

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**OCTOBER 24, 2017**

**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 ..... 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. CONSIDER APPROVAL OF CLAIMS ..... KIMBERLY WOOLEY

- 7. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- SEPTEMBER 5, 2017 SPECIAL MEETING
- SEPTEMBER 12, 2017 REGULAR MEETING
- SEPTEMBER 18, 2017 PUBLIC HEARING
- SEPTEMBER 20, 2017 SPECIAL MEETING
- SEPTEMBER 25, 2017 BUDGET WORKSHOP
- SEPTEMBER 26, 2017 PUBLIC HEARING
- SEPTEMBER 26, 2017 REGULAR MEETING
- SEPTEMBER 26, 2017 BUDGET WORKSHOP
- SEPTEMBER 27, 2017 SPECIAL MEETING
- SEPTEMBER 29, 2017 SPECIAL MEETING

- 8. RECEIVE AND CONSIDER APPROVAL OF **SEPTEMBER, 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 2, PRECINCT 3 AND PRECINCT 4.

- I. INDIGENT HEALTH PROGRAM J. EXTENSION SERVICES K. VETERAN'S SERVICES
- L. EMERGENCY MANAGEMENT M. PERMIT/ 911 ADDRESSING N. ANIMAL CONTROL (WITH SHERIFF'S REPORT)

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE BALANCE OF THE DONATIONS OF \$2500.00 FOR CONSTABLE PCT. 3 PORTABLE BUILDING ..... 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:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS ONE A(1A) AND FOUR(4), IN BLOCK SIX(6), GREENTREE VILLAGE OF WATERWOOD, UNIT XI-A AS RECORDED IN VOLUME 5, PAGE 7 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS ..... GREG MAGEE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY & HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS BY THE HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES ..... JOHN LOVETT
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT WESLEY SMITH TO SERVE AS BOARD PRESIDENT FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT ..... JOHN LOVETT
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO APPOINT KENNETH DALE LOWERY AS A RESERVE DEPUTY CONSTABLE FOR CONSTABLE PCT. 1 ..... ROY ROGERS
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST EMERGENCY APPOINTMENT OF MR. ED TRUMP AS JUDGE FOR BOX 6, PAUL HORTON CHURCH, FOR THE UPCOMING NOVEMBER 7, 2017 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER #13 AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FO THE COMMUNITY SHELTER BUILDING ..... ROGER SANDERS
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS NEW CENTURY EXPLORATION INSTALLATION OF A 100 FT. CULVERT ON PINE SHADOW RD ..... DONNY MARRS
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF ITEMS FOR 9 (NINE) VOLUNTEER FIRE DEPARTMENTS WITH TITLE III MONEY FROM PRIOR YEAR BUDGET ..... KIMBERLY WOOLEY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A TEMPORARY REPLACEMENT FOR MINNIE WALKER, DETCOG MINORITY REPRESENTATIVE FOR SAN JACINTO COUNTY ..... JOHN LOVETT
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED COMMISSIONERS COURT SCHEDULE FOR THE YEAR 2018 ..... JOHN LOVETT

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED HOLIDAYS FOR THE YEAR 2018 ..... JOHN LOVETT
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE ARRANGEMENTS FOR THE COUNTY'S ANNUAL CHRISTMAS PARTY ..... JOHN LOVETT
22. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS... KIMBERLY WOOLEY

**CLOSED EXECUTIVE SESSION**


23. 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  
Shelter litigation update
- 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  
Maintenance Department  
Fire Marshall

24. 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: October 20, 2017**

  
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**By: John Lovett, County Judge**

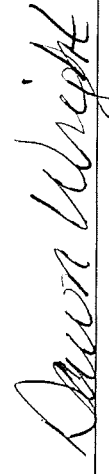
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 20<sup>th</sup> day of October, 2017 at 12:45 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

FILED FOR  
RECORD

**DATED THIS THE 20th DAY OF OCTOBER, 2017**

2017 OCT 20 PM 12:46

  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS