

**SAN JACINTO COUNTY COMMISSIONERS COURT**

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JUNE 01, 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.

FILED FOR RECORDED  
2022 MAY 27 AM 10:45  
*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 APPROVE THE CONTRACT BETWEEN SAN JACINTO COUNTY AND SOUTHWEST ARCHITECTS, INC., FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE .....FRITZ FAULKNER
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR DECLINE FUNDING ON (MOD) METHOD OF DISTRIBUTION FOR REGIONAL MITIGATION PROGRAM (HARVEY) .....FRITZ FAULKNER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: COUNTY JUDGE, BOND #LSM0902769; DISTRICT ATTORNEY, BOND #LSM1702683 ..... CAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:  
  - FROM COUNTY JUDGE'S OFFICE:
  - EMERSON TELEVISION DOESN'T WORK
  - FOLDING CARD TABLE FALLING APART
  - BLACK RUBBER MAT
  - FROM INDIGENT HEALTHCARE:
  - SHARP CALCULATOR 2630P BROKEN IT WORKS INCONSISTENTLY
  - SHARP CALCULATOR 1307v BROKEN IT WORKS INCONSISTENTLY .....DENISE MADDOX

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE WE ARE REQUESTING ACCOMMODATION UNDER H.R. 1319, FOR THE PURCHASE OF AN OFFROAD UTV FIRE APPARATUS WITH 300 GALLON FOAM CAPACITY AND TRAILER. WATERWOOD IS SURROUNDED BY UNMANAGED WILDLAND BRUSH AND RELIANCE ON OTHER STATIONS CAN RESULT IN DELAYS OF 45 MINUTES OR LONGER FOR FIREFIGHTING ASSISTANCE .....TIM MCGRATH
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR WATERWOOD VFD IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO PURCHASE UTILITY VEHICLE WITH FIREFIGHTING AND RESCUE CAPABILITIES AND A TRAILER IN THE AMOUNT OF \$38,000.00 .....MARK NETTUNO
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO GRANT A VARIANCE FOR ARICA PITTS PROPERTY LOCATED ON SNOWHILL ROAD TO DIVIDE SAID PROPERTY ...MARK NETTUNO
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NANCY WINDHAM TO MAKE PRESENTATION TO THE COURT ON TFCP (TEXAS FOREST COUNTRY PARTNERSHIP) ...DAVID BRANDON
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A SEPTIC SYSTEM FOR THE ANIMAL SHELTER BUILDING .....
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT .....
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
22. 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
23. 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: MAY 27<sup>th</sup>, 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 **MAY, 2022**, at 10:45 AM 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 MAY, 2022.

*Dawn Wright*

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*Dawn Wright*  
DEPUTY CLERK

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