

SAN JACINTO COUNTY COMMISSIONERS COURT
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS
APRIL 06, 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.

2022 APR -1 PM 2:42
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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 RECOGNIZE APRIL AS SEXUAL ABUSE AWARENESS MONTHSAFE HOUSE/DANA MITCHELL
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENT (RENEWAL) BETWEEN SAN JACINTO COUNTY AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTORWORKFORCE SOLUTIONS DEEP EAST TEXAS
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE MAY 24, 2022 JOINT PRIMARY RUN-OFF ELECTION VICKY SHELLY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MAY 24, 2022 JOINT PRIMARY RUN-OFF ELECTION VICKY SHELLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF THE COMPLETED APPLICATION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR THE FEMA HMGP DR 4485 GRANT FUNDSCAROLINE MANTHEY-WEISINGER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO APPOINT AN AUTHORIZED OFFICIAL, AND COMMITTING TO THE 25% MATCHCAROLINE MANTHEY-WEISINGER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ASSISTANT DA ROBERT FREYER - NEW BONDCAROLINE MANTHEY-WEISINGER

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR BUILDOUT OF SHERIFF'S DISPATCH OFFICECAROLINE MANTHEY-WEISINGER

18. CONSIDERATION, DISCUSSION AND APPROVAL TO RENEW PROPERTY AND MOBIL EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2022 – JULY 1, 2023DENISE MADDOX

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

FROM 911/PERMIT:
RCA PHONE MODEL#252 55 RE 2 S/N 300 726 05 – MISSING REC.
RCA PHONE MODEL#254 24 RE1-9 S/N 700 336 98
RCA PHONE MODEL#25214 S/N 100 125 66 – MISSING REC.
V-TECH CORDLESS PHONE MODEL#056 671-3 S/N SU 90089-108

FROM INDIGENT HEALTH:
PANASONIC TELEPHONE DOESN'T WORK
PITNEY BOWES SCALE ASSET#01341 DOESN'T WORK

FROM AUDIT:
WOOD DESK ASSET#3318 FALLING APART

.....DENISE MADDOX

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD BY COMBINING LOTS 36 & 38 OF THE VILLAS A REPLAT OF LOT EIGHTEEN (18), BLOCK FIVE (5), UNIT ONE (1), WATERWOOD COUNTRY CLUB ESTATES, SAID LOTS TO BE KNOWN AS LOT 36AGREG MAGEE

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD BY COMBINING LOTS 13 & 15 OF THE VILLAS A REPLAT OF LOT EIGHTEEN (18), BLOCK FIVE (5), UNIT ONE (1), WATERWOOD COUNTRY CLUB ESTATES, SAID LOTS TO BE KNOWN AS LOT 13AGREG MAGEE

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF TXDOT CRUSHED CONCRETE FLEXBASE MATERIAL @\$20.75 PER TON FROM ADAMS CONTRACTOR SERVICESMARK NETTUNO

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 60HP MINI EXCAVATOR PURCHASED THROUGH BUY BOARDMARK NETTUNO

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LISTED ITEMS TO BE SOLD BY RENE BATES AUCTIONEERS, INC., SURPLUS TO SELL TO THE HIGHEST BIDDER (SEE ATTACHED PHOTOS); QTY: 31, LONG END TREATMENT FOR GUARD RAILS; QTY: 88, SHORT, END TREATMENT FOR GUARD RAILS; APPROXIMATELY 1,000 STAND OFF BRACKETS FOR GUARD RAILSLADDIE MCNALLY

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECIDE ON OPTIONS AND FUNDING TO REPLACE ONE (1) OF THE FOUR (4) HOT WATER HEATERS AT THE JAIL THAT ARE PAST THEIR LIFE SPANLONNIE THOMAS

26. CONSIDERATION, DISCUSSION ON THE STATUS REPORT ON DETENTION CENTERGREG CAPERS

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

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

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

30. 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

31. 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.

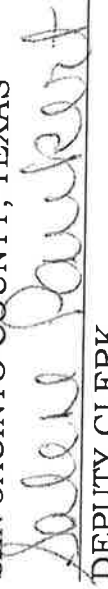
POSTED: APRIL 1st, 2022


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 1st day of **APRIL, 2022**, at 2:21 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1st DAY OF APRIL, 2022.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK