

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
APRIL 05, 2023 @ 9:00 A.M.

NOTICE is hereby given that a **REGULAR 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

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2023 MAR 30 PM 1:41

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:
9. RECEIVE AND CONSIDER APPROVAL OF
- OLD BUSINESS: NONE**
- NEW BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND ACCEPT THE RESIGNATION OF GARY JENKE AND APPOINT REPLACEMENT TO SERVE ON THE LOWER TRINITY GROUND WATER DISTRICT FRITZ FAULKNER, COUNTY JUDGE
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPOINT AND APPROVE A COUNTY REPRESENTATIVE TO THE BURKE CENTER BOARD FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH FOR APRIL, 2023 FRITZ FAULKNER, COUNTY JUDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GET A COUNTY CREDIT CARD TAMMY CURRIE, DISTRICT CLERK
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR 10K FOR JAIL OVERTIME PAY DENISE BRADSHAW
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$25,000.00, FROM POINT LOOKOUT WEST, INC., FOR ASPHALT WORK ON WEST LAKE CIRCLE MARK NETTUNO, COMMISSIONER

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A BOMAG RS360 RECLAIMER/STABILIZER AND OR SECURE FINANCING. THIS PURCHASE WILL BE SHARED EQUIPMENT WITH ALL PRECINCTS MARK NETTUNO, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ASSISTING TFS WITH TEAR DOWN AND REMOVAL OF ABANDONED MOBILE HOME FROM OLD FST SERVICE ROAD OFF 256 (RICHARD) SO THAT THE ROAD MAY BE RE-ESTABLISHED 256A AND OLD ROAD CLOSED IN FUTURE DAVID BRANDON, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SELECTION OF AN ANNUAL DATE/DAY HONORING ALL SJC EMPLOYEES WHO MADE THE ULTIMATE SACRIFICE - DEPUTY DENNY "BO" GALLOWAY - PCT 2 CONSTABLES DEPT - EOW 9/15/2005, DEPUTY BRYAN FLUGER SJC S.O. EOW 12/22/2019 AND OTHERS WHO ARE CONSIDERED KIA WHILE EMPLOYED FOR SAN JACINTO COUNTY AT THE TIME OF EOW..... DAVID BRANDON, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW OF PERSONNEL APPLICATIONS RECEIVED FOR ENVIRONMENTAL OFFICER, DELIBERATE THE APPOINTMENT, EVALUATE, SELECT OR AMEND DUTIES AND TO SELECT PERSONS FOR INTERVIEW OR/OR HIREDAVID BRANDON, COMMISSIONER
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE ON A 17.277 ACRES OUT OF 25 ACRE TRACT OF LAND WITH BOTH PROPERTIES FRONTING LEE TURNER ROAD PER LONE STAR SURVEY, PETER WHITAKER SURVEY, A-304, VOL. 187, PAGE 4, SURVEY SHOWES 5 FT., D.E. DAVID BRANDON, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE FOR MR ROBERT BAKER FOR 2.00 ACRES CF#201768 FROM A 5.79 ACRE TRACT TO INCLUDE THE .89 ACRES FOR THE PERMANENT EASEMENT OF 60 FT., FROM PAULINE ROAD TO THE 2.0 ACRE PROPERTY AS SHOWN ON THE SERVTECH SURVEY AND BOUNDARY DESCRIPTIONS. NOTE: CF#20090134. THE 1.25 ACRE TRACT IS NOT ASSOCIATED WITH THIS PROPERTY BUT IS ATTACHED TO CF#20090134 DIRECTLY OFF PAULINE ROAD DAVID BRANDON, COMMISSIONER
23. CONSIDERATION, DISCUSSION LOCATION FOR STRAY ANIMALS TO BE DETAINED FOR SHERIFF'S OFFICE LADDIE MCANALLY, COMMISSIONER
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
25. 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
26. 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 551.001et 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: MARCH 20th, 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 30 day of **MARCH, 2023**, at 1:40 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 30th DAY OF MARCH, 2023.

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Kyle Kellar
DEPUTY CLERK