

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

AUGUST 07, 2024 @ 9:00 A.M.

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.

Agenda Topics

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

2024 AUG -2 PM 1:06

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

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 MARGIE AINSWORTH
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORTS

OLD BUSINESS: NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/RATIFY PURCHASE OF RADIOS FOR THE SHERIFF'S DEPARTMENT FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2025 SHERIFFS' AND CONSTABLES' FEES REPORT AS REQUIRED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 118.131 FRITZ FAULKNER, COUNTY JUDGE
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT BIDS FOR THE SJC JAIL ROOF FRITZ FAULKNER, COUNTY JUDGE
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT ELECTION WORKERS/JUDGES FRITZ FAULKNER, COUNTY JUDGE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR AUGUST 6 IN SAN JACINTO COUNTY PROCLAIMING NELLIE HARDIN DAY TURNING 90 YEARS OLD FRITZ FAULKNER, COUNTY JUDGE
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COMMUNITY BACK TO SCHOOL PRAYER EVENT SEPTEMBER 11, 2024, AT 5:00 PM, AT THE SAN JACINTO COUNTY COURTHOUSE FRITZ FAULKNER, COUNTY JUDGE
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION FOR THE JAIL REPAIRS AND/OR ANCILLARY SERVICES NECESSARY DUE TO DAMAGES TO COUNTY JAIL MARGIE AINSWORTH, AUDITOR

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGES ITEM TO BE DISPOSED OF BY BUILDING MAINTENANCE FROM AUDITOR'S OFFICE: BROWN EXECUTIVE DESK USED NO ASSET OR SERIAL NUMBER MARGIE AINSWORTH, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LINE-ITEM TRANSFER/BUDGET AMENDMENTS TO FY 2023-2024 BUDGET FOR MARGIE AINSWORTH, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TAC REPORT ON DAMAGE FROM HURRICANE BERYL MARGIE AINSWORTH, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REALLOCATE ARP FUNDS TO BE USED ON THE REPAIRS OF THE SAN JACINTO COUNTY JAIL MARGIE AINSWORTH, AUDITOR
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE FOR THE NOVEMBER 5, 2024 GENERAL/JOINT ELECTION PER TEC SECS 87.002; 87.003 CHERI WALKER, ELECTIONS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 5, 2024 GENERAL/JOINT ELECTION PER TEC SECS. 127.001; 127.003; 127.004; 127.005 CHERI WALKER, ELECTIONS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED QUOTE FOR NEEDED HART EQUIPMENT TO BE PURCHASED WITH FUNDS IN THE ELECTIONS ADMIN FEES 78 IN THE AMOUNT OF \$14,77500 (SHIPPING COST TO BE DEDUCTED FROM WRITTEN QUOTE) CHERI WALKER, ELECTIONS
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 5, 2024 GENERAL/JOINT ELECTIONS CHERI WALKER, ELECTIONS
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF JUDGES/ALTERNATE JUDGES FOR COMPLETION OF THE TWO YEAR TERM TO START SEPTEMBER 1, 2024, AND BE EFFECTIVE THROUGH AUGUST 31, 2024 PER TEC 32.009 .. CHERI WALKER, ELECTIONS
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE IN THE AMOUNT OF \$5,656.52 FROM CONTROLS & ELECTRICAL SERVICES LLCDP WARD, MAINTENANCE
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE IN THE AMOUNT OF \$3,474-94 FOR KIT TO REPLACE 4'X4' FLOORING IN CELL SEG 4 AT SJC JAIL ..DP WARD, MAINTENANCE
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE IN THE AMOUNT OF \$11,200.00 TO CUT LIMBS AROUND COURTHOUSE AND HAUL OFF AND BEHIND DPS WHITE BUILDING HAVE 8 TREES CUT AND TRIMMED/CLEANUP FALLEN TREES AND MOVE TO WOODSDP WARD, MAINTENANCE
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ACCEPTING ROAD USE AGREEMENT AND ROW PERMIT APPLICATION FEE FOR BAHIA PIPELINE-ENTERPRISE DAVID BRANDON, COMMISSIONER
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR AUGUST 13TH IN EVERY YEAR THEREAFTER DECLARING LOCAL KIA APPRECIATION DAY IN SAN JACINTO COUNTY DAVID BRANDON, COMMISSIONER
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RELEASE OF FUNDS FOR PAY APPS 1;2:3 AND CO1 FOR THE TDA-CDBG ON FOSTORIA TRAM TX-CD BG 2021-2022 CDV21-0367; FOSTORIA TRAM ROAD IMPROVEMENT DAVID BRANDON, COMMISSIONER
32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 10:00 AM PUBLIC HEARING TO CONSIDER THE PETITION FOR A CREATION OF A SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT NO: 2 WAS RECEIVED TO BE CREATED AND TO OPERATE UNDER ARTICLE III, SECTION 48- e, OF THE TEXAS CONSTITUTION, AS PROPOSED BY S.J.R. NO: 27, ACTS OF THE 70TH LEGISLATURE, REGULAR SESSION, 1987, AND ADOPTED BY THE VOTERS AT AN ELECTION HELD NOVEMBER 3, 1987. THE DISTRICT'S BOUNDARIES INCLUDE: ALL TERRITORY IN SAN JACINTO COUNTY INCLUDED IN THE WATERWOOD MUNICIPAL UTILITY DISTRICT NO: 1, AS OF JUNE 27, 2024 (AS DESCRIBED IN CERTIFICATE FOR ORDER WITH ORDER EXCLUDING LAND, EXHIBIT "B" BY THE BOARD OF DIRECTORS OF WATERWOOD MUNICIPAL UTILITY DISTRICT NO: 1, DATED MARCH 15, 2005, RECORDED UNDER INSTRUMENT #/VOLUME 05-1739, PAGES 7449-7480, OFFICIAL RECORDS OF SAN JACINTO COUNTY, TEXAS. A PUBLIC HEARING WILL BE HELD AT SAN JACINTO COUNTY ANNEX, 255 LIVE OAK, COLDSRING, TEXAS 77331, ON AUGUST 7, 2024, AT 10:00 AM., AND EACH PERSON WHO HAS AN INTEREST IN THE CREATION OF THE DISTRICT MAY ATTEND THE HEARING AND PRESENT GROUNDS FOR OR AGAINST CREATION OF THE DISTRICT FRITZ FAULKNER, COUNTY JUDGE

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

33. 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: AUGUST 2, 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 2nd day of **AUGUST, 2024**, at 1:06 PM., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 2nd DAY OF AUGUST, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK