY DUTY BATHTUB CONTAINERSDONNY MARRS

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AGREE AND ACCEPT QUOTE FROM SANTEX TRUCK CENTER LTD/THRU BUY BOARD FOR A NEW SANITATION TRUCKDONNY MARRS

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR MR. TODD ANSLINGER FOR SEPARATING 1 PARCEL INTO 4 SECTIONS *A018 JOSE MARIA DE LA GARZA, TRACT 25.1, 29.75 AC. R-420029DAVID BRANDON

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....

26. 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

27. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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: FEBRUARY 3, 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 3rd day of **FEBRUARY, 2022**, at 2:44 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 3 DAY OF FEBRUARY, 2022.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

2022 FEB - 3 PM 4:44

FILED FOR
RECORD