

SAN JACINTO COUNTY COMMISSIONERS COURT

JUNE 28, 2023 @ 9:00 A.M.

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COLDSRING, TEXAS 77331

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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

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:** MAY 03, 2023
- 2. **REGULAR MEETING:** MAY 17, 2023
- 3. **MONTHLY MEETING:** MAY 31, 2023

9. RECEIVE AND CONSIDER APPROVAL OF MAY 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 APPROVE THE FY 24'-25' INTERLOCAL AGREEMENT FOR NG9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES AND FY 24'-25' INTERLOCAL AGREEMENT FOR GIS & NG9-1-1 AUTOMATIC LOCATION INFORMATION MAINTENANCE SERVICESFRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NEW RATE INCREASE THAT WAS MADE ON IRS TAX INFLATION ADJUSTMENTS TO BEGIN THE YEAR 2023 FOR THE MEDICAL REIMBURSEMENT FROM \$2,700.00 TO \$3,050.00DIANNA ADAMS, TREASURER
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RENEW LIABILITY COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OCTOBER 1, 2023 – OCTOBER 1, 2024CAROLINE MANTHEY-WEISINGER
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2022-2023 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS: BID #2141-07-23 HAULING/DELIVERY OF MATERIALSCAROLINE MANTHEY-WEISINGER
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: COUNTY JUDGE BOND #LSM0902769CAROLINE MANTHEY-WEISINGER
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RAISE THE CREDIT CARD LIMIT FROM \$2,500 TO \$5,000 FOR CONSTABLE SAM HOUSTONSAM HOUSTON, CONSTABLE
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RAISE THE CREDIT CARD LIMIT FROM \$2,500 TO \$5,000 FOR DA'S OFFICE AND ISSUE AN ADDITIONAL CARD WITH \$5,000 LIMITTODD DILLON, DISTRICT ATTORNEY
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM PARKS AND WILDLIFE: TRV 12,000 LB WRINCH, SN X18G3145, ASSETS #3145 MOTOR QUIT WORKING/UNREPAIRABLECODY CASTRO/DENISE NORTON
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GO OUT FOR BIDS FOR 3 CREW CAB PICKUP TRUCKS FOR THE SHERIFF'S OFFICE WITH THE ATTACHED SPECSLT. R. BOWEN
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REVISING CURRENT TRAVEL POLICY TO INCLUDE OUT OF COUNTY "REIMBURSEMENT" AT IRS RATE WITH LIMITS FOR COUNTY BUSINESS SUCH AS SCHOOLS AT LEAST 60 MILES FROM COUNTY LINE WITH EXPENSE FORM AND GOOGLE MAP SHOWING MILEAGE (NOT REIMBURSABLE IF USING COUNTY CREDIT CARD)DAVID BRANDON, COMMISSIONER
- 20. 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
- 21. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JUDGE FRITZ FAULKNER

**BUDGET WORKSHOP AGENDA
AGENDA TOPICS**

- 1. DETERMINE QUORUM;**
 - 2. CALL TO ORDER;**
 - 3. PLEDGE OF ALLEGIANCE & PRAYER;**
 - 4. BUDGET WORKSHOP OF COMMISSIONER'S COURT, AUDITOR AND DEPARTMENT HEADS FOR THE 2023 -2024 YEAR COUNTY BUDGET.**
- DISCUSS UPCOMING FISCAL YEAR BUDGET REQUESTS.**

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 21, 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 21st day of **JUNE, 2023, at 10:50 M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

DATED THIS THE 21st DAY OF JUNE, 2023.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



DEPUTY CLERK