

SAN JACINTO COUNTY COMMISSIONERS COURT

MAY 14, 2025 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

2025 MAY -8 PM 2:14

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

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, AUDITOR
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS MARGIE AINSWORTH, AUDITOR
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

OLD BUSINESS: NONE

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PCT 2 WITH THE CITY OF SHEPHERD DONNY MARRS, COMMISSIONER PCT 2
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL AND EXTENSION OF THE DEPOSITORY CONTRACT WITH PEOPLES STATE BANK DIANNA BAILEY, TREASURER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE AND REQUEST FOR BIDS FOR RECYCLED ASPHALT AND FREIGHT DELIVERED TO ALL 4 PRECINCTS MARK NETTUNO, COMMISSIONER PCT 4
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SURPLUS ITEMS TO BE SOLD ON RENE BATES AUCTION: 95 FORD TRUCK; 97 FORD TRUCK; DURA PATCHER MARK NETTUNO, COMMISSIONER PCT 4
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PLAT FOR THE FAWN HOLLOW SUBDIVISION LUKE SWEENEY, COMMISSIONER PCT 1
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS: STAN JOLLY LAPTOPS
 1. DELL Plain Laptop Serial# CWZHD72
 2. DELL Plain Laptop Serial # DYBJ072
 3. DELL Plain Laptop Serial # HCSJ072 County Tag # 1263
 4. DELL Plain Laptop Serial # 3LMMD72
 5. DELL TOUGHBOOK Serial # CYQSNY1

6. DELL TOUGHBOOK Serial # F3RSNY1
7. DELL TOUGHBOOK Serial # 70RSN1Y
8. DELL TOUGHBOOK Serial # 0KXGV0
9. DELL TOUGHBOOK Serial # 33RSNY1
10. DELL TOUGHBOOK Serial # FYQSNY1
- DESKTOPS (CPU)
11. DELL Tower Serial# 17743445282 County Tag # 2986
12. DELL Tower Serial# 2TKLPX2 County Tag # 3793
13. DELL Tower Serial FOPHTX1 County Tag # 2419
- MONITORS
14. Dell Monitor Serial# MX0P875P707109R120V
15. Dell Monitor Serial # CN04JNJ26418099T289L
- Hot Spot
16. Verizon Hot Spot (Broken) County Tag # 3203
17. EZ Loader Jet Ski Trailer with no vin
18. 2008 Ford Escape-total salvage vehicle
19. 16 ft. Tandem axle with vin altered/destroyed/removed
20. Blower Motor 1.5 hp
21. Bungee Cords Assorted Length
22. Husqvarna Chainsaw 440
23. 9 Replacement Grow Bulbs
24. 7 20 lb CO2 Canisters
25. 1 Phantom PHB5010 Light
26. Plantom Grow Lights (two models) 19 total
27. 12 Nanolux Dimmable Growlight Ballast
28. 26 LED Grow Lights ML-TYT6300B with Ballast 630 Watts
29. 4 Photobio MX Grow Lights
30. 10 Jungle Plantmax LED Grow Lights
31. 26 Hydrofarm Luminaire Grow Lights (would like to reconfirm total count before listing
32. 1 Commercial Electric LED Light

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE FOR SENSORS IN THE JAIL TO REGULATE TEMPERATURES IN CEILS AND OFFICESSTAN JOLLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICESSTAN JOLLY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR K9 PURCHASE FOR OLS GRANTSTAN JOLLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM HOUSTON, SHERIFF

CLOSED

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

19. 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

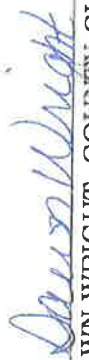
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two 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: MAY 8, **2025.**


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 8 day of **MAY, 2025**, at 2:14 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 8th **DAY OF MAY, 2025.**


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK