

SAN JACINTO COUNTY COMMISSIONERS COURT

MARCH 19, 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
 2025 MAR 13 PM 4:03
 COURT 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
- 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:
 - 1. **REGULAR MEETING:** FEBRUARY 05, 2025
 - 2. **MONTHLY MEETING:** FEBRUARY 26, 2025
- 9. RECEIVE AND CONSIDER APPROVAL OF **FEBRUARY 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 APPLY FOR THE GRANT AND APPROVE THE RESOLUTION IN SUPPORT OF OPERATION LONE STARSTAN JOLLY, SHERIFF'S DEPARTMENT

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DEVELOP AND APPROVE POLICY TO INSURE COMPLIANCE WITH GOVERNMENT CODE 2054.5191 CYBERSECURITY TRAINING AND SELECT CERTIFIED TRAINING UNDER SECTION 2054.519 IN ORDER TO MAINTAIN COMPLIANCE WITH STATE LAW AND MAINTAIN GRANT ELIGIBILITY FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT THE IT DEPARTMENT, MARK WILLS AS DOMAIN ADMINISTRATOR OVER THE SHERIFF'S DEPARTMENT COMPUTER SYSTEM SO HE CAN PERFORM NECESSARY IT FUNCTIONS SUCH AS ADDING PROGRAMS, DELETING UNNECESSARY PROGRAMS, SET UP MULTI FACTOR SECURITY SYSTEM FOR EMAILS AS REQUIRED, VERIFYING REQUIREMENT FOR NECESSARY STORAGE IN ORDER TO DETERMINE SYSTEM REQUIREMENTS AND SIZE OF NEW SERVER CAPACITY, ADD NEW HARDWARE AND SOFTWARE TO DOMAIN AND INSPECT SHARED ASSETS, ETC FRITZ FAULKNER, COUNTY JUDGE/ MARK WILLS, IT
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUBMIT A GRANT APPLICATION FOR COURTHOUSE RESTORATION CONSISTENT WITH THE CURRENT MASTER PLAN CURRENTLY ON FILE WITH THE STATE HISTORICAL COMMISSIONFRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR SEXUAL ASSAULT AWARENESS & PREVENTION MONTH FOR APRIL 2025FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 4.15 ACRE TRACT AND A 18.4 ACRE TRACT OUT OF A 20 ACRE TRACT IN THE ALBERT A. FOSTER SURVEY 1-123 FOR RODNEY CLEVELAND MARK NETTUNO, COMMISSIONER PCT 4
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A MINOR PLAT FOR COUNTS HILL ESTATES MARK NETTUNO, COMMISSIONER PCT 4
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A BOND LSM1699071 FOR ADA ROBERT A. FREYER JR., FID010739 FOR SANITATION BLANKET BOND, LSM0989879 CONSTABLE PCT 3 BLANKET BOND MARGIE AINSWORTH, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2025-2026 MARGIE AINSWORTH, AUDITOR
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REHIRE OF OMAR SHIEK TO THE SHERIFF OFFICESTAN JOLLY, SHERIFF'S DEPARTMENT
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LIST OF ELECTRONICS TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS:

Monitors:

- ONN Roku TV Ser. FD231422C32001495
- Dell Monitor – No Numbers
- Dell Laptop Ser. GYJ41G1
- Assida 5520 UMING Money Counter Ser 107101663um56738
- Computers
- APC backup 1500 Ser. 3B2118X66113
- Dell Model D035 Ser. X1696076
- APC backup 1500 Ser. 3B2118X66343
- Dell XPS ser. G1PRXG2 SJC#3177
- Dell Optiplex 760 Ser. 42H3JK SJC#1993
- Dell Inspriation Ser. X1882072 SJC# 2946
- Dell Optiplex 780 Ser. X1553895
- Dell MicroSoft Model D16M Ser. 4WQ8L02
- Bosch DVR Ser. 16L
- Bosch DVR Ser. 40469865514130492
- Bosch DVR Ser. 40694861910131378
- Bosch Data Unit Ser. 084000088200000186
- Computer Parts
- GE Inteligix Model Kalatel Ser. KTS-250-16
- GE Interlogix Kalatel No Numbers
- GBC Docubind P100 Ser. QLP1810
- Printers
- HP Insta INK Ser. CN25AFF118
- HP Insta INK Ser. CN230FF18W
- Epson Printer Model V700 Photo Detco # 009310
- Receipt Printer Brother Model QL-700 Ser. L163045-B4Z452996
- Lexmark SJC# 2042
- Brother SJC# 2040
- Brother Ser. U62272G9J172858
- Brother Ser. U62272B1J6442324
- Shredder
- Fellowes Model 99CI No Numbers
- Fellowes Model 99CI No Numbers
- Copier
- Dell Copy machine SJC# 2900

.....STAN JOLLY, SHERIFF'S DEPARTMENT

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR THE LOS GRANT QUOTESTAN JOLLY, SHERIFF'S DEPARTMENT

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGING THE EXISTING NATIONAL DISLOCATED WORKER GRANT FROM HURRICANE BERYL TO SPRING FLOODS DUE TO A CHANGE IN FEDERAL FUNDING ALLOTMENTS. THE ONLY CHANGE IS THE FUNDING SOURCEBARBARA S. JUSTICE

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LONE STAR GRANTSAM 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

24. 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: MARCH 13, 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 13th day of **MARCH, 2025**, at ~~4:03~~ **4:03** P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 13th DAY OF MARCH, 2025.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK