

SAN JACINTO COUNTY

JUNE 13, 2017

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

CHARLES HORTON
ST. PAUL BAPTIST CHURCH

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
- 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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE JUNETEENTH PROCLAMATION CELEBRATING JUNE 19, 2017 AS JUNETEENTH JOHN LOVETT
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT & APPROVE THE DISTRICT CLERK'S REPORT FOR THE MONTH OF APRIL, 2017 JOHN LOVETT

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

OLD BUSINESS:

- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND RENEWAL FOR SAN JACINTO COUNTY SHERIFF DEPARTMENT TO COVER 60 SHERIFF'S EMPLOYEES, 7 JAILERS, 1 ANIMAL CONTROL AND RESERVES KIMBERLY WOOLEY

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN STIPULATION AGREEMENT AUTHORIZING RECONSTRUCTION OF NATIONAL FOREST SYSTEM ROAD 2099 ON THE SAM HOUSTON NATIONAL FOREST FOR THE PURPOSE OF PROVIDING ACCESS TO THE BOY SCOUTS OF AMERICA'S CAMP STRAKE JOHN LOVETT

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE REQUIRED NOTICE PURSUANT TO TCEQ RULE 295.42 OF A PROPOSED 31 ACRE LAKE/IMPOUNDMENT FOR WHICH A SURFACE WATER RIGHTS PERMIT IS BEING SOUGHT BY CAMP STRAKE JOHN LOVETT

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PAY THE INVOICE FROM NEAL FUNERAL HOME, LTD IN THE AMOUNT OF \$31,675.00 FOR STORAGE OF THOMAS MICHALAK (DECEASED) CAROLE MARTIN

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE OFFER IN THE AMOUNT OF \$10,000 TO PAY THE \$31,675.00 INVOICE FROM NEAL FUNERAL HOME, LTD FOR STORAGE OF THOMAS MLCHALAK (sic) (DECEASED) THOMAS BONDS

NEW BUSINESS:

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON TERESA MILNER'S ADDITIONAL OFFICE SPACE REQUEST FOR THE PROBATION DEPARTMENT AND THE LACK OF SPACE IN THE COUNTY JUDGE'S OFFICE TO PROPERLY PERFORM THE REQUIRED DUTIES OF OFFICE JOHN LOVETT

15. CONSIDERATION AND DISCUSSION AND POSSIBLE VOTE ON EMPLOYEE PARKING AT THE COURT HOUSE MAYOR PAT EVERSOLE

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO HAVE SAN JACINTO COUNTY HIRE IMMEDIATELY AS AN EMPLOYEEE IT'S OWN EXPERIENCED LOCAL ALL-AROUND CAR AND TRUCK MECHANIC WHO WILL SAVE THOUSANDS ON REPAIR BILLS; AND INTRODUCE RAY JESSIE WHITE AS THE FIRST APPLICANT GERALD DEETER

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DEVELOP A PLAN OR POLICY TO COMPLY WITH TRANSPORTATION CODE SECTION 683 REGARDING ABANDONED VEHICLES AND PROPERTY FOR THE BENEFIT OF THE SHERIFF'S DEPARTMENT AND COUNTY TAXPAYERS JOHN LOVETT

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION TO GO OUT FOR BIDS FOR NEW TRUCK FOR SHERIFF TO BE PAID FOR OUT OF SEIZURE/FORFEITURE FUNDS CAROLE MARTIN

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A MODIFICATION OF THE CURRENT DAA (DESIGNATED APPLICANT AGENT) ON FILE WITH TDEM AND FEMA FOR DR'S 4223, 4269 AND 4272, DUE TO RECENT PERSONNEL CHANGES DONNY MARRS

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ASSIGN AND APPROVE ANY SIGNATORY AUTHORITY DEEMED NEEDED IN REGARDS TO THE DAA MODIFICATION FOR DR'S 4223, 4269 AND 4272 DONNY MARRS

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2018-2019 INTERLOCAL AGREEMENT FOR E9-1-1 AUTOMATIC LOCATION INFORMATION MAINTENANCE SERVICES AND FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES BETWEEN DETCOG AND SAN JACINTO COUNTY JOHN LOVETT

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PIPELINE PERMITS FOR PRECINCT 1 AND PRECINCT 2 ASHLEY SEGOVIA
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE BUILDING PERMITS ASHLEY SEGOVIA
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE A REPLACEMENT APPOINTMENT FOR THE COUNTYWIDE COMMUNICATIONS COMMITTEE; A COMMITTEE THAT COORDINATES RADIO COMMUNICATION CAPABILITY BETWEEN SJC DISPATCH, SHERIFF, ESD, FIRE AND AMBULANCE AND OTHER EMERGENCY SERVICE AGENCIES JOHN LOVETT
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PROCEED WITH THE SAN JACINTO COUNTY MITIGATION PLAN PROJECT DANNY JAN
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT PRESENTATION OF THE SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT AUDIT FOR 2016 DENISE LEWIS
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON UNRESOLVED ITEMS RELATED TO THE COMMUNITY SHELTER CONSTRUCTION: STOVE, VENT-A-HOOD, PARKING LOT, DOWNSPOUT BOOT/COVER, CONTRACT EXTENSION WITH LIQUIDATED DAMAGES JOHN LOVETT
28. CONSIDERATION & DISCUSSION ON THE SAN JACINTO COMMUNITY SHELTER LADDIE MCANALLY
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER #11 AS SUBMITTED BY GOODMAN LASSITER & STRONG ENGINEER FIRM FOR THE COMMUNITY SHELTER BUILDING RELATED TO THE ABOVE MENTIONED ITEMS IN AGENDA #27 & #28 JOHN LOVETT

CLOSED EXECUTIVE SESSION

30. 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 update

Litigation update

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

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

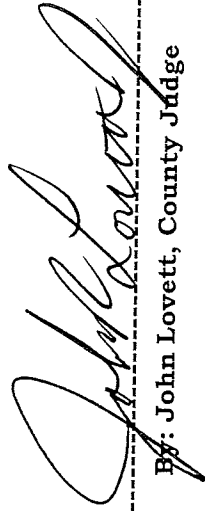
31. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

32. 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: June 09, 2017



By: John Lovett, County Jddge

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 9 day of JUNE, 2017 at 4:53 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 9th DAY OF JUNE, 2017

Dawn Wright
DAWN WRIGHT, SAN JACINTO COUNTY CLERK

By: Celestial Willis
Deputy Clerk

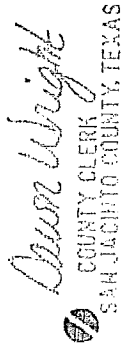
FILED FOR
RECORD

2017 JUN -9 AM 12:00


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 JUN -9 PM 4:53


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS