

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
THE SHELTER  
255 LIVE OAK  
COLDSRING, TEXAS 77331  
JULY 24, 2024 @ 9:00 A.M.

**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

  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

2024 JUL 19 AM 8:39

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
6. **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 ..... MARGIE AINSWORTH
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
  1. **BUDGET WORKSHOP:** JUNE 10, 2024 (NO QUORUM, NO MEETING)
  2. **REGULAR MEETING:** JUNE 12, 2024
  3. **SPECIAL MEETING:** JUNE 21, 2024 (VIA ZOOM)
  4. **MONTHLY MEETING:** JUNE 26, 2024
9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2024 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
- NEW BUSINESS:**
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTIONS FOR REPAIRS TO THE SAN JACINTO COUNTY JAIL FACILITY AND/OR HOUSING OF INMATES AT REMOTE LOCATIONS ..... FRITZ FAULKNER, COUNTY JUDGE

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT FOR JERRY ADAMICK AND ROXANNE ADAMICK ..... KERRY C. HAGAN
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT FOR KENNETH N. HUFFMAN AND THERESA B. HUFFMAN ..... KERRY C. HAGAN
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DISASTER PAY POLICY FOR OVERTIME FOR ALL COUNTY EMPLOYEES THAT WERE REQUIRED TO WORK, PREPARE AND RESPOND TO HURRICANE BERYL ..... EMMITT ELDRIDGE
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GOING OUT FOR SOLICITATION OF BIDS UNDER 2CFR 200 FOR PROJECT MANAGEMENT, AND IMPLEMENTATION TO INCLUDE DATA GATHERING, INSPECTIONS, REPORTS AND OTHER WORK AS NECESSARY TO INCLUDE CREATING OR UPDATING A SDE DATA BASE FOR SJC, REQUIRED BY THE FEMA 2018 PROVISIONS 1206 DRRA PROGRAM FOR SUBSTANTIALLY DAMAGED STRUCTURES (NFIP 50% RULE), AND THE FEMA NEW 7/11/24 - FLOOD RISK MANAGEMENT STANDARD (FFRMS) POLICY FOR FLOOD RESILIENCE/MITIGATION ..... DAVID BRANDON, COMMISSIONER

**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
15. 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: JULY 19, 2024.**

  
**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 19 day of **JULY, 2024**, at 8:30 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 19 DAY OF JULY, 2024.**

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