

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**NOVEMBER 7, 2018**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**Coldspring, Texas**

**NOTICE** is hereby given that a **SPECIAL 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  
RECORD

2018 NOV -2 PM 1:55

*Dawn Wright*  
COUNTY 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
- 8. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY

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

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE USAGE OF THE AREA AROUND THE SAN JACINTO COUNTY COURTHOUSE FOR THE 36<sup>TH</sup> ANNUAL CHRISTMAS ON THE SQUARE ON DECEMBER 8, 2018.....PATRICK CLARK
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION HONORING 4 SAN JACINTO COUNTY WORLD WAR I SOLDIERS KILLED IN ACTION.....DALE EVERITT
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MAINTENANCE AND/OR REPAIR ON THE COURTHOUSE SECURITY CAMERA SYSTEM..... DAN TODD
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COMMISSARY AGREEMENT BETWEEN SAN JACINTO COUNTY SHERIFF'S OFFICE AND LONESTAR COMMISSARY..... ROSA BASS
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES (TAC) WORKERS COMPENSATION RENEWAL FOR 2018-2019.....AMANDA WASHBURN
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR DIRECTION ON ACTION FOR ITEMS NOT SOLD ON RENE BATES.....DENISE MADDOX
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEVEL 5 DESIGN GROUP'S PRESENTATION ON PROGRAMMING AND PRELIMINARY DESIGN FOR THE SAN JACINTO COUNTY INNOVATION AND EMERGENCY COMMAND CENTER.....JUSTIN GILMORE

**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

15. 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 551.001et 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: NOVEMBER 2, 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 2nd day of November, 2018 at 1:55 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 2<sup>ND</sup> DAY OF NOVEMBER, 2018**



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK