

SAN JACINTO COUNTY

APRIL 25, 2018
9:00 AM.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE
Coldspring, Texas

NOTICE is hereby given that a **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

JUSTIN BRANCH
FIRST BAPTIST CHURCH, SHEPHERD

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
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

6. **ADMINISTRATIVE BUSINESS: Consent Agenda** (The items listed within the consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).
6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR THE COUNTY TREASURER KIMBERLY WOOLEY
7. CONSIDERATION, DISCUSSION AND VOTE TO ALLOW USE OF THE COURTHOUSE LAWN AND STEPS ON THURSDAY MAY 3RD, IN HONOR OF NATIONAL DAY OF PRAYER VICKI JOWELL
8. CONSIDER APPROVAL OF MINUTES MEETING OF:
 - MARCH 07, 2018 SPECIAL MEETING
 - MARCH 14, 2018 SPECIAL MEETING
 - MARCH 21, 2018 SPECIAL MEETING
 - MARCH 28, 2018 REGULAR MEETING

9. RECEIVE AND CONSIDER APPROVAL OF **MARCH 2018** DEPARTMENTAL REPORT(S).

A. TREASURER **B.** TAX ASSESSOR-COLLECTOR **C.** AUDITOR
D. SHERIFF **E.** COUNTY CLERK

F. JUSTICE COURT REPORTS:
PRECINCT 1, PRECINCT 3

G. CONSTABLE REPORTS:
PRECINCT 1, PRECINCT 3

H. EMERGENCY MANAGEMENT **I.** EXTENSION SERVICES **J.** INDIGENT HEALTHCARE
K. PERMIT / 911 ADDRESSING **L.** FIRE MARSHALL **M.** VETERAN'S SERVICES

HOLD ACTION ON UN-SUBMITTED REPORTS FROM:

1. CONSTABLE PCT. 2 (JANUARY, FEBRUARY AND MARCH)
2. CONSTABLE PCT. 3 (FEBRUARY)
3. CONSTABLE PCT. 4 (MARCH)
4. DISTRICT CLERK (MARCH)
5. JP PCT. 2 (MARCH)
6. JP PCT. 4 (MARCH)

10. RECEIVE AND APPROVE DELINQUENT DEPARTMENTAL REPORT(S):
1. DISTRICT CLERK (FEBRUARY 2018)

OLD BUSINESS:

NONE

NEW BUSINESS:

11. CONSIDERATION AND DISCUSSION OF WHY COST OF TRASH STICKERS HAS INCREASED FROM \$25 TO \$100 DOLLARS PER YEAR..... SHANE KELLEY
12. CONSIDERATION, DISCUSSION AND VOTE TO APPROVE BREVILOBA, LLC PIPELINE CROSSINGS FOR SAN JACINTO COUNTY IN PCT. 3 SONYA RUNYON
13. CONSIDERATION, DISCUSSION AND VOTE TO APPROVE GRAND PRIX PIPELINE LLC-10 CROSSINGS IN SAN JACINTO COUNTY.....SONYA RUNYON
14. CONSIDERATION, DISCUSSION TO RATIFY THE POLLING LOCATIONS FOR ELECTION DAY AND TIMES FOR EARLY VOTING FOR THE UPCOMING PRIMARY RUN-OFF ELECTION ON MAY 22, 2018 VICKI SHELLY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO APPLY FOR AN ECONOMIC DEVELOPMENT GRANT WITH DETCOG JOHN LOVETT
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO VIEW QUOTES AND CHOOSE A VENDOR TO PURCHASE A PLOTTER MACHINE FOR COUNTY CLERK OFFICE DAWN WRIGHT
17. CONSIDERATION, DISCUSSION AND VOTE FOR APPROVAL OF SAN JACINO COUNTY ANNUAL LOCAL MATCH OF \$23,511.00 TO SPONSOR LOCAL MENTAL HEALTH AND IDD SERVICES.....JOHN LOVETT
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SHERIFF'S MOUNTED POSSE...CAPT LOVING

- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JAIL AND SHERIFF OFFICE TRAINING PROGRAM LT ROSA BASS

- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF PROPERTY AND MOBILE EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES..... KIMBERLY WOOLEY

- 21. CONSIDERATION, DISCUSSION AND VOTE ON IN KIND MATCH OF OFFICE SPACE TO SUPPORT DETCOG DISASTER RECOVERY COORDINATOR POSITION..... JOHN LOVETT

- 22. RECONSIDER, DISCUSSION AND POSSIBLE VOTE TO SELECT AND APPROVE DETCOG BOARD OF DIRECTORS NOMINEES FROM SAN JACINTO COUNTY JOHN LOVETT

- 23. DISCUSS BUDGET CALENDAR JOHN LOVETT

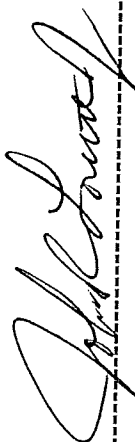
- 24. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

- 25. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS KIMBERLY WOOLEY

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: April 19, 2018



By: John Lovett, 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 19th day of April, 2018 at 4:58 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 19TH DAY OF APRIL, 2018

FILED FOR
RECORD

2018 APR 19 PM 4:58


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS