

SAN JACINTO COUNTY

COMMISSIONERS COURT

OCTOBER 10, 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
 - KIMBERLY WOOLEY
 - KIMBERLY WOOLEY
- 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

OLD BUSINESS:

- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DISTRICT CLERK'S DEPARTMENTAL MONTHLY REPORT FOR THE MONTHS OF JULY & AUGUST 2017
- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PCT.2 CONSTABLE'S DEPARTMENTAL MONTHLY REPORT FOR THE MONTH OF AUGUST 2017

NEW BUSINESS:

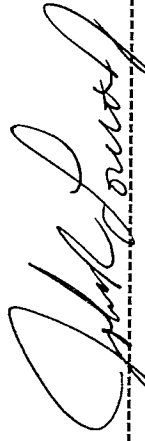
- 9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTINUING ANNUAL SUPPORT TO THE ALCOHOL & DRUG ABUSE COUNCIL FOR THE REQUESTED AMOUNT OF \$1,500.00 JOHN LOVETT

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO FOR APPROVAL FOR A TWO YEAR APPOINTEE FOR THE SAN JACINTO COUNTY'S NEW HEALTH AUTHORITY JOHN LOVETT
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATIFY THE VOTE OF SEPTEMBER 12, 2017 MEETING TO REPLAT LOTS 4 & 5, IN BLOCK 9 IN WATERWOOD COUNTRY CLUB ESTATES, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS, TO CHANGE THEM INTO ONE LOT KNOWN AS LOT 4A requested by BRANCH M. SHEPPARD AND SIGN THE MYLAR SURVEY FOR RECORDING ... JOHN LOVETT
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS FIVE (5) AND SIX (6), IN BLOCK SIX (6), WATERWOOD COUNTRY CLUB ESTATES, UNIT ONE (1) AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS
13. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

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.

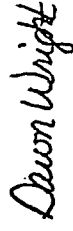
POSTED: October 5, 2017



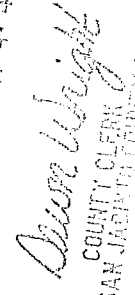
By: John Lovett, County Judge

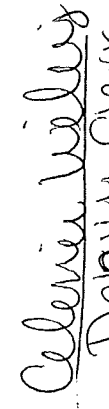
I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 5 day of OCTOBER, **2017** at 4:47, P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 5th DAY OF OCTOBER, 2017



 DAWN WRIGHT, COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS

FILED FOR
 RECORD
 2017 OCT -5 PM 4:47

 COUNTY CLERK
 SAN JACINTO COUNTY, TEXAS



 Deputy Clerk