

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

AUGUST 24, 2022 @ 9:00 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

FILED FOR RECORD
 2022 AUG 19 PM 3:28

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

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/MONTHLY MEETING JULY 13, 2022
- 2. MONTHLY MEETING JULY 27, 2022
- 3. BUDGET WORKSHOP JULY 29, 2022

- 9. RECEIVE AND CONSIDER APPROVAL OF JULY 2022 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 2023 TITLE IV-E COUNTY LEGAL SERVICES ANNUAL REVIEW CONTRACT NUMBER HHS000285100039 WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICESFRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTIONVICKI SHELLY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ORDER OF ELECTION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION VICKI SHELLY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPLACEMENT APPOINTMENT OF VOTING BOX 10 ALTERNATE JUDGE FOR THE REMAINDER OF THE 2 YEAR TERM TO START SEPTEMBER 1, 2022, AND BE EFFECTIVE THROUGH AUGUST 31, 2023, PER TEC 32.009 .VICKI SHELLY
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ELECTION ADMINISTRATOR - VICKI SHELLY, BOND #LSM0928487; ELECTION ASSISTANT – SHERRY SHEPHERD – BOND #LSM0928490CAROLINE MANTHEY-WEISINGER
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GO OUT FOR ANNUAL MATERIAL BIDS 2022-2023CAROLINE MANTHEY-WEISINGER
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING THE 2023 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131DAWN WRIGHT
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUNDDAWN WRIGHT
18. CONSIDERATION, DISCUSSION AND PRESENTATION OF 2021 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICTDENISE LEWIS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A MOTION TO APPROVE DONATION GREG CAPERS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
22. 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
23. 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 551.001 et 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: AUGUST 19, 2022.


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 **AUGUST, 2022, at 5:50** 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 AUGUST, 2022.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK