

**SAN JACINTO COUNTY COMMISSIONERS COURT**

**FEBRUARY 26, 2025 @ 9:00 A.M.**

**THE SHELTER**

**255 LIVE OAK**

**COLDSRING, TEXAS 77331**

**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

FILED FOR RECORD  
 2025 FEB 20 PM 4:13  
 County Clerk  
 SAN JACINTO COUNTY, TEXAS

*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
  - 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:
    - 1. **REGULAR MEETING:** JANUARY 08, 2025
    - 2. **MONTHLY MEETING:** JANUARY 22, 2025
  - 9. RECEIVE AND CONSIDER APPROVAL OF **JANUARY 2025** 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
- OLD BUSINESS:**  
 NONE.
- NEW BUSINESS:**
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACKNOWLEDGE 2024 CONTINUING EDUCATION      TRANSCRIPT      FOR      TAX      ASSESSOR-COLLECTOR  
 .....BETTY DAVIS, TAX ASSESSOR-COLLECTOR

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE IF CONSTABLE IS GRANTED FRONT OFFICE TAX OFFICE TO HAVE CONSTABLE'S OLD OFFICE FOR RECORDS/RESEARCH ROOM .....BETTY DAVIS, TAX ASSESSOR-COLLECTOR
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2025 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES .....DIANNA BAILEY, TREASURER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UPDATE THE INVESTMENT COMMITTEE MEMBERS TO DIANNA BAILEY, FRITZ FAULKNER, MARK NETTUNO, CAROLINE MANTHEY-WEISINGER, AND MARGIE AINSWORTH .....DIANNA BAILEY, TREASURER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE .....DIANNA BAILEY, TREASURER
15. TO DISCUSS THE SAN JACINTO MOUNTED POSSE FUND ACCOUNT .....DIANNA BAILEY, TREASURER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICE SPACE FOR TDEM IN THE FIRST OFFICE OF THE ANNEX BUILDING OR THE BUILDING BY THE REYNOLDS BUILDING THAT THE COUNTY OR OTHER AVAILABLE OFFICE .....EMMITT ELDRIDGE, TDEM
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST IS TO MOVE FROM MY CURRENT OFFICE ROOM C4 TO THE FORMER OFFICE OF NEIL ADAMS, THE ENVIRONMENT OFFICE'S OFFICE .....RAE PHILLIPS, CONSTABLE
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JORDAN ROAD – HAS A .2 TENTH MILE MISSING HAS BEEN CUT OFF BY A RESIDENT .....JAMES MITCHELL
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/ PRESENT "COMMUNITY BUILDER AWARD" FROM MT. MORIAH MASONIC LODGE TO CHARLENE SMITH OF THE SJC SENIOR CITIZENS CENTER .....ROGER SHORT
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ALLOW OEM TO USE THE SHELTER ON APRIL 26, 2025, FOR AN EMERGENCY PREPAREDNESS EXPO FROM 8 AM - 4 PM .....JEFF WILLIAMS, OEM
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$8,000.00 FROM POINT LOOKOUT WEST INC., FOR ASPHALT WORK ON PARK DRIVE ...MARK NETTUNO, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY AND SAN JACINTO COUNTY ESD FOR BUILDINGS, MAINTENANCE AND SUPPORT .....DENISE LEWIS TERRY, SJC ESD
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESD FOR EMERGENCY SERVICES .....MICHAEL SMITH/DENISE LEWIS TERRY, SJC ESD
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT OF THE WHITETAIL RANCH SUBDIVISION, LOCATED ON HWY 150 IN PRECINCT 3 .....CRYSTAL DOMINY, COMMISSIONER
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SURPLUS OR SALVAGE LOCATED AT PCT 3 R&B; VARIOUS PC'S AND OTHER MISCELLANEOUS ELECTRONIC ITEMS WITH APPLICABLE SERIAL NUMBERS AS LISTED:
26. PC'S: DELL, ASSET #3999; DELL, ASSET #3102, SERIAL #00186-248-136-350; DELL, ASSET #000181; IBM, ASSET #000471, SERIAL #11S59P8573J1V32588245; COM-SAT, ASSET #00216 & 00048, SERIAL #HAD 2 SJC #S; COMPAQ, ASSET #000460  
HP INJET PRINTER, ASSET #000461; IBM TYPEWRITER, ASSET #11ZR681; COPY MACHINE, ASSET #000462, SERIAL #SGG13E3WRX; NETGEAR FIREWALL, ASSET #IBU4217100041; POWERMAN, ASSET #6616A002403657; BACK UP SEAGATE, ASSET #NA5KEHP; BACK UP BATTERY, ASSET #NA8XAJQ9; BACK UP BATTERY, ASSET #082103P10641; CYBER POWER PLUG, ASSET #BGP9V200596; EMERSON TV 13 INCH, ASSET #4057, SERIAL #RE1A1143194057; PHONES, SERIAL #S 400566697; QK70030284; QK500132980  
ANSWERING MACHINE, ASSET #00214; WRITEMASTER DVD, ASSET #01247.  
.....CRYSTAL DOMINY, COMMISSIONER
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRANTING AFTER HOURS ACCESS TO THE ELECTIONS ADMINISTRATION BUILDING BY CERTAIN COUNTY EMPLOYEES WHEN ELECTIONS ADMINISTRATOR AND/OR ELECTION DEPUTY ADMINISTRATOR ARE NOT PRESENT .....CHERI WALKER, ELECTIONS
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION OPPOSING THE ELIMINATION OF THE COUNTYWIDE POLLING PLACE PROGRAM .....CHERI WALKER, ELECTIONS

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE :

LAPTOPS:

DELL TOUGHBOOK, SERIAL #6P6RNY1; DELL LATITUDE, SERIAL #G9KWN1; DELL LATITUDE, SERIAL #F44PD72; COMPACT, SERIAL #CNF0226SJ, DELL LATITUDE, SERIAL #E205203, DELL LATITUDE, SERIAL #1D9WD62, DELL LATITUDE, SERIAL #HS1TLH2; DELL LATITUDE, SERIAL #9HJLG92, DELL LATITUDE, SERIAL #HZQSNY1; DELL LATITUDE, SERIAL #G1RSNY1; DELL LATITUDE, SERIAL #51RSWY1; DELL LATITUDE, SERIAL #GZQSNY1; DELL LATITUDE, SERIAL #5P6RNY; DELL LATITUDE, SERIAL #12RSNY1; DELL LATITUDE, SERIAL #GMQSNY1; DELL LATITUDE, SERIAL #D2RSNY; DESKTOPS (CPU); DELL, SERIAL #DWQ6L028PRQW52; HP, MODEL #MXX1010CCGZ; DELL, SERIAL #F0PGTV1; HP, SERIAL #MXL2361T9R; MICROSOFT, SERIAL #SC0228SB12-85; DELL, SERIAL #DWTTL02, MODEL: INSPIRM; SUPER MICRO, SERIAL #1715893 .....STAN JOLLY

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL BETWEEN SAN JACINTO COUNTY SHERIFF'S OFFICE AND THE CITY OF JASPER .....STAN JOLLY

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

**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

32. 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: FEBRUARY 20, 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 20<sup>th</sup> day of **FEBRUARY, 2025**, at 11:30 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 20<sup>th</sup> DAY OF FEBRUARY, 2025.



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK