

SAN JACINTO COUNTY COMMISSIONERS COURT

THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
JANUARY 11, 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.

FILED FOR
RECORD
2023 JAN -5 PM 3:29
Caroline Manthey-Weisinger
COUNTY CLERK
SAN JACINTO COUNTY TEXAS

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:
- 9. RECEIVE AND CONSIDER APPROVAL

**OLD BUSINESS: NONE
NEW BUSINESS:**

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AMENDMENT BETWEEN SAN JACINTO COUNTY AND HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS) FRITZ FAULKNER, COUNTY JUDGE
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEWAL OF THE VIDANYX CONTRACT TODD DILLON, DISTRICT ATTORNEY
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2023 STANDARD MILEAGE RATES: CURRENT RATE: 62.5 CENTS PER MILE; IRS SUGGESTED/OPTIONAL RATE: 65.5 CENTS PER MILE CAROLINE MANTHEY-WEISINGER, AUDITOR
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR TRACY GALLOWAY - DA'S CI BOND #LSM1696453; BLANKET BOND - SANITATION BOND #FID101739; 911 PERMITTING DEPT SJC - BOND #DRS1046975 CAROLINE MANTHEY-WEISINGER, AUDITOR
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE SAN JACINTO COUNTY STATEMENT OF FINANCIAL GOALS AND POLICIES CAROLINE MANTHEY-WEISINGER, AUDITOR
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY CAROLINE MANTHEY-WEISINGER, AUDITOR

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROFESSIONAL COUNTY COLLECTOR MAINTENANCE TRANSCRIPT - ANNUAL FILING TO COMMISSIONERS COURT..... BETTY DAVIS, TAX ACCESSOR/COLLECTOR
17. CONSIDERATION, DISCUSSION TX-DOT WOULD LIKE TO VISIT WITH THE COMMISSIONERS COURT TO DISCUSS A CROSS OVER LOCATED AT HWY 59 AND FM 1127 DONNY MARRS, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM PCT 3: 2006 FORD F-350 DULLY TRUCK BED 8' WITH BUMPER & RECEIVER HITCH DAVID BRANDON, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A LAND VARIANCE ON 3.0 ACRE TRACT OF LAND FROM A TEN (10.0) ACRE TRACT THAT COMES DIRECTLY OFF BILL HALES ROAD ON SAID PROPERTY KNOWN AS TRACT TWO C.F. 20175592 AND IS DESCRIBED IN THE FIELD NOTE DESCRIPTION FROM TEXAS PROFESSIONAL SURVEYING. IN THE SAMUEL FOLGER SURVEY ABSTRACT NUMBER 129 DAVID BRANDON, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RETIRING FOUR SHERIFF'S OFFICE CROWN VICS YEAR MODEL 2008, 2009 AND TWO 2010'S ON RENE BATES AUCTION WEBSITE FOR AUCTION. THESE CROWN VICS ARE NO LONGER IN SERVICE LT. CHARLES DOUGHERTY, SHERIFF'S OFFICE
21. CONSIDERATION, DISCUSSION AND POSSIBLE REQUEST FOR OVERTIME PAY FOR JAILERS CHIEF TIM KEAN, SHERIFF'S OFFICE
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE COOPERATIVE AGREEMENT WITH KELLY MANN HOOT AND SAN JACINTO COUNTY .. MARK NETTUNO, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
24. 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

25. 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: JANUARY 5, 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 5 day of JANUARY, 2023, at 3:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5TH DAY OF JANUARY, 2023.



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