

SAN JACINTO COUNTY

COMMISSIONERS COURT

AUGUST 29, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

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


 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

2018 AUG 22 PM 4:00

FILED FOR
RECORD

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 KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - JULY 3, 2018 SPECIAL MEETING
 - JULY 18, 2018 REGULAR MEETING
 - JULY 25, 2018 BUDGET WORKSHOP
9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2018 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 MARSHALL N. VETERAN'S OFFICER
 M. PRECINCT SANITATION REPORTS
- OLD BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE WASTE DISPOSAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SANTEK WASTE SERVICES FOR 2018-2019.....DAVID HOLLINSHEAD

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESENTATION OF THE 2017 EMERGENCY SERVICES DISTRICT AUDIT.....DENISE LEWIS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SHEPHERD INDEPENDENT SCHOOL DISTRICT.....DONNY MARRS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PERMISSION TO APPLY FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FY 2018-2019 SOLID WASTE GRANT, TO SELECT A PROJECT CATEGORY, AUTHORIZE A PROJECT MANAGER, AUTHORIZE A FINANCIAL REPRESENTATIVE, AND PASS RESOLUTION IN SUPPORT OF SOLID WASTE GRANT.....MARK NETTUNO
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS: 1 BROTHER INTELLIFAX 1270E FAX MACHINE WITH 3 BROTHER PC-201 REPLACEMENT CARTRIDGES AND 1 OKIDATA MICROLINE 321 TURBO PRINTER FROM DISTRICT CLERKS OFFICE, AND 7 HP INK TONERS (2 HP LASERJET 2400 Q6511A, 1 HP LASERJET 4000/4050 MAR27X, 2 HP LASERJET 4000 SERIES ADSC4127X, 1 LASERJET 4200/4200DTN/4200DTNS/4200DTNSL ADSQ1338AC & 1 HP LASERJET 82X 8100/8150), 5 DELL MONITORS, 6 DELL MICE, 9 DELL COMPUTER STANDS, AND 1 DELL OPTIPLEX 745 COMPUTER TOWER 1R9P4D1, SERIAL # 80045-532-399-267 FROM THE TAX ASSESSOR'S OFFICE.....KIMBERLY WOOLEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: 1 DELL KEYBOARD-NOT WORKING, 2 10 KEY ADDING MACHINES (1 CANON & 1 SHARP)-NOT WORKING, 1 COMTEC COMPUTER TOWER PC45 DC 192.1.1.35-MISSING PARTS, 1 DAHILL LARGE COPIER-ASSET NO. 3307/3264-NOT WORKING, 1 HP LASERJET 6P, SERIAL NO. USCC140541, MODEL NO. C3980A-NOT WORKING, 1 DELL OPTIPLEX 6X100 PC 34.192.1.1.18, AND 1 HP COLOR LASERJET 2840.....KIMBERLY WOOLEY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CLOSURE OF VOTING BOX 6, PAUL HORTON AND VOTING BOX 10, MAGNOLIA (PCT. 3 ANNEX) IN ORDER TO BE IN COMPLIANCE WITH TEXAS ELECTION CODE 43.007(m) PERTAINING TO COUNTYWIDE POLLING PLACE PROCEDURES.....VICKI SHELLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS AND APPROVAL TO SELL THROUGH RENE BATES: 10 WOODEN HUTCHES/BOOKCASES-7 WITH SHELVES, 3 WITHOUT SHELVES; 1 METAL DESK, 8 WOODEN DESKS, 7 METAL TABLES, 4 FILE CABINETS, SET OF 3 BEIGE CHAIRS, SET OF 3 GREY CHAIRS, SET OF 6 BROWN/GOLD CHAIRS, SET OF 3 BLUE METAL CHAIRS - 1 BROKEN, SET OF 2 GREEN/GREY CHAIRS, SET OF 2 BLUE CHAIRS, SET OF 2 BLUE METAL CHAIRS, SET OF 2 YELLOW CHAIRS, SET OF 2 BROWN CUSHION CHAIRS, SET OF 2 GREY CHAIRS, SET OF 2 BROWN WOODEN CHAIRS, SET OF 2 BLACK CUSHION CHAIRS, 4 MISCELLANEOUS CHAIRS, 4 MISCELLANEOUS CHAIRS, 2 MISCELLANEOUS CHAIRS.....D.P. WARD
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS AND APPROVAL TO SELL THROUGH RENE BATES: 1-1988 CHEVROLET CHEYENNE 1500 (BROWN) PICKUP-RUNNING AT TIME IT WAS PARKED AND 1-1994 CHEVROLET CHEYENNE 3500 (WHITE) PICKUP-RUNNING AT TIME IT WAS PARKED-HAS TRANSMISSION PROBLEMS.....D.P. WARD
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN JACINTO COUNTY AND GREATER EAST TEXAS COMMUNITY ACTION PROGRAM (GETCAP).....DAVID BRANDON
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF TWO METAL SIGNS FROM TEXAS BUY BOARD ACKNOWLEDGING SENIOR CITIZENS CENTER IMPROVEMENTS WERE COMPLETED WITH GRANT FUNDS FROM THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE TEXAS DEPARTMENT OF AGRICULTURE, US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. TO BE ATTACHED TO THE COLDSRING AND SHEPHERD SENIOR CITIZEN CENTERS.....RANDY BLANKS

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

22. ADJOURN EXECUTIVE SESSION AND RECONVENE 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 22, 2018

Fritz Faulkner

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 22nd day of August, 2018 at 4:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 22ND DAY OF AUGUST, 2018

Dawn Wright
DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

*Ann D. Jinsley**
DEPUTY CLERK