

**SAN JACINTO COUNTY COMMISSIONERS COURT**

FEBRUARY 21, 2023 @ 8:00 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

*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.*

FILED FOR  
 2023 FEB 16 PM 2:16  
 [Handwritten signature]

- 5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN ..... JUDGE FRITZ FAULKNER
- 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 **JANUARY 2023** DEPARTMENTAL REPORT(S):

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

- 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

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT NO: 3 TO GLO CONTRACT NO: 20-066-020-C135 ..... FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NON-EXCLUSIVE LICENSE AND SERVICES AGREEMENT BETWEEN LOCAL GOVERNMENT SOLUTIONS, LP, CONTRACT #LGS23-015 AND SAN JACINTO COUNTY FOR THE USE OF LGS SOFTWARE PROGRAMS AND RELATED MATERIALS ..... TAMMY CURRIE, DISTRICT CLERK
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM FEBRUARY 23, 2023, AS DEPUTY CONSTABLE NEIL ADAMS DAY AND HAVE THE FLAGS AT HALF STAFF AT THE COURTHOUSE AND OTHER COUNTY OFFICES ..... FRITZ FAULKNER, COUNTY JUDGE

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF CONSTABLE, PRECINCT 4, ALVIN WYATT, EFFECTIVE FEBRUARY 28, 2023, ..... ALVIN WYATT, CONSTABLE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT INTERIM CONSTABLE PRECINCT 4, ..... FRITZ FAULKNER, COUNTY JUDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING CONCERNING COMMUNICATION AND COORDINATION BETWEEN THE SHEPHERD POLICE DEPARTMENT AND THE SAN JACINTO COUNTY SHERIFF'S OFFICE ..... DONNY MARRS, COMMISSIONER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OVERTIME PAY FOR JAIL EMPLOYEES ..... DENISE BRADSHAW
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM AUDIT DEPT: ATIVA PAPER SHREDDER S/N FF1021000221 MODEL# 18MC102 - QUIT WORKING ..... DENISE MADDOX
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR A VARIANCE ON DIVISION OF 60 ACRES IN THE BERRY BEASLEY SURVEY A-3, SAN JACINTO COUNTY TEXAS, AMONG THE HEIRS OF THE ALLEN ESTATE ..... CHRISTOPHER ALEXANDER/SHIRLEY ALEXANDER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR OFFICE SPACE ..... EMMITT ELDRIDGE, OEM
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

**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: FEBRUARY 16, 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 16<sup>th</sup> day of **FEBRUARY, 2023**, at **2:16 P. M.**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. DATED THIS THE 16<sup>th</sup> DAY OF FEBRUARY, 2023.

*Dawn Wright*

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DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS  
*C. Henderson*  
DEPUTY CLERK