

SAN JACINTO COUNTY COMMISSIONERS COURT
THE SHELTER
255 LIVE OAK
COLDSRING, TEXAS 77331
JUNE 26, 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

FILED FOR
RECORD
2024 JUN 21 AM 10:01
Margie Ainsworth

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. 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:** MAY 01, 2024
 2. **EMERGENCY MEETING:** MAY 06, 2024
 3. **REGULAR MEETING:** MAY 15, 2024
 4. **MONTHLY MEETING:** MAY 29, 2024
 5. **SPECIAL AGENDA:** MAY 31, 2024
9. RECEIVE AND CONSIDER APPROVAL OF MAY 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 2025 SHERIFFS' AND CONSTABLES' FEES REPORT AS REQUIRED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 118.131

FRITZ FAULKNER, COUNTY JUDGE

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AMENDMENT BETWEEN TEXAS FACILITIES COMMISSION AND THE HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND THE DEPARTMENT OF FAMILY PROTECTIVE SERVICES (DFPS) AND SAN JACINTO COUNTY FRITZ FAULKNER, COUNTY JUDGE
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DESIGNATE THE MEMBERS FOR THE DETCOG BOARD OF DIRECTORS TO SERVE A ONE YEAR TERM JULY 1, 2024 THROUGH JUNE 30, 2025 FRITZ FAULKNER, COUNTY JUDGE
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH AND EMPLOYEE BENEFIT POOL RENEWAL CORRECTIONS MADE TO THE "NEW AMOUNT RETIREE PAYS" UNDER COLUMNS MEDICAL DENTAL & VISION DIANNA BAILEY, TREASURER
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-SIX (26) AND TWENTY-SEVEN (27) IN BLOCK ONE (1), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 26A GREG MAGEE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING:
FROM ELECTION OFFICE:
ITEM 1: BATTERY BACK UP – NOT WORKING – NO ASSET TAG;
ITEM 2: DELL MONITOR – WORKS – ASSET NO: 2539;
ITEM 3: PRO USB READER – WORKS – NO ASSET TAG;
ITEM 4: ROUTER – NOT WORKING – NO ASSET TAG;
ITEM 5: FAXMODEM – NOT SURE OF CONDITION (SEALED) NO ASSET TAG;
ITEM 6: HP MONITOR – NOT WORKING – ASSET NO: 3479;
ITEM 7: BATTERY BACK UP – NOT WORKING – NO ASSET TAG;
ITEM 8: DELL MONITOR – WORKS – 2538;
ITEM 9: DELL COMPUTER (2) – NOT SURE OF CONDITION – NO ASSET TAG;
ITEM 10: OMNI DRIVE USB - WORKS – NO ASSET TAG;
ITEM 11: SPEAKERS – WORKS – NO ASSET TAG;
ITEM 12: BROTHER PRINTER – NOT WORKING -a) QL570 – 2186;
ITEM 13: BROTHER PRINTER NOT WORKING – a) QL800 – NO ASSET TAG;
ITEM 14: SMALL SHREDDER – WORKS, ASSET NO: 2579;
ITEM 15: OFFICE CHAIR – BROKEN WHEEL MISSING, ASSET NO: 2532;
ITEM 16: TORCHIER LAMP – WORKS – NO ASSET TAG;
ITEM 17: OLD TV – NOT SURE OF CONDITION a) W/VCR AND REMOTE – NO ASSET TAG;
..... BRANDI BIRDSONG
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REFUND OF THE ALCOHOL FEE OF \$150.00 FOR THE SHELTER EVENT THAT WAS CANCELED ON 5-4-2024 FOR COCISD EDUCATION FOUNDATION, P.O. BOX 261, COLDSRING, TEXAS 77331. RED CROSS HAD THE SHELTER FOR FLOOD VICTIMS. SEE ATTACHED RECEIPT NUMBER R00017286, DATED 2/21/2024
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROTOCOL ON THE PROCEDURES FOR THE AUDIT DEPARTMENT TO PROCESS AN "AFFIDAVIT". THE AUDITOR AND OR DEPARTMENT MAY NOT ALTER AN AFFIDAVIT WITHOUT PERMISSION FROM THE DEPARTMENT HEAD/THE PERSON THAT TURN THE AFFIDAVIT LADDIE MCANALLY, COMMISSIONER
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BE PUT ON RENE BATES TO SALE AS SURPLUS (SEE ATTACHED PHOTO) PHOTO 1: WOODEN AND STEEL POST; PHOTO 2: BENT LIGHT POLES; PHOTO 3: GUARD RAILS, UPON APPROVAL TO SALE ON RENE BATES MORE PHOTOS AND INFORMATION WILL BE SENT TO THE AUDITOR'S OFFICE..... LADDIE MCANALLY, COMMISSIONER
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME PAY FOR ALL EMPLOYEES FOR WORKING OVERTIME DURING THE 2024 FLOOD AND RECOVERY. ALL DEPARTMENTS MUST PROVIDE SUPPORTED PROOF OF OVERTIME; EMPLOYEES HAD BEEN INSTRUCTED TO WORK OVERTIME THROUGHOUT THE 2024 FLOOD AND RECOVERY LADDIE MCANALLY, COMMISSIONER
20. 10:00 AM. PUBLIC HEARING TO CONSIDER THE PETITION FOR A CREATION OF A SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 ENCOMPASSING ALL OF SAN JACINTO COUNTY, NOT INCLUDED IN SAN JACINTO COUNTY EMERGENCY SERVICE DISTRICT NO: 1 (AS THE EXCLUDED AREA IS DESCRIBED IN AN ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE SAN JACINTO COUNTY RURAL FIRE PREVENTION DISTRICT, DATED AUGUST 20, 1990, RECORDED UNDER VOLUME 113, PAGE 746, OFFICIAL RECORDS, SAN JACINTO COUNTY, TEXAS.) AND TAKE COMMENTS FROM ANY INTERESTED INDIVIDUALS FRITZ FAULKNER, COUNTY JUDGE
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OR DENY THE PETITION FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 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

22. 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: JUNE 20, 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 21 day of **JUNE, 2024**, at **10:01 A.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 20 DAY OF JUNE, 2024.



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK