

SAN JACINTO COUNTY COMMISSIONERS COURT

AUGUST 20, 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

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
THE GARDEN CLUB LANDSCAPED THE SHERIFF'S OFFICE AND THANKING THEM SEE ATTACHED

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:** JULY 09, 2025
- 2. **MONTHLY MEETING:** JULY 23, 2025
- 3. **BUDGET WORKSHOP:** JULY 30, 2025

- 9. RECEIVE AND CONSIDER APPROVAL OF JULY 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/FIRE MARSHALL **J.** AGRILIFE EXTENSION
- K.** INDIGENT HEALTHCARE
- L.** 911 ADDRESSING & PERMIT **M.** FIRE MARSHAL **N.** VETERAN'S OFFICER
- O.** PRECINCT SANITATION REPORTS

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM FOR THE CLEVELAND SENIOR CITIZENS PROGRAM YEAR 2026FRITZ FAULKNER, COUNTY JUDGE

11. CONSIDERATION, DISCUSSION TO HEAR THE PRESENTATION OF 2024 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICTDENISE LEWIS TERRY, ESD
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WINNING CONTRACTOR FOR THE BUYOUT DEMOLITION OF THREE PROPERTIESGIA FIOCCO, GRANTWORKS, INC.
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENTATION OF OUTSIDE ANNUAL AND SINGLE AUDITS BY LOUIS BREEDLOVE WITH BROOKSWATSON & CO., FOR THE YEAR ENDING 9/30/2024MARGIE AINSWORTH, AUDITOR
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ADOPT THE FINAL RESOLUTION FOR SAN JACINTO COUNTY HAZARD MITIGATION PLANJEFF WILLIAMS, OEM
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING THE 2026 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131DAWN WRIGHT, COUNTY CLERK
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUNDDAWN WRIGHT, COUNTY CLERK
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO GRANT A VARIANCE FOR KENNETH COBB AND GAIL COBB FOR THE DIVISION OF TWO TRACTS ONE 4.67 ACRE TRACT AND ONE 3.10 ACRE TRACT OUT OF A 36.5 ACRE TRACT IN THE MICHAEL B. MENARD SURVEY, A-36MARK NETTUNO, COMMISSIONER, PCT 4
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SALE ONE AGED TRACTOR, ONE UNUSED TRACTOR AND ASPHALT GRINDER/RECLAIMER ON GOV DEALS OR RENE BATES (SEE ATTACHED PHOTOS): 1. 2001 MASSEY FERGUSON, MODEL 4243 2WD, 3784HRS (PCT 1 R&B UNIT #1306) SERIAL NUMBER ENDING WITH: 1215 OPENING BID TO BE \$13,000.00 MINIMUM. 2. 2023 CASE-IH MAXXUM 150 TRACTOR, 169HRS (PCT 1 R&B UNIT #1307) SERIAL NUMBER ENDING WITH: 01976. COMMISSIONER DOMINY APPROVED OF SELLING AND SALE AMOUNT WILL BE DIVIDED BETWEEN PCT 1 & 3 R&B. RUNS, JUST NOT UTILIZED. OPENING BID TO BE \$140,000.00 MINIMUM; 3. 2022 VALENTINI L2300 ASPHALT & GRINDER/RECLAIMER BELONGS TO PCT 1 & 3 R&B. OPENING BID TO BE \$60,000.00 MINIMUMLUKE SWEENEY, COMMISSIONER, PCT 1
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF 5 NEW TASERS FOR DEPUTIESSTAN JOLLY, SHERIFF'S OFFICE
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REHIRE OF ARENA TAPLEYSTAN JOLLY, SHERIFF'S OFFICE
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EQUIPMENT PURCHASE REQUEST FOR OLS TASK FORCE GRANTSTAN JOLLY, SHERIFF'S OFFICE
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE QUOTE FOR 9 2.4 TB HARD DRIVES \$3285 PLUS SHIPPINGSTAN JOLLY, SHERIFF'S OFFICE
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE QUOTE FOR AMO FOR OLSSTAN JOLLY, SHERIFF'S OFFICE
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EQUIPMENT PURCHASE REQUEST FOR OLS TASK FORCE GRANTSTAN JOLLY, SHERIFF'S OFFICE
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDED MEMORANDUM BETWEEN THE SJC SHERIFF'S OFFICE AND ICESTAN JOLLY, SHERIFF'S OFFICE
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS REGARDING MATTERS PERTAINING TO THE COMMUNITY PARKDIANNA BAILEY, COUNTY TREASURER
27. 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

28. 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.

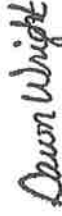
POSTED: AUGUST 14, 2025.



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 8:04A day of **AUGUST, 2025**, at 15M M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 15th DAY OF AUGUST, 2025.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK