

SAN JACINTO COUNTY

March 7, 2018
9:00 A.M.

COMMISSIONERS COURT

SAN JACINTO COUNTY COURTHOUSE
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.

OLD BUSINESS:

6. 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
7. 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
8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD CONTRACT TO FIRM THAT WILL PERFORM THE 2017 FISCAL YEAR AUDIT FROM THE FEBRUARY 28TH 2018 BIDS KIMBERLY WOOLEY

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO UTILIZE THE SAN JACINTO COUNTY SHELTER FOR THE COUNTY TO HOST THE ANNUAL DETCOG LUNCHEON TO BE HELD ON MARCH 22, 2018 JOHN LOVETT

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EXPENDITURE OF \$1,200.00 TO EXTRA MILE CATERING FOR THE MARCH 22, 2018 DETCOG LUNCHEON JOHN LOVETT
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OFFER THE ANNUAL GARBAGE PERMIT STICKERS TO COUNTY EMPLOYEES AT A REDUCED RATE..... LADDIE MCANALLY
- 12. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A PLAN AND DETERMINATION OF A BEST LOCATION OR DEVELOPMENT OF A PLAN TO PROPERLY PRESERVE, STORE AND ARCHIVE THE COUNTY RECORDS LADDIE MCANALLY/JOHN LOVETT
- 13. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

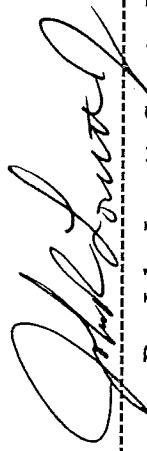
CLOSED EXECUTIVE SESSION

- 14. 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
 - SECTION 551.072** - DELIBERATIONS REGARDING REAL PROPERTY
Possible purchase of sale of property for records storage
 - 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
Personnel matters and reassignment of office locations
 - SECTION 551.076** - DELIBERATIONS REGARDING SECURITY DEVICES
Records security plan

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

ADJOURN

POSTED: March 1st, 2018

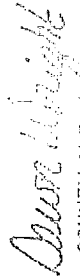



By: **John Lovett, County Judge**

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 **1st** day of **March 2018** at **3:41 P.** M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 1st DAY OF MARCH, 2018

MAR 1 2018 3:41 PM


COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS