

**SAN JACINTO COUNTY**

**COMMISSIONERS COURT**

**JULY 18, 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.

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:
  - JUNE 6, 2018 SPECIAL MEETING
  - JUNE 13, 2018 SPECIAL MEETING
  - JUNE 20, 2018 SPECIAL MEETING
  - JUNE 27, 2018 REGULAR MEETING

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

- |  |                           |
|--|---------------------------|
| A. TREASURER   | B. TAX ASSESSOR-COLLECTOR |
| D. SHERIFF   | E. COUNTY CLERK           |
| C. AUDITOR   |                           |
| F. DISTRICT CLERK  |                           |
| G. JUSTICE COURT REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4 |                           |
| H. CONSTABLE REPORTS:<br>PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4     |                           |
| I. EMERGENCY MANAGEMENT  | J. AGRILIFE EXTENSION     |
| L. 911 ADDRESSING & PERMIT   | M. FIRE MARSHALL          |
| K. INDIGENT HEALTHCARE   |                           |
| N. VETERAN'S OFFICER   |                           |

**OLD BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO PURCHASE VEHICLES FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE ..... A.D. TODD AND HARLEY LOVINGS

**NEW BUSINESS:**

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON HIRING DENNIS GILBERT FOR THE PERMITS OFFICE..... JUDGE FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGE ORDER OF \$500.00 FOR THE FLOOR REPLACEMENT CONTRACT AT THE COLDSRING SENIOR CITIZENS CENTER..... RANDY BLANKS
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING TRACKING SERVICE AGREEMENT (ARTS) FOR 2018 AFFORDABLE CARE ACT (ACA) REPORTING REQUIREMENTS..... AMANDA WASHBURN
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF 3 ACRE TRACT OF LAND WHICH IS A PORTION OF A 15 ACRE TRACT OF LAND BELONGING TO REQUESTOR'S GRANDMOTHER FOR THE PURPOSE OF A HOMESTEAD..... MARY BETH RHODEN
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UPDATE THE GAS SYSTEM VEEDER-ROOT AND TO INSTALL AN EXTRA GAS TANK AT PRECINCT ONE..... LADDIE MCANALLY
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT..... DONNY MARRS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCING FOR THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT..... DONNY MARRS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MOVING OF AN EMPLOYEE IN AUDITOR'S OFFICE FROM ASSISTANT AUDITOR'S OFFICE TO THE FILE ROOM DUE TO A/C AIRFLOW ISSUES..... KIMBERLY WOOLEY
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW QUOTES AND APPROVE THE REPAIR OF ANNEX BUILDING ROOF..... D.P. WARD
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$7,250.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM JOHN'S PLUMBING IN CLEVELAND, TX, FOR PLUMBING MODIFICATIONS AT THE COLDSRING SENIOR CITIZENS CENTER..... RANDY BLANKS
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$1,835.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM BAUGH ELECTRICAL SERVICES IN COLDSRING, TX, FOR ELECTRICAL IMPROVEMENTS AT THE COLDSRING SENIOR CITIZENS CENTER..... RANDY BLANKS
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$6,000.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM WILLIAMS BUILDING AND ROOFING IN LIVINGSTON, TX, FOR ROOFING SERVICES/REPAIRS AT THE COLDSRING SENIOR CITIZENS CENTER..... RANDY BLANKS
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR A MATERIAL DRAW FOR ROOFING MATERIALS AND MOBILIZATION FROM WILLIAMS BUILDING AND ROOFING..... RANDY BLANKS
24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 UNDER BULLOCK CONSTRUCTION HVAC CONTRACT FOR PLUMBING IMPROVEMENTS TO THE SHEPHERD SENIOR CITIZENS CENTER..... RANDY BLANKS
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 FOR KITCHEN EQUIPMENT UNDER KIRBY RESTAURANT AND SUPPLY PURCHASE ORDER FOR SHEPHERD SENIOR CITIZENS CENTER..... RANDY BLANKS
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 FOR KITCHEN EQUIPMENT UNDER KIRBY RESTAURANT AND SUPPLY PURCHASE ORDER FOR COLDSRING SENIOR CITIZENS CENTER..... RANDY BLANKS
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE ORDER UNDER THE TEXAS BUY BOARD FOR PURCHASES OF FOLDING CHAIRS AND TABLES FOR SENIOR CITIZEN CENTERS..... RANDY BLANKS
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE REGARDING THE ROTOMILL OFF STATE HWY. 59..... LADDY MCANALLY

**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 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 551.001et 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 13, 2018**

  
By: **FRITZ FAULKNER, County Judge**

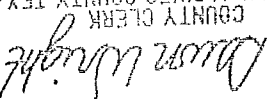
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at 8:45 place readily accessible to the general public at all times on the 15 day of JULY, 2018 at 5:54 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**DATED THIS THE 13TH DAY OF JULY, 2018**

*Dawn Wright*

DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

*Devinia Wellers*  
DEPUTY CLERK

  
SAN JACINTO COUNTY, TEXAS  
COUNTY CLERK

2018 JUL 13 PM 3:54

FILED FOR  
RECORD