

SAN JACINTO COUNTY

MARCH 28, 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
 5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County
- ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.
6. **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 RECOGNIZE AND PROCLAIM APRIL AS CHILD ABUSE PREVENTION MONTH..... JOHN LOVETT
 7. CONSIDER APPROVAL OF MINUTES OF:
 - JANUARY 10, 2018 SPECIAL MEETING
 - FEBRUARY 7, 2018 SPECIAL MEETING
 - FEBRUARY 15, 2018 SPECIAL MEETING
 - FEBRUARY 28, 2018 REGULAR MEETING

8. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 2018 DEPARTMENTAL REPORT(S).

A. TREASURER B. TAX ASSESSOR-COLLECTOR C. AUDITOR
 D. SHERIFF E. COUNTY CLERK

F. JUSTICE COURT REPORTS:
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.

G. CONSTABLE REPORTS:
 PRECINCT. 1, PRECINCT 4.

H. EMERGENCY MANAGEMENT I. EXTENSION SERVICES J. INDIGENT HEALTHCARE
 K. PERMIT / 911 ADDRESSING L. INDIGENT HEALTH PROGRAM
 M. FIRE MARSHALL N. VETERAN'S SERVICES

HOLD ACTION ON UN-SUBMITTED REPORTS FROM:

1. CONSTABLE PCT. 2 (JANUARY & FEBRUARY)
2. CONSTABLE PCT. 3 (FEBRUARY)
3. DISTRICT CLERK (FEBRUARY)

9. RECEIVE AND APPROVE DELINQUENT DEPARTMENTAL REPORT(S):
 1. FIRE MARSHALL (JANUARY 2018)

10. TO RECEIVE THE CANVASS REPORTS FOR THE 2018 JOINT PRIMARY ELECTION HELD ON MARCH 6, 2018 FOR RECORDS TO BE SENT TO THE COUNTY CLERK'S OFFICE VICKI SHELLY

OLD BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PRESENT THE SAN JACINTO COUNTY SHERIFF'S OFFICE NIBRS GRANT SOFTWARE PACKAGE QUOTES INFORMATIONAL BRIEFING ONLY RESERVE CHIEF JOE SCHULTEA

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A BUDGET COMMITTEE TO SET UP THE CALENDAR AND CREATE A PROPOSED 2018 - 2019 BUDGET THAT IS COMPLIANT WITH LOCAL GOVERNMENT CODE §111.002, §111.003 AND §111.006 KIMBERLY WOOLEY

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE RECEIVED BIDS AND ACCEPT ONE FOR PRECINCT 2 ROOF REPAIR D.P. WARD

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE BIDS RECEIVED AND ACCEPT ONE FOR AGRILIFE EXTENSION OFFICE ROOF REPAIR D.P. WARD

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENOMINATE JUDGE JOHN LOVETT AND MARK NETTUNO TO SERVE ON THE DETCOG BOARD OF DIRECTORS FOR THE TERM OF 2018 - 2019 JOHN LOVETT

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ADOPT RESOLUTION FOR THE MITIGATION ACTION PLAN DAVID BRANDON

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RENEWAL OF INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESD DENISE LEWIS

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON EXTENSION OF AUDIT DEADLINE FOR SAN JACINTO COUNTY ESD DENISE LEWIS

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS AT&T PROPOSED PLAN TO INSTALL FIBER OPTIC LINE FOR ANOTHER TOWER LOCATED ON RED ROAD DONNY MARRS

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A NEW INTERLOCAL INMATE HOUSING AGREEMENT BETWEEN MADISON COUNTY AND SAN JACINTO COUNTY CAPTAIN LOVINGS

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPROVAL OF SPENDING BY CERTAIN ELECTED OFFICIALS PURSUANT TO SECTION §130.908 OF THE LOCAL GOVERNMENT CODE KIMBERLY WOOLEY

22. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

23. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS KIMBERLY WOOLEY

CLOSED EXECUTIVE SESSION

24. 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

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

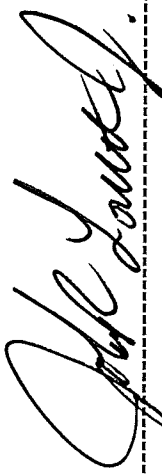
Discuss - County jail personnel/inmates

25. 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 551.001 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.

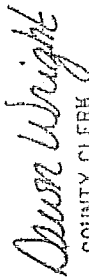
POSTED: MARCH 23, 2017



By: John Lovett, County Judge

FILED FOR
RECORD

2018 MAR 23 PM 4: 06


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

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 23rd day of MARCH, 2018 at 4:06 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 23rd DAY OF MARCH, 2017


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS