

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**JUNE 27, 2018**

**SAN JACINTO COUNTY COURTHOUSE**

**9:00 A.M.**

**Coldspring, Texas**

**NOTICE** is hereby given that a **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.

**ADMINISTRATIVE BUSINESS: Consent Agenda** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).

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:
  - **MAY 2, 2018 SPECIAL MEETING**
  - **MAY 9, 2018 SPECIAL MEETING**
  - **MAY 16, 2018 SPECIAL MEETING**
  - **MAY 23, 2018 SPECIAL MEETING**
  - **MAY 30, 2018 REGULAR MEETING**

9. RECEIVE AND CONSIDER APPROVAL OF **APRIL 2018** DEPARTMENTAL REPORT(S):

<b>A. TREASURER</b>	<b>B. TAX ASSESSOR-COLLECTOR</b>	<b>C. AUDITOR</b>
<b>D. SHERIFF</b>	<b>E. COUNTY CLERK</b>	<b>F. DISTRICT CLERK</b>

**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. EMERGENCY MANAGEMENT</b>	<b>J. AGRILIFE EXTENSION</b>	<b>K. INDIGENT HEALTHCARE</b>
<b>L. 911 ADDRESSING &amp; PERMIT</b>	<b>M. FIRE MARSHALL</b>	<b>N. VETERAN'S OFFICER</b>

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON HOW TO HANDLE DONATIONS MADE TO THE MOUNTED POSSE..... HARLEY LOVINGS
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: 9 COMPUTER MONITORS; ACER MONITOR AL1511/ETL160A13554000B74PY23; ENVISION MONITOR MODEL H190L2/SERIAL#: T97HMSNKFJE1F; BENQ MONITOR MODEL#: FP567 ASSET#: 3093/SERIAL#: 99L63723031201576TAA301; GENERIC MONITOR (TCO) MODEL#: 1702(CT-712A)/SERIAL#: C17020AA10603A00309; DELL MONITOR MODEL#: REV.A00/SERIAL#: CN02Y3157161844A4EL6; ACER MONITOR AL1511/SERIAL#: ETL160A135543003AEPY23; ACER MONITOR AL1511/SERIAL#: ETL160A1354300AA5PY23; DELL MONITOR MODEL 82AF1/800F SERIES (SJC#: 105); DELL MONITOR MODEL REV.A04/SERIAL#: CN0366427161858RAJDM; 3 SMALL INDEX CARD FILING BOXES; HP LASERJET TONER 1300 Q2613A; 3 PRINTERS; HP PHOTOSMART D7560 PRINTER MODEL#: Q8440A/SJC#9616217115; HP LASERJET PRINTER 1300/SERIAL#: Q1334A/ASSET#: 01566; HP LASERJET PRINTER 4250/SERIAL Q5400A/ASSET#: 01556; 1 SHARP COMPET 10 KEY CALCULATOR QS-2770H/SERIAL#: 2D001558; 2 APC SURGE PROTECTORS ES750, SERIAL#: 3B1016X24244 & SERIAL#: 3B1016X20620..... KIMBERLY WOOLEY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS: 7 HP LASE JET TONER CARTRIDGES; 1 EA MARATHON MAR27X HP; 2 EA 4000 PART#ADSC4127X; 2 EA 2400 Q6511A; 1 EA 4200PART#ADSQ1338AC; 1 EA 8100-8150; 5 COMPUTER MOUSE: 4 DELL, 1 GENERIC; 8 COMPUTER MONITOR STANDS; 1 PLAIN 2 DRAWER FILING CABINET (SMALL); 4 DELL COMPUTER MONITORS - CN0FJ1816418075K3S6S, CN02Y3157161849BAF8, MX0YH2234663475GYKU, CN0G202HT73731; 1 DELL AUTOPLEX COMPUTER TOWER ASSET #2417, 745/IR9P4D1/DYBHTV1..... KIMBERLY WOOLEY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOLICITING FOR STATEMENT OF QUALIFICATION TO PERFORM HYDRAULIC & HYDROFLOW STUDY FOR CHIPMUNK ROAD IN PCT. 2 IN PREPARATION FOR SUBMITTING FOR HMGF (HAZARD MITIGATION GRANT PROGRAM) OR OTHER DISASTER RELATED PROGRAM FOR WHICH FUNDING MAY BE APPLIED FOR AS A RESULT OF DR 4332..... DAVID BRANDON
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON QUOTES AND TAKE ACTION ON THE AWARD OF THE FOLLOWING CONSTRUCTION CONTRACTS FOR COLDSRING SENIOR CITIZEN CENTER: 1) ELECTRICAL IMPROVEMENTS 2) PLUMBING IMPROVEMENTS..... RANDY BLANKS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR AGREEMENT WITH VISTA FOR BACKUP PROTECTION FOR DIGITAL VOTER REGISTRATION FILES..... VICKI SHELLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE ATTORNEY GENERAL-CHILD SUPPORT DIVISION AND SAN JACINTO COUNTY, TEXAS..... JUDGE FRITZ FAULKNER
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE RENEWAL DOCUMENTS OF THE AUTO PHYSICAL DAMAGE, AUTO LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW ENFORCEMENT LIABILITY COVERAGES WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL..... KIMBERLY WOOLEY
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON QUOTES AND TAKE ACTION ON THE QUOTES RECEIVED UNDER SMALL PURCHASE PROCUREMENT PROCESS FOR PLUMBING IMPROVEMENTS FOR SAN JACINTO COUNTY SENIOR CITIZEN CENTER IN COLDSRING, UNDER THE COUNTY'S TEXAS COMMUNITY DEVELOPMENT GRANT 7216400..... RANDY BLANKS
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON REVISED COMMISSIONERS COURT CALENDAR FOR 2018..... JUDGE FRITZ FAULKNER
20. BUDGET WORKSHOP OF COMMISSIONERS COURT, AUDITOR AND DEPARTMENT HEADS FOR THE 2018 - 2019 YEAR COUNTY BUDGET..... JUDGE FRITZ FAULKNER

**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

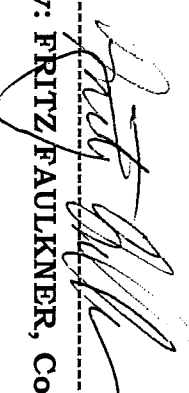
SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

21. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

**ADJOURN**

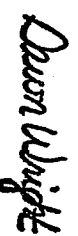
If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Court may elect to hold two 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: JUNE 22, 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 22nd day of JUNE, 2018 at 10:50 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 22ND DAY OF JUNE, 2018**

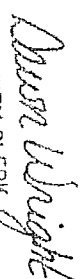


DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

by: Mauna Gearhart  
Deputy Clerk

FILED FOR  
RECORD

2018 JUN 22 PM 12: 52

  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS