

SAN JACINTO COUNTY COMMISSIONERS COURT

JUNE 11, 2025 @ 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.

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 ROAD USE AGREEMENT BY AND BETWEEN SAN JACINTO COUNTY AND LONE STAR POWER PLANT FRITZ FAULKNER, COUNTY JUDGE
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION OF THE ELMORE FAMILY REUNION OF JUNE 12-15, 2025FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO THE PROCLAMATION OF JUNE TEENTH DAY IN SAN JACINTO COUNTY, TEXASFRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SOLICITATION OF SEALED BIDS FOR THE LEE TURNER ROAD PROJECT FUNDED THROUGH THE CDGB-GLO 2019 DISASTER RECOVERY GRANT #24-067-040-E228 LANDFORD COMMUNITY MANAGEMENT SERVICES
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR 1.7214 ACRE TRACT OUT OF A 25.60 ACRE TRACT IN THE PETER WHITAKER SURVEY A-304 FOR TERRIE NESLONEY,CRYSTAL DOMINY, COMMISSIONER PCT 3
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ADOPT BY RESOLUTION TEXAS HEALTH AND SAFETY CODE SECTION 775.0422 ENABLING REMOVAL OF APPOINTED ESD BOARD MEMBER BY RESOLUTION.....FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTRACT FOR COLLECTION SERVICES BETWEEN ESD2 & SAN JACINTO COUNTY BETTY DAVIS, TAX ASSESSOR/COLLECTOR
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH EMPLOYEE BENEFITS POOL RENEWAL RATES FOR 2025-2026 DIANNA BAILEY, TREASURER

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REFUND
.....TRISHA BASHAM, 911/PERMITTING
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND GRANT A VARIANCE FOR 4.3
ACRES OUT OF A 19 ACRE TRACT IN THE WILLIAM MORRIS SURVEY NO. 38 FOR FRANK & LAURIE
PELACCIOMARK NETTUNO, COMMISSIONER PCT 4
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND ACCEPT RECEIVED BIDS FOR SAN
JACINTO COUNTY BID #2600-05-25 RAP & DELIVERY MARGIE AINSWORTH, AUDITOR
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE OLS GRANT FOR TRAINING
.....STAN JOLLY
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE ON THE
FOLLOWING ITEMS:

THE SAN JACINTO COUNTY SHERIFF'S OFFICE IS REQUESTING APPROVAL FROM THE SAN JACINTO
COUNTY COMMISSIONER'S COURT TO **DECLARE SURPLUS OR SALVAGE**, AND REMOVE THE ITEMS
LISTED BELOW OFF OUR INVENTORY AND APPROVE THE SALE OR DESTRUCTION OF DAMAGED AND
BROKEN AND ACCESSORIES.

LAPTOPS FROM DOJ

DELL LATITUDE E5500, SERIAL #3JF3NK1, ASSET #2745
HP PROBOOK, ASSET #2041
HP PROBOOK, ASSET #2299
DELL LATITUDE, SERIAL #E2824262GNPE3D
DELL LATITUDE, SERIAL #E824562GVHRRN
DELL LATITUDE, SERIAL #E824262GK2TRD
DELL LATITUDE, SERIAL #E3824562GUU56N
DELL LATITUDE, SERIAL #WDWYG1A6164969
DELL LATITUDE, SERIAL #W0Q5W1K7
DELL LATITUDE, SERIAL #E382H562GV4L6N
DELL LATITUDE, SERIAL #E3824562GU5A5N
DELL LATITUDE, SERIAL #E3824562GUPAZN
DELL LATITUDE, SERIAL #5VGBYMTN
DELL LATITUDE, SERIAL #E3824562GVL20N
DELL LATITUDE, SERIAL #E3824562GUPBYN
DELL LATITUDE, SERIAL #E3824562GUNZ6N
DELL LATITUDE, SERIAL #W0Q4H7CK
DELL LATITUDE, SERIAL #W0Q4GGQG
DELL LATITUDE, SERIAL #E3824562GVGJKN
DELL LATITUDE, SERIAL #Z54T7776T
DELL LATITUDE, SERIAL #E3824562GLGT4D
DELL LATITUDE, SERIAL #E3824562CPVSED
DELL LATITUDE, SERIAL #E3824562GVEXNN
DELL LATITUDE, SERIAL #566WT43, ASSET #3938
DELL LATITUDE, SERIAL #JSYMRC2, ASSET #3490
DELL LATITUDE, SERIAL #E3824562GUPZHN
DELL LATITUDE, SERIAL #E3824562GVLB1N
DELL LATITUDE, SERIAL #E382456GV10WN
DELL LATITUDE, SERIAL #E382462GNPEYD
HP PROBOOK, SERIAL #CNU1410J6N, ASSET #2301
PANASONIC CF-53, SERIAL #EJAZXIM
PANASONIC CF-53, SERIAL #213TSA691011, ASSET #2370

FROM THE DOJ:

5 ARMY FIELD DESKS: FROM DOJ

NOT FROM THE DOJ:

1 METAL DETECTOR, MODEL: BOUNTY HUNTER, PIONEER 505 - NOT WORKING

22. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY
SHERIFF'S OFFICE IS REQUEST TO **DECLARE SURPLUS OR SALVAGE** THE FOLLOWING ITEMS AND TO
REMOVE THE ITEMS LISTED BELOW OFF OUR INVENTORY AND APPROVE THE SALE OR DESTRUCTION
OF NON-RUNNING VEHICLES. EACH OF THESE VEHICLES HAS EXPERIENCED SIGNIFICANT
MECHANICAL FAILURES AND ARE INOPERABLE. REPAIR COSTS EXCEED THE CURRENT VALUE OF
THE VEHICLES, MAKING THEM UNSUITABLE FOR CONTINUED USE.
1 2019 FORD F-150, WHITE, VIN #1FTEW1C53KKE40609, TX LIC PLATE: 1416204
1 2018 CHEVROLET SILVERADO, WHITE, VIN #3GCPNCEC6JG226899, TX LIC PLATE: 1398929
1 2018 CHEVROLET SILVERADO, WHITE, VIN#3GCPNCEC0JG223853, TX LIC PLATE: 1398931
1 2018 CHEVROLET, SILVERADO, WHITE, VIN #3GCPNCEC3JG226942, TX LIC PLATE: 1398930
1 2008 CADILLAC ESCALADE, WHITE, VIN #1GYFK63808R131097
1 1999 FORD PICKUP, WHITE, VIN #1FTRF1724XKB65564, TX LIC PLATE: 1118563
.....STAN JOLLY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUOTE FOR THE NEW 911
RECORDING SYSTEM TO BE REIMBURSED BY DETCOGSTAN JOLLY

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANT SAM 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

23. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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: JUNE 5th, 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 5th day of JUNE, 2025, at 2:57 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5th DAY OF JUNE, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK