

SAN JACINTO COUNTY

COMMISSIONERS COURT

MAY 30, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

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

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.

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. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
7. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - **APRIL 04, 2018 SPECIAL MEETING**
 - **APRIL 11, 2018 SPECIAL MEETING**
 - **APRIL 25, 2018 REGULAR MEETING**
 - **APRIL 30, 2018 SPECIAL MEETING**

8. RECEIVE AND CONSIDER APPROVAL OF **APRIL 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

9. RECEIVE AND CONSIDER APPROVAL OF DELINQUENT MONTH(S) DEPARTMENTAL REPORT(S):
 NONE

OLD BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON APPROVING QUOTES UNDER SMALL PURCHASE PROCUREMENT PROCEDURE FOR 2 METAL STORAGE BUILDINGS WITH GABLED ROOFS, 1-6' WIDE GARAGE DOOR, AND 2-4' WIDE DOORS, COST FOR STORAGE BUILDING WILL INCLUDE DELIVERY TO COLDSRING SENIOR CENTER BY VENDOR.....KIM WOOLEY

NEW BUSINESS:

- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES.....LINDSEY K. RUTHERFORD
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE OFFICE PROPERTY ITEMS IN COUNTY CLERKS OFFICE: 1 DELL OPTIPLEX 740 S/N 6TD7WD1 ASSET NO. 2982, DELL OPTIPLEX GX520 S/N 6R7XN81 ASSET NO. 01504, DELL DIMENSION 5150 S/N BMQC3C1, DELL DIMENSION V350 S/N UZ4J5 ASSET NO. 01512, AND ROTOLITE SL-48/25F S/N 903340 ASSET NO. 01524.....DAWN WRIGHT
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID FOR EXTENSION OFFICE ROOF REPAIR.....D.P. WARD
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID FOR PRECINCT 2 ROOF REPAIR.....D.P. WARD
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GRAND PRIX PIPELINE LLC - 10 CROSSINGS FOR SAN JACINTO COUNTY.....CLAYTON NICHOLS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BREVILLOBA, LLC PIPELINE CROSSINGS FOR SAN JACINTO COUNTY IN PCT. 3.....SONYA RUNYON
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MASA MTS MEDICAL TRANSPORT SOLUTIONS, A SUPPLEMENTAL BENEFIT FOR EMERGENCY MEDICAL TRANSPORTATION WHICH COVERS BOTH AIR AND GROUND AMBULANCES. IT IS A VOLUNTARY PAYROLL DEDUCTION WITH NO BUDGET IMPACT TO THE COUNTY.....KEITH LOEFFLER
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT \$500.00 GRANT FROM TAPEIT (TEXAS ASSOCIATION PROPERTY & EVIDENCE INVENTORY TECHNICIANS) GRANT FUNDS.....GREG CAPERS
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON AGREEMENT BETWEEN COLDSRING-OAKHURST CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND SAN JACINTO COUNTY FOR EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROADWAY.....FRITZ FAULKNER
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE INTERLOCAL AGREEMENT FOR 911 ADDRESSING, OSSF PERMITTING, FLOOD PLAIN ADMINISTRATION AND DEVELOPMENT PERMIT SERVICES BY AND BETWEEN SAN JACINTO COUNTY AND THE CITY OF COLDSRING.....DAVID BRANDON
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF ANIMAL CONTROL INTERLOCAL AGREEMENT WITH CITY OF POINTBLANK.....MARK NETTUNO
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF POINTBLANK AND SAN JACINTO COUNTY 911 ADDRESSING/OSSF AND FLOOD PLAIN AND DEVELOPMENT PERMITS.....MARK NETTUNO
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RULES REGARDING RV PARKS.....MARK NETTUNO
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON DETCOG GRANT APPLICATION WORKSHOP FOR 2018-2019.....JUDGE FRITZ FAULKNER
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CHANGING 251 COOGLER LANE, SHEPHERD, TEXAS 77371 TO 251 SHRADERVILLE ROAD, SHEPHERD, TEXAS 77371.....SONYA RUNYON
- 26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING PURCHASE OF A TRAILER FOR MAINTENANCE.....D.P. WARD
- 27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID FOR THE REPAIR OF PADDING IN THE SAN JACINTO COUNTY JAIL'S SUICIDE CELL S4.....D.P. WARD

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: 4 RED CHAIRS W/WHEELS MISSING/BROKEN, 4 BLACK CHAIRS W/BROKEN LIFT, 1 BROWN DESK WITHOUT LEGS, 1 LIGHT BROWN DESK WITHOUT DRAWERS, 1 RED VINYL CHAIR W/VINYL TORN, 1 BROWN WOODEN CHAIR W/TORN MATERIAL, 1 DARK BROWN DESK W/SCRATCHES, 1 LIGHT BROWN DESK W/SCRATCHES, 1 LONG BROWN TABLE-BROKEN, 1 LIGHT BROWN LONG TABLE-BROKEN, 1 DARK BROWN DESK MISSING BOTTOM, 1 BROWN DESK WITH VINYL VENEER COMING OFF, 1 BROWN DOOR-WARPED, 6 BLACK CHAIRS WITH TORN VINYL AND BROKEN LIFT, 1 BROWN CHAIR MISSING CUSHION, 1 LIGHT BROWN SHELF-BROKEN, 1 DARK BROWN DESK WITHOUT LEGS, 1 WALL DIVIDER WITH TORN CANVAS, 1 BROWN DESK WITH DEEP SCRATCHES, 2 DARK BROWN HUTCHES WITHOUT SHELVES, 3 COPY MACHINES-BROKEN, 3 GRAY CHAIRS W/TORN MATERIAL, 2 BROWN CHAIRS W/TORN CANVAS, 1 HP COPIER-BROKEN, 1 CANON COPIER-BROKEN.....D.P. WARD

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID TO REPAIR THE PRECINCT FOUR (4) FLOORING.....D.P. WARD

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID TO HAVE MAINTENANCE REPAIR THE ROOF LEAKS ON THE DPS STORAGE BUILDINGS 1 & 2 LOCATED AT 5500 FM 2025, COLDSRING, TEXAS 77331.....D.P. WARD

31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BID FOR ANNEX BUILDING ROOFD.P. WARD

32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TERMINATE CONTRACT WITH GCP CONTRACTORS, LLC.....JUDGE FRITZ FAULKNER

33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PERMIT OFFICE REORGANIZATION.....LADDIE MCANALLY

34. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SALVAGE OFFICE PROPERTY ITEMS IN DISTRICT CLERKS OFFICE: DELL MONITOR ASSET NO. 01994, MONITOR MODEL NO. E1737PB CN-OU4931-46633-59B-35CM, MONITOR MODEL NO. E1737PB CN-OU4931-46633-95D-9AKM, MONITOR MODEL NO. E1737PB CN-084931-46633-45L-32UL AND HP DESKJET 3050 PRINTER ASSET NO. 2278.....BECKY CAPERS

35. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OFFICE PROPERTY ITEMS IN DISTRICT CLERKS OFFICE: DELL CPU TOWER CIC 6301-DELL-GX100-PC34DC 192.1.1.18, COM-FEE CPU TOWER PC45DC 192.1.1.35, BROTHER INTELLIFAX 1270E WITH EXTRA CARTRIDGES ASSET NO. 01583, OKIDATA MICROLINE 321 TURBO PRINTER PTR12 TTY27 ASSET NO. 01584, AND HP LASERJET 6P PRINTER ASSET NO. 01581.....BECKY CAPERS

36. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OFFICE INVENTORY: HP COLOR LASERJET 2840 PRINTER S/N CNHC81F029 ASSET NO. 01854.....KIMBERLY WOOLEY

37. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF NEW INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND HARRIS COUNTY DEPARTMENT OF EDUCATION (i.e. CHOICE PARTNERS PURCHASING CO-OP).....KIMBERLY WOOLEY

38. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SALVAGE OFFICE PROPERTY ITEMS IN THE JUSTICE OF THE PEACE OFFICE FOR PRECINCT ONE (1): SHARP DIGITAL IMAGER COPIER/PRINTER S/N 45102944-BROKEN.....BETH SEWELL

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

39. 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.

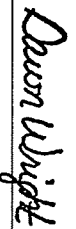
POSTED: MAY 25, 2018



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 25th day of May, 2018 at 2:37 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 25th DAY OF MAY, 2018



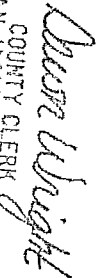
DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



Chris Adams
Chief Deputy Clerk

FILED FOR
RECORD

2018 MAY 25 PM 2:37


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS