

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
SEPTEMBER 18, 2024 @ 9:00 A.M.

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.


Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

2024 SEP 12 PM 1:24

FILED FOR
RECORD

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 MARGIE AINSWORTH
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 1. **REGULAR MEETING:** AUGUST 07, 2024
 2. **BUDGET MEETING:** AUGUST 15, 2024
 3. **MONTHLY MEETING:** AUGUST 21, 2024
 4. **BUDGET WORKSHOP:** AUGUST 28, 2024
9. RECEIVE AND CONSIDER APPROVAL OF **AUGUST 2024** 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 **P.** ANIMAL CONTROL
- NEW BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2025 FOR CLEVELAND SENIOR SERVICES FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF JASPER FOR JAIL SERVICES DENICE BRADSHAW, CAPTAIN

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REPLACEMENTS ON THE CENTRAL COUNTING BOARD AND THE EARLY VOTING BALLOT BOARD CHERI WALKER, ELECTIONS ADMINISTRATOR
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RETIREE PAID INSURANCE POLICY DIANNA BAILEY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ON JULY 10, 2024 AGENDA REQUEST WENT THRU COMMISSIONERS COURT: THE SJC MASTER GARDENERS ORGANIZATION AS AN AFFILIATE OF TEXAS AGRILIFE EXTENSION IS ASKING TO USE THE COUNTY PROPERTY LOCATED ALONG LIVE OAK AND W. PINE STREETS TO CREATE A TEACHING/DEMONSTRATION GARDEN(S). ON 9/18/2024 SEE ATTACHED 4 PAGES WITH A LETTER FROM JUDI BENESTANTE. THE GARDENS PROVIDE A PLATFORM TO MEET THE MISSION OF THE TEXAS MASTER GARDENERS WHICH IS TO IMPROVE THE LIVES OF TEXANS THROUGH EDUCATION LADDIE MCANALLY, COMMISSIONER, PCT 1
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPAIR THE HWY 150 AT WINTERS BAYOU GAGE PER OUR O&M AGREEMENT WITH SJRA FOR AN ESTIMATED \$20,000. THE FACILITY (FEWS - FLOOD EMERGENCY WARNING SYSTEM #40042: FIF- FLOOD INFRASTRUCTURE FUND 11/16/2023) WAS DAMAGED IN DR 4781 FOR WHICH A DI (DAMAGES INVENTORY) FOR REIMBURSEMENT HAS BEEN APPLIED FOR WITH FEMA DAVID BRANDON, COMMISSIONER, PCT 3

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

16. 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: SEPTEMBER 12, 2024.


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 _____ day of **SEPTEMBER, 2024**, at **1:24 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 12 DAY OF SEPTEMBER, 2024.


 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK