

SAN JACINTO COUNTY COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS

JANUARY 12, 2022 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77331

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.

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 KIMBERLY WOOLEY
- 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
- 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
- 9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

OLD BUSINESS:

NONE

NEW BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 1 AND PCT 3 POSITIONS FOR 2022-2023DENISE LEWIS
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REMOVAL OF THREE (3) RIDING LAWN MOWERS THAT ARE INOPERABLE AND UNFIXABLE; 1 CAUGHT FIRE, 1 BLOWN MOTO; 1 IS FROM THE 1960'S A 2 BED COVERS FOR TRUCKS THAT WE DON'T OWN ANYMORERAY BOWEN
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CANCEL SUBDIVISION PLAT KNOWN AS WILLOW SPRINGS, SECTION ONE WHICH WAS FORMALLY PLATTED IN 1969 BUT WAS NEVER DEVELOPED
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR THE 2022 SJC CHRISTMAS PARTY TO BE CATEREDTAMMY CURRIE/SHARON ELDRIDGE
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2022 STANDARD MILEAGE RATESCAROLINE MANTHEY-WEISINGER, AUDITOR
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: BUILDING MAINTENANCE - BLANKET BOND; AUDITOR, ELIZABETH MANTHEY-WEISINGER - NEW BOND; SANITATION - BLANKET BOND; 911/PERMIT - BLANKET BONDCAROLINE MANTHEY-WEISINGER, AUDITOR

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO VENDOR FOR PHASE I OFFICE BUILD-OUT FOR IMPOUND BUILDINGCAROLINE MANTHEY-WEISINGER, AUDITOR
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MARCH 1, 2022 JOINT PRIMARY ELECTIONVICKI SHELLY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY VOTING LOCATIONS FOR THE MARCH 1, 2022 JOINT PRIMARY ELECTIONVICKI SHELLY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AGREE AND ACCEPT THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 WITH THE CITY OF SHEPHERDDONNY MARRS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECIDE ON OPTIONS TO REPLACE DPS ROOF AND OVER DPS OFFICES AND GAME WARDENLONNIE THOMAS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RECEIVE APPROVAL TO SELL THE 1993 YELLOW PICK-UP TRUCK, VIN #1GTEC14K7PZ506929, THAT BELONGS TO THE MAINTENANCE DEPARTMENTLONNIE THOMAS
22. CONSIDERATION, DISCUSSION OF COVID POSITIVE JAILERS AND DEPUTIES THIS WEEK AND EFFECTS THAT WILL HAVE ON JAIL, COMP INMATES, COURT AND SHIFTSTIM KEAN
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TRANSFER OF UNUSED SAA FUNDED PORTABLE COMMUNICATION TRAILER FROM SAN JACINTO COUNTY TO WALKER COUNTY EMERGENCY MANAGEMENT. NEW 4/2015 ALUMA TOWER LIC#913-531 EXEMPT SN 1 46UC21295 MO 44274; PACKAGE UNITDAVID BRANDON
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO 1) ORDER TO PROHIBIT FUTURE MSW LANDFILLS; 2) MSW PERMIT APPLICATION 2406VAN WELDON
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
28. 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

29. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONJUDGE 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.

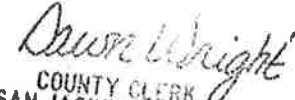
POSTED: JANUARY 7, 2022


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 7th day of **JANUARY, 2022**, at 3:23 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 7th DAY OF JANUARY, 2022.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

DEPUTY CLERK

FILED FOR
RECORD
2022 JAN -7 PM 3:23

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS