

**SAN JACINTO COUNTY COMMISSIONERS COURT**  
SAN JACINTO COUNTY COURTHOUSE, COLDSRING, TEXAS 77338 FOR APPROVAL  
JULY 13, 2022 9:00 A.M.

THE SHELTER, 255 LIVE OAK, COLDSRING, TEXAS 77338 7/13/22 PM 2:04

**NOTICE** is hereby given that a **REGULAR/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: XAS

**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 OF **MAY 2022** 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 |

- 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

- |                                       |                              |                               |
|---------------------------------------|------------------------------|-------------------------------|
| <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 | <b>Q.</b> ENVIRONMENTAL      |                               |
| <b>P.</b> ANIMAL CONTROL              |                              |                               |
| <b>R.</b> DPS REPORTS                 |                              |                               |

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES ..... FRITZ FAULKNER

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES .....FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DESIGNATION OF MEMBERS WHO WILL SERVE ON THE DETCOG BOARD OF DIRECTORS .....FRITZ FAULKNER
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE BETWEEN SAN JACINTO COUNTY AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE TERM OF FIVE (5) YEARS JANUARY 1, 2023 THROUGH DECEMBER 31, 2027 .....FRITZ FAULKNER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICE OF EMERGENCY MANAGEMENT TO PURCHASE A FOUR DOOR TRUCK ¾ TON OR 1 TON OFF THE BUY BOARD - UTILIZING UNUSED BUDGET FROM OEM .....EMMITT ELDRIDGE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCESS OF WORKING ON THE COMMUNITY WILDFIRE PROTECTION PLAN, FOREST DEPARTMENT REQUESTED GRANT WRITER AND ESD OFFERED TO PAY FOR THE PROCESS .....EMMITT ELDRIDGE
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REAL ESTATE CONSULTING AGREEMENT BETWEEN SAN JACINTO COUNTY AND VALBRIDGE PROPERTY ADVISORS ...TODD DILLON
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: JP 4 - CLERK, KRISTIN REEVES, BOND #LSM0905350 ..... CAROLINE MANTHEY-WEISINGER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2022 STANDARD MILEAGE RATES FOR THE FINAL 6 MONTHS OF 2022: CURRENT RATE: 58.5 CENTS PER MILE; IRS SUGGESTED RATE: 62.5 CENTS PER MILE ..... CAROLINE MANTHEY-WEISINGER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A NEW COMPACTOR UNIT .....DONNY MARRS
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM R & B PCT. 2: 1999 MACK RD688S; VIN#: 1M2P267C3XM044908; ASSET #: 0068 .....DONNY MARRS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AUTHORIZE PROCUREMENT FOR THIRD PARTY APPRAISAL SERVICES, DESKTOP REVIEWER. TYLER SMITH FROM GRANTWORKS TO ISSUE RFP ON THE COUNTY'S BEHALF UPON RECEIVING COURT APPROVAL. NOTE: SAN JACINTO COUNTY PREVIOUSLY COMPLETED APPRAISAL PROCUREMENT WITH THE INTENT OF USING ONE PROCUREMENT TO HIRE THE APPRAISER AND DESKTOP REVIEWER. HOWEVER, SEVERAL BIDDERS DID NOT PROVIDE ITEMIZED UNIT COSTS FOR COMPLETING APPRAISAL DESKTOP REVIEWS. THE PROCUREMENT IS INTENDED TO SIMPLIFY THE BIDDING PROCESS FOR FIRMS INTERESTED IN COMPLETING THE APPRAISAL REVIEWS BY ENSURING A UNIT COST APPLIES-TO-APPLES COMPARISON FOR PRICING .....TYLER SMITH, GRANTWORKS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ASK FOR APPROVAL OF APPLICATION TO RECEIVE FUNDS FROM THE AMERICAN RECOVERY ACT MONEY ALLOTTED TO SAN JACINTO COUNTY .....FRIENDS OF HOPEWELL
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST THE COUNTY TRANSPORT ONE (1) LARGE BLOCK OF PINK GRANITE FROM HIGHWAY 99 AND FISHER ROAD, BAYTOWN, TEXAS TO SAN JACINTO COUNTY. THIS BLOCK IS FROM THE QUARRY IN MARBLE FALLS, TEXAS AND WAS IN ROUTE TO THE BUILDING OF OUR STATE CAPITAL IN 1886 WHEN IT FELL FROM THE RAILCAR. THIS BLOCK WAS RECOVERED 120 YEARS LATER AND HAS BEEN DONATED TO THE SAN JACINTO COUNTY HISTORICAL COMMISSION IN MEMORY OF DR. STEPHEN H. EVERITT WHO SIGNED THE DECLARATION INDEPENDENCE OF TEXAS. THIS BLOCK WILL BE PLACED IN PCT 3, NEAR THE SITE OF THE EVERITT TEXAS POST OFFICE ..... DALE EVERITT
24. CONSIDERATION, DISCUSSION AND PRESENTATION OF 2021 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT .....DENISE LEWIS
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INSTALLATION OF A GENERATOR AT 1651 S. BYRD STREET, SHEPHERD, TEXAS, TO BE PAID FOR BY THE SJC ESD .....DENISE LEWIS
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FORM DENSON ALLEN RD., SURVEY (SJCCF# 20224326) .....LADDIE MCANALLY
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW COLDSRING VOLUNTEER FIRE DEPARTMENT TO USE THE SHELTER PARKING LOT TO DO A CAR WASH FUNDRAISER AND TO ALLOW COLDSRING VOLUNTEER FIRE DEPARTMENT TO USE THE SHELTER WATER SOURCE TO DO THE CAR WASH .....KEVIN PAYNE
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION TO REHIRE BETHANY EVANS AS DISPATCHER (FULLY LICENSED) AS WITH EXCEPTION TO COUNTY REHIRE POLICY .....MEAGAN MCDUGLE

- 29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FROM TRINITY-COVENANT FOOD BANK FOR TO BE APPROVED FOR AN ALLOCATION OF FUNDING FROM THE ARPA (AMERICAN RECOVERY PLAN ACT) AS ALLOWED BY THE GRANT AS A 501 C 3 ORGANIZATION, FROM THE COUNTY ALLOTMENT .....DAVID BRANDON
- 30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ACTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROJECT APPLICATION(S) TO THE GENERAL LAND OFFICE FOR THE 2019 DISASTERS; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MANNERS PERTAINING TO THE COUNTY’S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM .....JILL PHINNEY
- 31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING THE AMERICAN RESCUE/RECOVERY PLAN ACT .....
- 32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING .....
- 33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD/LAW ENFORCEMENT CENTER.....
- 34. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

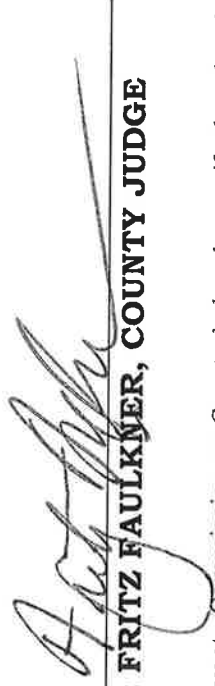
**CLOSED EXECUTIVE SESSION**

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

**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 8, 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 ~~at~~ the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 8 day of **JULY, 2022, at 2:04** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 8<sup>th</sup> DAY OF JULY, 2022.



DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

  
DEPUTY CLERK