

SAN JACINTO COUNTY

COMMISSIONERS COURT

SEPTEMBER 26, 2017

SAN JACINTO COUNTY COURTHOUSE

9:01 AM. Or Immediately following the PUBLIC HEARING on the TAX RATE

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:
 - JULY 03, 2017 SPECIAL MEETING
 - AUGUST 02, 2017 SHELTER MEETING 11:00 A.M.
 - AUGUST 02, 2017 BUDGET WORKSHOP 1:00 P.M.
 - AUGUST 08, 2017 COMMISSIONERS COURT REGULAR MEETING 9:00 A.M.
 - AUGUST 22, 2017 COMMISSIONERS COURT REGULAR MEETING 9:00 A.M.
 - AUGUST 30, 2017 SPECIAL MEETING 11:00 A.M.
- 8. RECEIVE AND CONSIDER APPROVAL OF **AUGUST, 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)

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 FOR AUTHORIZATION TO PAY FOR IKE ROUND 1 SHELTER NON-ELIGIBLE COST NOT TO EXCEED \$160,531 LESLEY WAXMAN

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION ON POSSIBLE PIPELINE COMING THROUGH PRECINCT 3 WITH MHP INCORPORATED ASHLEY SEGOVIA

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND FINALIZE PLANS FOR THE PREVIOUSLY APPROVED AND REQUESTED TPWD PARK GRANT JOHN LOVETT

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL CONTRIBUTION TO THE POLK-SAN JACINTO SOIL AND WATER CONSERVATION DISTRICT JOHN LOVETT

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW TEXAS ASSOCIATION OF COUNTIES (ARTS) TRACKING SERVICE FOR 2017 ACA REPORTING REQUIREMENTS AMANDA WASHBURN

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY INVESTMENT POLICY FOR FISCAL YEAR 2017-2018 AMANDA WASHBURN

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION TO APPOINT THE CERTIFIED INVESTMENT OFFICER FOR SAN JACINTO COUNTY AMANDA WASHBURN

16. CONSIDERATION, DISCUSSION AND VOTE TO SEPARATE THE SHERIFF'S SEIZURE ACCOUNT FROM THE GENERAL FUND INTO 2 ACCOUNTS THAT THE SHERIFF CONTROLS GREG CAPERS

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS AND OFFER FOR ON SELL ON RENE BATES AUCTION:

I-BEANS
CHANNEL IRON
DIESEL TRANSFER
TANK & ALUMINUM SADDLE TANK FOR MACK TRUCK

..... MARK NETTUNO

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2017-2018 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

Bid # 2061-08-17 Aggregate Rock
Bid # 2062-08-17 Road Repair Mix - Hot & Cold Mix
Bid # 2063-08-17 Premix

- Bid # 2064-08-17 Road Materials (Asphalt)
- Bid # 2065-08-17 Ungraded Post Oak or Iron Ore
- Bid # 2066-08-17 Mined / Unmined Caliche
- Bid # 2067-08-17 Culverts
- Bid # 2068-08-17 Gasoline
- Bid # 2069-08-17 Diesel
- Bid # 2070-08-17 Lubricants
- Bid # 2071-08-17 Lay Down Work

..... KIMBERLY WOOLEY

- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF TRACTOR THROUGH BUY BOARD PAYING CASH FROM CURRENT YEAR BUDGET THOMAS BONDS
- 20. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

CLOSED EXECUTIVE SESSION

- 21. 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

Meet with County Attorney to discuss pending litigation

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
Employee vacancies

SECTION 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES

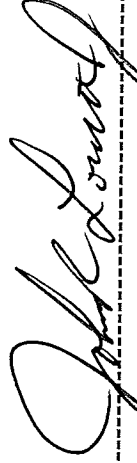
- 22. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

- 23. 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: SEPTEMBER 22, 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 22nd day of September, 2017 at 5:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 21th DAY OF SEPTEMBER, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 SEP 22 PM 5:00

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS