

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

MARCH 23, 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 – FEBRUARY 09, 2022
- 2. MONTHLY MEETING – FEBRUARY 22, 2022

9. RECEIVE AND CONSIDER APPROVAL OF **FEBRUARY 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 **Q.** ENVIRONMENTAL
- P.** ANIMAL CONTROL
- R.** DPS REPORTS

OLD BUSINESS:

NONE.

FILED FOR
RECORD

7022 MAR 18 PM 1:00

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PB&SC WATER SUPPLY CORP IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO PB&SC WATER SUPPLY TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO OUR WATER SYSTEMJUDGE GREG MAGEE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ENGINEERING SERVICE PROVIDER FOR BUILDOUT OF SHERIFF'S DISPATCH OFFICECAROLINE MANTHEY-WEISINGER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ADMINISTRATION SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)CAROLINE MANTHEY-WEISINGER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ENGINEERING SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)CAROLINE MANTHEY-WEISINGER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TREASURER: HP LASERJET M402n, S/N PHBJ95386, ASSET NO: 3743, BROKEN QUIT WORKINGDENISE MADDOX
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR EMPLOYMENT AT THE SJCSO FOR CHARLES DOUGHTERY EFFECTIVE IMMEDIATELYTIM KEAN
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDUREDIANNA ADAMS
17. CONSIDERATION, DISCUSSION TO GIVE A PAY RAISE FOR EVERY POSITION OF THE SAN JACINTO COUNTY SHERIFF'S OFFICECHARISSA ARIZPE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE REQUEST THE GLO TO AMEND THE BUYOUT GUIDELINES FOR SAN JACINTO COUNTY BY ADJUSTING THE VERBIAGE IN SECTION 4.8.4 OF THE VALUATION PROCESS-GLO GUIDELINES TO USE FMV (FAIR MARKET VALUE) PRE HARVEY AND CURRENT FMV POST STORM USING THE GREATER OF THE TWO (2) VALUES AND POST THE CHANGE IN A 30 DAY COMMENT PERIOD AND ALSO REQUESTING TECHNICAL ASSISTANCE FROM THE GLO FOR THIS PROCESSDAVID BRANDON
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE USING ARPA FUNDS (AMERICAN RECOVERY PLAN ACT OF 2021) TO SUBSIDIZE A DONATION FROM SAN JACINTO COUNTY TO THE TRINITY FOOD BANKDAVID BRANDON
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BIDS FOR THE INNOVATION CENTER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
24. 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

25. 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

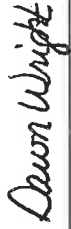
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two 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: MARCH 17, 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 18th day of **MARCH, 2022**, at 1:00 PM M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 18th DAY OF MARCH, 2022.


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


DEPUTY CLERK