

SAN JACINTO COUNTY

COMMISSIONERS COURT

MAY 9, 2018

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

NOTICE is hereby given that a **SPECIAL 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
This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of San Jacinto County

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.

NEW BUSINESS:

6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE IN KIND MATCH OF OFFICE SPACE T SUPPORT DETCOG DISASTER COORDINATOR POSITION.....MARK NETTUNO
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PAY ARBOR TRUE INVOICE OF \$1700.00BRAD PHILLIPS
9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2018-2019.....KIMBERLY WOOLEY
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO WAIVE THE SAN JACINTO COUNTY 60 DAY BENEFIT WAITING PERIOD FOR A NEW EMPLOYEE WHO HAS HAD ACTIVE COVERAGE WITH ANOTHER TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL GROUP DIRECTLY PRIOR TO THEIR EMPLOYMENT WITH SAN JACINTO COUNTY, AND, HAS HAD NO BREAK IN EMPLOYMENT BETWEEN COUNTIES.....FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF VARIOUS CONSTRUCTION CONTRACTS FOR SAN JACINTO COUNTY COLDSRING SENIOR CENTER AND THE SHEPHERD SENIOR CITIZEN CENTER IMPROVEMENTS.....

CLOSED EXECUTIVE SESSION

11. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

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
Select personnel discussion

12. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSIONFRITZ FAULKNER

ADJOURN

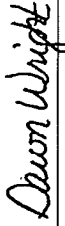
POSTED: MAY 4 , 2018



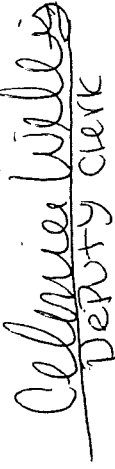
By: Fritz Faulkner, County Judge

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 4th day of **MAY 2018** at 1:53 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

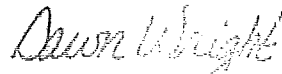
POSTED THIS THE 4th DAY OF MAY, 2018



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



Deputy Clerk

FILED FOR
RECORD
2018 MAY -4 PM 1:53

COUNTY CLERK
SAN JACINTO COUNTY, TEXAS