

SAN JACINTO COUNTY

COMMISSIONERS COURT

FEBRUARY 28, 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

FILED FOR
RECORD

1. DETERMINE QUORUM

2018 FEB 23 PM 3: 34

2. CALL TO ORDER

Quora Wright

3. PLEDGE OF ALLEGIANCE & PRAYER

SAN JACINTO COUNTY COMPTROLLER
JACK CURRIE

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.

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. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR CONSTABLE PCT.2 KIMBERLY WOOLEY

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROCLAMATION AND DECLARE MARCH 18TH AS CARE SHARE MISSION, INC. DAY VICKI JOWELL

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR :

**SANITATION TRASH BOND
911 PERMIT DEPARTMENT**

..... KIMBERLY WOOLEY

10. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:

- JANUARY 03, 2018 SPECIAL MEETING
- JANUARY 17, 2018 SPECIAL MEETING
- JANUARY 22, 2018 SPECIAL MEETING
- JANUARY 31, 2018 REGULAR MEETING

11. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2018 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. 3 PRECINCT 4.

I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE
L. 911 ADDRESSING & PERMIT N. VETERAN'S OFFICER

12. RECEIVE AND CONSIDER APPROVAL OF DELINQUENT MONTH(S) DEPARTMENTAL REPORT(S):

NONE

OLD BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND TO REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY/BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT THE 2/14/2018 MEETING DAVID WAXMAN

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ACCEPTING OR DENYING (RE-BID) THE BIDS OPENED ON 15 FEBRUARY 2018 REGARDING THE CDBG GRANT #7216400 FOR THE SJC SENIOR CITIZENS CENTERS IMPROVEMENT PROJECT DAVID WAXMAN

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE RENTAL RATES FOR THE COMMUNITY CENTER

NEW BUSINESS:

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW THE HUMBLE ELEVATOR SERVICE, INC AGREEMENT FOR THE MAINTENANCE OF THE COURTHOUSE ELEVATOR D.P. WARD

17. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON "MADE IN THE SHADE" EAGLE PROJECT FROM ETHAN BENEstante LADDIE MCANALLY

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD BID TO AUDIT FIRM THAT WILL PERFORM THE 2017 FISCAL YEAR AUDIT KIMBERLY WOOLEY

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEM FROM CONSTABLE PCT.3

TO SELL ON RENE BATES A 2006 FORD MUSTANG CONVERTIBLE GT LIMITED EDITION VIN# 1ZVHT85H465203974 KIMBERLY WOOLEY

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PLACE THE FOLLOWING ITEMS ON SURPLUS AND SELL ON RENE BATES AUCTION:

2003 FORD F350 SUPER DUTY DIESEL VIN# X2556

**WILL NOT START/NEEDS PAINT
HYDRAULIC ISSUES**

..... D.P. WARD

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEM FROM THE SHERIFF DEPT.

2009 FORD CROWN VICTORIA - VIN# 2FAHP71V09X113520

..... KIMBERLY WOOLEY

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEM FROM THE COUNTY CLERK'S OFFICE:

MISC. COMPUTERS, TYPEWRITERS, BINDERS - AFFECTED BY FLOOD WATERS AND HAVE MOLD

..... KIMBERLY WOOLEY

23. TO RECEIVE WITH CONSIDERATION AND DISCUSSION A PRESENTATION BY A REPRESENTATIVE OF BOARDWALK PIPELINE PARTNERS, A HOUSTON BASED COMPANY, CONCERNING A NATURAL GAS PIPELINE IN SAN JACINTO COUNTY

THOMAS BONDS

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENTAL FEE FOR THE GO TEXAN DINNER HELD ON FEBRUARY 10, 2018 AT THE SAN JACINTO COUNTY SHELTER

LADDIE MCANALLY

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN CITY OF POINT BLANK AND PRECINCT.4

MARK NETTUNO

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN AGREEMENT WITH THE TEXAS FILM COMMISSION CERTIFYING SAN JACINTO COUNTY AS A FILM CERTIFIED COMMUNITY

CONNIE STRAUS

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESALE OF TRUST PROPERTIES FOR THE APRIL 3, 2018 TAX SALE.....

STEPHEN LEE

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF "COMPLETE UPGRADE OF TECHNOLOGY INFRASTRUCTURE TO FACILITATE NIBRS GRANT"

GREG CAPERS

29. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS... KIMBERLY WOOLEY

CLOSED EXECUTIVE SESSION

30. **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

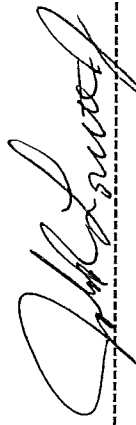
Discussion with attorney regarding pending litigation, San Jacinto County v. Mega Contractors, et al

31. 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 551.001et 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.

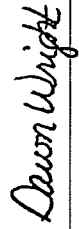
POSTED: February 23, 2018




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 23rd day of February, 2018 at 3:30 M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 23th DAY OF FEBRUARY, 2018



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS



Chief Deputy Clerk