

**SAN JACINTO COUNTY COMMISSIONERS COURT**

APRIL 19, 2023 @ 9:00 A.M.

THE SHELTER

255 LIVE OAK

COLDSRING, TEXAS 77331

**NOTICE** is hereby given that a **MONTHLY 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

2023 APR 14 AM 10:10

*Dawn Wright*  
 COUNTY CLERK  
 SAN JACINTO COUNTY, TEXAS

FILED FOR RECORD

*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 ..... JUDGE FRITZ FAULKNER

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

- 6. CONSIDER APPROVAL OF CLAIMS ..... CAROLINE MANTHEY-WEISINGER
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... CAROLINE MANTHEY-WEISINGER
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- 1. REGULAR MEETING: MARCH 08, 2023
- 2. MONTHLY MEETING: MARCH 22, 2023

- 9. RECEIVE AND CONSIDER APPROVAL OF MARCH 2023 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. EMERGENCY MANAGEMENT      J. AGRILIFE EXTENSION      K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMIT      M. FIRE MARSHAL                      N. VETERAN'S OFFICER
- O. PRECINCT SANITATION REPORTS
- P. ANIMAL CONTROL                      Q. ENVIRONMENTAL
- R. DPS REPORTS

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION IN UTILIZING ARPA FUNDS ALLOCATED FOR SAN JACINTO COUNTY PROJECTS AND GET INPUT FROM GRANT ADMINISTRATORS LANGFORD COMMUNITY MANAGEMENT SERVICES ON THE GUIDELINES AND REPORTING REQUIREMENTS ..... FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY ..... FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN EXTENSION OF THE NON-EXCLUSIVE LICENSE AND SERVICES AGREEMENT BETWEEN LOCAL GOVERNMENT SOLUTIONS, LP, CONTRACT #LGS23-015 AND SAN JACINTO COUNTY ..... TAMMY CURRIE, DISTRICT CLERK
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION OF "SOIL & WATER STEWARDSHIP WEEK" ..... TOM CALDWELL
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SJCISO TO DONATE THE 2015 FORD EXPLORER (CHIEFS UNIT) TO THE CITY OF IVANHOE MARSHAL'S OFFICE, VIN #8271 ..... TIM KEAN/CHARLES DOUGHERTY
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2023 DODGE CHARGER POLICE PACKAGE TO REPLACE VEHICLE TOTALED IN ACCIDENT ..... TIM KEAN/CHARLES DOUGHERTY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE ON A 2011 FORD VICTORIA, TOTALED IN ACCIDENT, VIN NUMBER 2FABP7BV7BX122175 ..... CHARLES DOUGHERTY
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY DISTRICT ATTORNEY, BOND #LSM1702683; ..... CAROLINE MANTHEY-WEISINGER, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$5,000.00, FROM EMERALD ESTATES PROPERTY OWNER'S ASSOCIATION MAINTENANCE ACCOUNT FOR ASPHALT WORK ON NAPLES WAY AND NEWPORT WAY ..... MARK NETTUNO, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE POLICIES OF ALL OF THE OIL RECYCLING INTAKE STATIONS LOCATED AT ALL 4 PRECINCTS ..... DONNA MARRS, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR REJECT BIDS ON RAP/RECYCLE MATERIAL OR REPOST RFP ON WEBSITE AND NEWSPAPER FOR MAY COURT OPENING, SELECTION AND/OR APPROVAL ..... DAVID BRANDON, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PURCHASE A TRACTOR, MAXXUM 150 FROM HLAVINKA IN THE AMOUNT OF \$155,000.00, FOR PCT 1. THIS VENDOR IS ON THE BUY BOARD ..... LADDIE MCANALLY, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PURCHASE A VALENTINI L. SERIES ASPHALT GRINDER/RECLAIMER (L2300 GRINDER) FROM IOWA FARM EQUIPMENT IN THE AMOUNT OF \$75,000.00, FOR PCT 1 ..... LADDIE MCANALLY, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM ELECTIONS: ATIVA PAPER SHREDDER S/N FJK00100984; ASSET #01062 DOESN'T WORK; MEMBER'S MARK PAPER SHREDDER DOESN'T WORK; NETGEAR PROSAFE SWITCH S/N 3NJ324A590039E DOESN'T WORK; EXECUTIVE CHAIR; QTY. 18 BROTHER QL-570 LABEL PRINTER USED, SEE ATTACHED FOR S/N AND ASSET NUMBER; QTY 3 BROTHER QL-570 LABEL PRINTER NEW IN BOX - SEE ATTACHED FOR S/N ..... DENISE MADDOX
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE EXISTING GENERAL LIABILITY INSURANCE POLICY HELD BY MT. MORIAH #37 MASONIC LODGE AS SUFFICIENT TO MEET THE INSURANCE REQUIREMENTS FOR THE RENTAL OF THE COMMUNITY SHELTER ..... ROGER SHORT/JOHN LOVETT
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW MT. MORIAH #37 MASONIC LODGE TO USE/RENT THE COMMUNITY SHELTER ON MAY 27, 2023, TO HOLD THEIR 175<sup>TH</sup> ANNIVERSARY CELEBRATION WITHOUT THE USUAL RENTAL FEE (FEE WAIVER) AND ONLY CHARGE THE NORMAL DEPOSIT AND FEE FOR CLEANING THE FACILITY ..... ROGER SHORT/JOHN LOVETT
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

**CLOSED EXECUTIVE SESSION**

**DISCUSSION ITEM** - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551,072, 551.0725, 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 551.072** - DELIBERATIONS REGARDING REAL PROPERTY

**SECTION 551.0725**- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED

**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 AND AUDITS

28. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION  
..... JUDGE FRITZ FAULKNER

**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: APRIL 14, 2023.**

  
**By: FRITZ FAULKNER, 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 14th day of APRIL, 2023, at 10:11 AM M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 14th DAY OF APRIL, 2023.**

  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS  
  
DEPUTY CLERK