

SAN JACINTO COUNTY

JANUARY 31, 2018

9:00 A.M.

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

FILED FOR
RECORD

2018 JAN 26 PM 3:37

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 JOHN LOVETT

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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017 RACIAL PROFILING REPORT FOR CONSTABLE PRECINCT ONE ROY ROGERS

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017 RACIAL PROFILING REPORT FOR CONSTABLE PRECINCT TWO ROY PIPPIN

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017 RACIAL PROFILING REPORT FOR CONSTABLE PRECINCT THREE SAM HOUSTON

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017 RACIAL PROFILING REPORT FOR CONSTABLE PRECINCT FOUR ALVIN WYATT

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2017 RACIAL PROFILING REPORT FOR THE SHERIFF'S DEPARTMENT GREG CAPERS

11. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL BOND FOR:

JANICE CHAMBLEE – SAN JACINTO COUNTY EXTENSION SERVICE

..... KIMBERLY WOOLEY

13. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- NOVEMBER 1ST SPECIAL MEETING
- NOVEMBER 8TH SPECIAL MEETING
- NOVEMBER 14TH REGULAR MEETING
- NOVEMBER 22ND REGULAR MEETING
- NOVEMBER 28ND REGULAR MEETING
- SEPTEMBER 27TH SPECIAL MEETING – TYPOGRAPHICAL ERROR ADDENDUM
- DECEMBER 4TH SPECIAL MEETING
- DECEMBER 6TH SPECIAL MEETING
- DECEMBER 12TH REGULAR MEETING
- DECEMBER 20TH SPECIAL MEETING

14. RECEIVE AND CONSIDER APPROVAL OF **NOVEMBER 2017** 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 AND PRECINCT 4.

- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMITS M. FIRE MARSHALL N. VETERAN'S OFFICER

15. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 2017** 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 3 PRECINCT 4

- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMITS M. FIRE MARSHALL N. VETERAN'S OFFICER

16. RECEIVE AND CONSIDER APPROVAL OF DELINQUENT MONTH DEPARTMENTAL REPORT(S):

NONE

OLD BUSINESS:

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO DECLARE FOR SALVAGE AND SELL AS SCRAP METAL - 1982 WATER TRUCK VIN #1GDT8C4YECV557172 DONNY MARRS

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENTATION OF OUTSIDE AUDIT BY BELT HARRIS PECHACEK, LLLP FOR THE YEAR ENDING 9/30/2016 KIMBERLY WOOLEY

NEW BUSINESS:

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE VICKI SHELLY

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CLOSURE OF CERTAIN VOTING BOXES FOR THE PRIMARY 2018 ELECTIONS, POSSIBLE CLOSURE OF BOXES 4 & 14..... VICKY SHELLY

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REMOVAL OF THE FOLLOWING ELECTION JUDGES:
BOX 7 REPUBLICAN JUDGE SHEENA BASS
BOX 6 DEMOCRATIC JUDGE MARNA CORLEY
BOX 1 REPUBLICAN JUDGE LINDA DEETER
BOX 7 DEMOCRATIC JUDGE LISA MILLER
..... VICKI SHELLY

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF THE FOLLOWING ELECTION JUDGES:
BOX 7 REPUBLICAN JUDGE LAWANNA GILLMING
BOX 6 DEMOCRATIC JUDGE KEN SAVOY
BOX 1 REPUBLICAN JUDGE BRIANNA SHAW
BOX 7 DEMOCRATIC JUDGE DOUGLAS SINGCLAIR
..... VICKI SHELLY

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE AND TAKE NECESSARY ACTION ON THE CENTRAL APPRAISAL DISTRICT 2017 BUDGET AMENDMENTS JOHN LOVETT

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NEW PERMIT APPLICATION FORM SONYA RUNYON

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2018 STANDARD MILEAGE RATES KIMBERLY WOOLEY

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR PROJECT EXTENSION ON THE SAN JACINTO COUNTY GLO IKE 1 DISASTER RECOVERY PROJECT SHELTER DUE TO THE FOLLOWING:
1.) RAIN DELAYS
2.) SUBCONTRACTOR CHANGES: PREVIOUS SUBCONTRACTORS NOT SHOWING UP ON PROJECT SITE TO COMPLETE SCHEDULED WORK
..... CARLLE POND

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REIMBURSEMENT OF LEGAL BILLS LOUIE ROGERS

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO UTILIZE THE OLD TREASURER'S OFFICE FOR ADDITIONAL STORAGE/OFFICE SPACE NEEDED REBECCA CAPERS

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO APPLY FOR A GRANT WITH THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM (THCPP) FOR THE PURPOSE OF ACQUIRING FUNDS FOR THE RESTORATION OF OUR COURTHOUSE JOHN LOVETT

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY & THE CITY OF SHEPHERD DONNY MARRS
31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND KELLY MANN HOOT MARK NETTUNO
32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION/DEED TO CONVEY EASEMENT FROM SAN JACINTO COUNTY TO SUSAN CALDWELL MARK NETTUNO
33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION FOR THE PROCUREMENT FOR AN EMERGENCY CALL DOWN SYSTEM FROM HYPER REACH DAVID BRANDON
34. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL PAYMENTS TO THE SENIOR CITIZENS CENTERS OF SAN JACINTO COUNTY KIMBERLY WOOLEY
35. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS... KIMBERLY WOOLEY

CLOSED EXECUTIVE SESSION

36. **DISCUSSION ITEM** - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551,072, 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

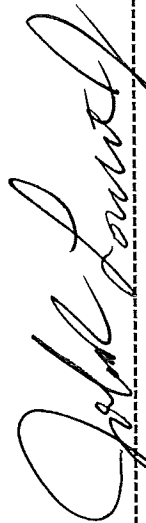
Discussion with attorney regarding pending litigation, San Jacinto County v. Mega Contractors, et al

37. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

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.

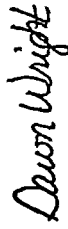
POSTED: January 26, 2017

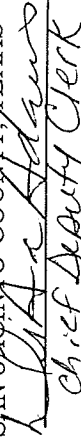


By: John Lovett, County Judge

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 26 day of January, **2018** at 9:37 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 26th DAY OF JANUARY, 2018



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Chief Deputy Clerk