

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JANUARY 26, 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

DAWN WRIGHT  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

027 JAN 21 PM 1:48

FILED FOR  
 RECORD

*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:
    - 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 APPROVE THE RADIO SYSTEM AGREEMENT AND MUTUAL AND AGREEMENT BETWEEN MONTGOMERY COUNTY, TEXAS AND SAN JACINTO COUNTY, TEXAS .....FRITZ FAULKNER
  - 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION .....VICKI SHELLY

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY VOTING LOCATIONS FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT BOARD MEMBER TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT POSITION FOR 2022-2023 ..... DENISE LEWIS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE PROCUREMENT OF JORDAN SERVICES TO PROVIDE APPRAISAL SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135. BIDS COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES ..... ERIN HUNSDORFER, GRANTWORKS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE PROCUREMENT OF HDR INC TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135. BIDS COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES ..... ERIN HUNSDORFER, GRANTWORKS
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 FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:  
 FROM EXTENSION OFFICE: EXE. CHAIR BLACK, ASSET #00764 - BROKEN;  
 MARTIN YALE LETTER FOLDING MACHINE, ASSET #2430 - BROKEN ..... DENISE MADDOX
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: DEPUTY DISTRICT ATTORNEY - ANTHONY DODSON ..... CAROLINE MANTHEY-WEISINGER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE HOW TO PROCEED WITH COVID LEAVE FOR EMPLOYEES THIS CURRENT YEAR ..... DIANNA ADAMS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREDIT CARD FOR PRECINCT 3 CONSTABLE ..... DAVID BRANDON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FLOOD EVENT PLAN AS FINAL PART OF SUB R&R SINCE RECEIVING APPROVAL FROM FEMA REVIEW ..... DAVID BRANDON
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARE FOR SALVAGE OR SURPLUS A TRUE THREE DOOR REFRIGERATOR, ALSO A SUPERIOR SINGLE DOOR REFRIGERATOR, AND A SOUTHBEND TEN BURNER STOVE. PICTURES AND SERIAL NUMBERS ARE ATTACHED TO BE PLACED ON RENA' BATES AUCTION ..... LADDIE McANALLY
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 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: JANUARY 21, 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 21<sup>st</sup> day of **JANUARY, 2022**, at 1:46 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 21<sup>st</sup> DAY OF JANUARY, 2022.**



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

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**DEPUTY CLERK**