

SAN JACINTO COUNTY

COMMISSIONERS COURT

AUGUST 15, 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

Dawn Wright
 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

2018 AUG 10 PM 1:23

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
- OLD BUSINESS:**
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCING FOR THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS
- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER
- 11. 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
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 UNDER BULLOCK CONSTRUCTION HVAC CONTRACT FOR PLUMBING IMPROVEMENTS TO THE SHEPHERD SENIOR CITIZENS CENTER.....RANDY BLANKS
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE ORDER UNDER THE TEXAS BUY BOARD FOR PURCHASES OF FOLDING CHAIRS AND TABLES FOR SENIOR CITIZEN CENTERS.....RANDY BLANKS
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY'S FY 2018 CONTRACT #582 18 80535 FOR THE DEEP EAST TEXAS COUNCIL OF GOVERNMENT (DETCOG) & TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) SOLID WASTE PROGRAM.....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.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SEND LETTER OF INTENT TO RICOH USA TO TERMINATE THE LEASE AGREEMENT WITH CURRENT COPIERS.....KIMBERLY WOOLEY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

NEW BUSINESS:

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE WAY COMPANIES ALTERNATIVE FUNDING SOLUTIONS FOR COUNTY BUILDING PROJECTS AND CAPTURING OPERATIONAL COSTS TO REINVEST BACK INTO THE COUNTY.....STEVE SMELLEY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESENTATION OF THE 2017 EMERGENCY SERVICES DISTRICT AUDIT.....DENISE LEWIS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON KEEPING SAN JACINTO COUNTY'S WEBSITE/EMAIL DOMAIN ACTIVE WITH THE COUNTY INFORMATION RESOURCE AGENCY (CIRA) BY APPROVING THE US LOCALITY DOMAIN NAME REGISTRATION CONTRACT FOR NEUSTAR, INC., WHICH WILL BE THE NEW TEXAS REGIONAL HOST MASTER FOR CIRA AND OUR COUNTY WEBSITES AND EMAIL.....JUDGE FRITZ FAULKNER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MASA MEDICAL TRANSPORT SOLUTIONS TO BE OFFERED TO EMPLOYEES AS AN ADDITIONAL BENEFIT DEDUCTION.....AMANDA WASHBURN
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON 4 MORE ADDITIONAL LICENSES FOR ACCESS TO JUSTICE SOLUTIONS COMPUTER SYSTEM FOR THE SHERIFF'S OFFICE AT A COST OF \$427.80 PER MONTH, WHICH IS THE COST OF 4 LICENSES FOR THE PRICE OF 2 LICENSES.....A.D. TODD
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SAN JACINTO COUNTY BEING AWARDED A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) CONTRACT FOR FISCAL YEAR 2019 (SEPTEMBER 1, 2018 – AUGUST 31, 2019).....DENISE MADDOX
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE REGARDING ELECTION PROCESS FOR COMMISSIONER'S POSITION IN PRECINCT 3.....VICKI SHELLY
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO A PLAT; 25 ACRE TRACT OF LAND LOCATED ON BROWNS ROAD, WILLIS, TEXAS 77378; SUB-DIVISION OF TRACT 4, 9.926 ACRES, W.C.R.R. SURVEY NO. 7, ABSTRACT NO. 327, SAN JACINTO COUNTY, TEXAS.....PATRICIA PARRA
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW FEDERAL FISCAL YEAR (FFY) 2019 COUNTY TITLE IV-E CHILD WELFARE SERVICES CONTRACT BETWEEN SAN JACINTO COUNTY AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....JUDGE FRITZ FAULKNER
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE TAKEOVER AGREEMENT BY SURETEC FOR THE COMPLETION OF THE SHELTER PROJECT.....ROBERT TRAPP
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT OF CENTRAL COUNTING STATION/EARLY VOTING BALLOT BOARD PERSONNEL TEXAS ELECTION CODE SECTION 127.004.....VICKI SHELLY
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT OF JUDGES/ALTERNATES TO FILL THE VACANCIES TO COMPLETE THE TERM UNTIL AUGUST 31, 2019.....VICKI SHELLY
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE DAYS/EXTENDED HOURS FOR NOVEMBER 6, 2018, GENERAL ELECTION.....VICKI SHELLY
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 6, 2018, GENERAL ELECTION.....VICKI SHELLY
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) – DISASTER RECOVERY PROGRAM OF THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR 4332 HURRICANE HARVEY.....JUDGE FRITZ FAULKNER
32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESUBMITTING REQUEST FOR STATEMENT OF QUALIFICATION FOR ENGINEERING SERVICES TO CARRY OUT H&H STUDY OF THE AREA KNOWN AS LAKE TEJAS; CHIPMUNK TRAIL DUE TO NO REPLY AND TO ADD LAKE RUNAMUCK; WRIGHT BOULEVARD TO THE REQUEST.....KIMBERLY WOOLEY

33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).....KIMBERLY WOOLEY
34. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO AUTHORIZE PRECINCT 3 CONSTABLE'S OFFICE TO PLACE THE SEIZED 2006 FORD MUSTANG, VIN# 1ZVHT85H465203974 UP FOR AUCTION SO THAT FUNDS FROM SALE CAN BE PLACED IN THEIR SEIZURE ACCOUNT.....SAM HOUSTON

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

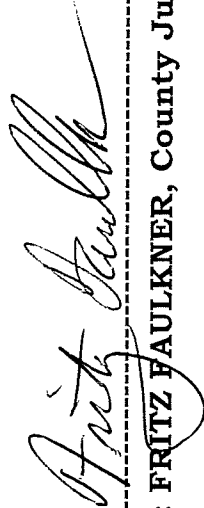
SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

35. 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: AUGUST 10, 2018



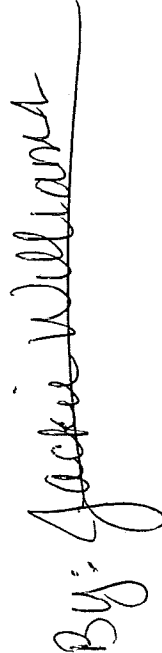
By: FRITZ FAULKNER, County Judge

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 ~~10th~~ ^{10th} day of August, 2018 at 1:13 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 10TH DAY OF AUGUST, 2018



 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS


 By: Jackie Williams