

SAN JACINTO COUNTY

COMMISSIONERS COURT

DECEMBER 12, 2017

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 JOHN LOVETT
- 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

OLD BUSINESS:

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT OF WHISPERING PINES VILLAGE OF WATERWOOD, UNIT TWO (2), IN PART BY COMBINING LOTS TWO HUNDRED TWELVE (212), TWENTY (20) AND TWENTY-THREE (23) IN BLOCK FIVE (5), AS SHOWN ON SUBDIVISION PLAT RECORDED IN VOLUME 1, PAGE 6, PLAT RECORDS, SAN JACINTO COUNTY, TEXAS ALVIN L. MARTIN

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CHANGE THE NAME ON A PRIVATE ROAD IN PCT.2 FROM COOGLER LN. TO KYLE DR SONYA RUNYON

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE THE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE CONSTRUCTION COMPLETION FOR THE CONSTRUCTION CONTRACT WITH BERRY & CLAY CONTRACTORS AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FOR THE COMMUNITY SHELTER BUILDING ROGER SANDERS
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION FOR THE 2018 REPUBLICAN AND DEMOCRATIC PRIMARY VICKI SHELLY
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REMOVAL OF BOX 6 JUDGE, CELENIA WILLIS VICKI SHELLY
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF ED TRUMP FOR THE REPUBLICAN JUDGE OF BOX 6 FOR THE TERM REMAINING THROUGH AUGUST 31, 2019 VICKI SHELLY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR THE ANNUAL BIKE THROUGH THE FOREST BICYCLE RALLY SCHEDULED FOR JANUARY 20, 2018 ROY ROGERS
14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24), IN BLOCK TWELVE (12), SECTION FOUR (4) OF HOLIDAY SHORES, SUBDIVISION ONE, AS RECORDED IN VOLUME 112, PAGE 441 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT AN ESD BOARD REPRESENTATIVE FOR THE PCT. 1 POSITION FOR THE 2018-2019 TERM DENISE LEWIS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT AN ESD BOARD REPRESENTATIVE FOR THE PCT. 3 POSITION FOR THE 2018-2019 TERM DENISE LEWIS
17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENTATION FROM OPIOID LITIGATION GROUP FOR CONSIDERATION OF RETENTION OF COUNSEL TO PURSUE DAMAGES CAUSED TO SAN JACINTO COUNTY BY THOSE RESPONSIBLE FOR THE NATIONWIDE OPIOID CRISES RICHARD A. DODD
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEMPORARY HOUSING GUIDELINES FOR HURRICANE HARVEY, DR 4332 SONYA RUNYON
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS.....KIMBERLY WOOLEY
**BULLET PROOF VEST (DAMAGED AND OR EXPIRED)
RETURNED UNIFORMS THAT ARE DAMAGED AND OUT-DATED**
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENTATION OF OUTSIDE AUDIT BY BELT HARRIS PECHACEK, LLLP FOR THE YEAR ENDING SEPTEMBER 30, 2016 KIMBERLY WOOLEY
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST PROPOSALS FOR PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 KIMBERLY WOOLEY
22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL BOND FOR:
MARK BOEMIO DEPUTY DISTRICT ATTORNEY
23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE GOING OUT FOR BIDS FOR THE REPAIRS TO THE SHEPHERD SENIOR CENTER WHICH WILL INCLUDE HEATING/AIR CONDITIONER SYSTEM UPGRADE, BUILDING INSULATION UPGRADES, ELECTRICAL UPGRADE, BACK-UP GENERATOR INSTALLATION, PLUMBING UPGRADE, ADD SPACE FOR WALK-IN FREEZER, MINOR CHANGES TO INCORPORATE NEW EQUIPMENT, REPAIRS TO REAR PORCH TO INCLUDE JANITOR CLOSET AND REPLACE ENTRY DOORS. REPAIRS TO THE COLDSRING SENIOR CENTER WHICH WILL

INCLUDE NEW FLOOR COVERING THROUGHOUT THE ENTIRE BUILDING, HEATING AND AIR
CONDITION SYSTEM UPGRADE, ROOFING REPAIRS AND FLASHING REPLACEMENT

..... KIMBERLY WOOLEY

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON APPROVING QUOTES UNDER SMALL PURCHASE PROCUREMENT PROCEDURE FOR ONE 14 FEET BY 24 FEET STORAGE BUILDING WITH GABLE ROOF, 6 FEET WIDE GARAGE DOOR, 3 FEET WIDE DOOR, METAL EXTERIOR, METAL ROOF AND ONE 8 FEET BY 10 FEET STORAGE BUILDING WITH GABLE ROOF, 4 FEET WIDE DOOR ON THE SIDE, METAL EXTERIOR AND METAL ROOF. COST FOR STORAGE BUILDING WILL INCLUDE DELIVERY TO THE COLDSRING SENIOR CITIZEN CENTER BY VENDOR KIMBERLY WOOLEY
25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RULES REGARDING RV PARKS MARK NETTUNO
26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO APPLY FOR SOLID WASTE GRANT 2018-2019 AND SELECT A PROJECT CATEGORY TO APPLY FOR AND APPOINT A NEW AUTHORIZED REPRESENTATIVE MARK NETTUNO
27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PASS RESOLUTION FOR THE 2018 AND 2019 SOLID WASTE GRANT MARK NETTUNO
28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PUT OLD SANITATION CONTAINER BOXES AS SALVAGE AND ALSO 1982 VIN #1GDT8C4Y3CV557172 DONNY MARRS
29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS THE RENTAL PRICES FOR SAN JACINTO COUNTY COMMUNITY SHELTER LADDIE MCANALLY
30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZING FOR THE PROCUREMENT FOR PROFESSIONAL SERVICES OF A GRANT ADMINISTRATION FIRM FOR APPLICATION AND IMPLEMENTATION SERVICES FOR A 2016 CDBG-DR GRANT DAVID BRANDON
31. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.... KIMBERLY WOOLEY

CLOSED EXECUTIVE SESSION

32. 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:

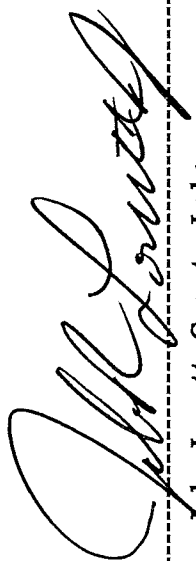
SECTION 551.071 – CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS
Pending Litigation, San Jacinto County v. Mega Contractors, et al

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
33. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

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.

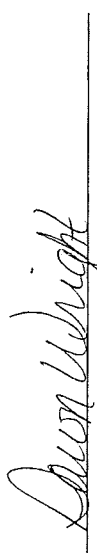
POSTED: December 8, 2017



By: **John Lovett, 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 8th day of December, **2017** at 4:09, P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 8th DAY OF DECEMBER, 2017



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 DEC 8 PM 4:09


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS