

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
COUNTY COURTROOM  
1 STATE HIGHWAY 150  
COLDSRING, TEXAS 77331  
MAY 29, 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

*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 ..... MARGIE AINSWORTH
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS ..... MARGIE AINSWORTH
8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
  1. **REGULAR MEETING:**   **APRIL 03, 2024**
  2. **MONTHLY MEETING:**   **APRIL 17, 2024**
9. RECEIVE AND CONSIDER APPROVAL OF **APRIL 2024** DEPARTMENTAL REPORT(S):

<b>A.</b> TREASURER	<b>B.</b> TAX ASSESSOR-COLLECTOR	<b>C.</b> AUDITOR
<b>D.</b> SHERIFF	<b>E.</b> COUNTY CLERK	<b>F.</b> DISTRICT CLERK
<b>G.</b> JUSTICE COURT REPORTS: PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4		
<b>H.</b> CONSTABLE REPORTS: PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4		
<b>I.</b> EMERGENCY MANAGEMENT	<b>J.</b> AGRILIFE EXTENSION	<b>K.</b> INDIGENT HEALTHCARE
<b>L.</b> 911 ADDRESSING & PERMIT	<b>M.</b> FIRE MARSHAL	<b>N.</b> VETERAN'S OFFICER
<b>O.</b> PRECINCT SANITATION REPORTS		
- NEW BUSINESS:**

  10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE HEALTH AND EMPLOYEE BENEFITS POOL WITH TEXAS ASSOCIATION OF COUNTIES ..... FRITZ FAULKNER, COUNTY JUDGE
  11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADDENDUM 2 TO CONTRACT IDENTIFICATION NUMBER LGS23-015-02 BETWEEN SAN JACINTO COUNTY AND LOCAL GOVERNMENT SOLUTIONS, L.P. .... TODD DILLON, DISTRICT ATTORNEY

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO WRITE A POLICY FOR AUDIT DEPARTMENT THAT STATES THAT ANY AFFIDAVIT MUST BE SIGNED BY THE DEPARTMENT HEAD ..... TRISHA BASHAM, 911-PERMITTING
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING DEVELOPMENT PERMITS FOR RESIDENTS THAT RECEIVED DAMAGE DURING RECENT FLOODS ..... TRISHA BASHAM, 911-PERMITTING
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR:
  1. SAN JACINTO COUNTY SHERIFF'S DEPARTMENT #FID0100232;
  2. SAN JACINTO COUNTY JUDGE #LSM0902769
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LINE-ITEM TRANSFER/BUDGET AMENDMENTS TO FY 2023-2024 BUDGET AS ATTACHED ..... MARGIE AINSWORTH, AUDITOR
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY ..... MARGIE AINSWORTH, AUDITOR
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE AS SALVAGE: CONFERENCE TABLE (NO ASSET TAG) IN JP 1 COURT ROOM DAMAGED, UNSAFE AND NOT REPAIRABLE ..... MARGIE AINSWORTH, AUDITOR
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PITNEY BOWES CONTRACT WITH THE SHEPHERD'S POSTAGE MACHINE IN ORDER TO BE COMPLIANCE WITH THE UNITED STATES POST OFFICE'S MANDATE. THE CHANGE GOES INTO EFFECT 6/30/24 ..... CARSON ANDERSON, INDIGENT HEALTH CARE
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRANTING A VARIANCE FOR JOSEPH RINANDO FOR A LAND SWAP ..... MARK NETTUNO, COMMISSIONER
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENT 2023 SJC ESD AUDIT ..... DENISE LEWIS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT FOR CAPITAL CREEK RANCH ..... DAVID BRANDON, COMMISSIONER
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME PAY FOR PCT 1,2,3, AND 4 R&B EMPLOYEES THAT ARE INSTRUCTED TO WORK OT DURING THE 2024 FLOOD AND RECOVERY ..... LADDIE MCANALLY, COMMISSIONER
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME PAY FOR SHERIFF'S OFFICE EMPLOYEES FOR ALL DUTIES RELATED TO THE FLOOD AND DISASTER DECLARED FOR SAN JACINTO COUNTY ..... TIM KEAN, SHERIFF'S DEPARTMENT
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME FOR THE OEM STAFF THAT WERE REQUIRED TO WORK FOR THE DISASTER OF APRIL 26, 2024, THROUGH THE DURATION FOR 2024 FLOOD ..... EMMITT ELDRIDGE, OEM
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME FOR EXTENSION SERVICE STAFF THAT WERE REQUIRED TO WORK FOR THE DISASTER OF APRIL 26, 2024, THROUGH THE DURATION FOR 2024 FLOOD ..... FRITZ FAULKNER, COUNTY JUDGE

**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: MAY 24, 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 24<sup>th</sup> day of **MAY, 2024, at 3:30 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 24<sup>th</sup> DAY OF MAY, 2024.**

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

  
FILED FOR  
RECORD  
2024 MAY 24 PM 3:30