

THE STATE OF TEXAS
COUNTY OF SAN JACINTO

IN THE COMMISSIONERS COURT
OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **Special Meeting** on the **20th** day of **September 2017** at **11:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge John Lovett, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
Thomas Bonds	Precinct 3
Mark Nettuno	Precinct 4

Judge Lovett noted that a quorum was present and called the meeting to order at 11:03AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Judge John Lovett

4. PUBLIC COMMENTS

None.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....

(Agenda 5 cont.)

Judge Lovett: I-Phone 8 is coming out Friday.

Sheriff Capers: Call from Washington and FEMA about radios and towers, they are sending generators in the next week or so. Laura Bush came to San Jacinto County last week.

Commissioner McAnally: Spoke with lady about water pumps for county last night I will be speaking to her tomorrow.

Commissioner Marrs: There will be a new truck stop in Shepherd off of Hwy 59.

NEW BUSINESS:

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PAY CLAIMS.....

Motion Made by Commissioner Nettuno, seconded by Commissioner Bonds to pay claims. Motion passes 5/0.

OLD BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD DEVELOPMENT AND MAINTENANCE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SAM HOUSTON AREA COUNCIL BOY SCOUTS OF AMERICA.....RICKY ANDERSON

Motion made by Judge Lovett, seconded by Commissioner Bonds to approve the road development and maintenance agreement between San Jacinto County and the Sam Houston area Council Boy Scouts of America. Motion fails 2/0/3. Commissioner Nettuno, Commissioner McAnally, Commissioner Marrs abstained.

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SOLUTION TO EMPLOYEE VACANCIES IN MULTIPLE DEPARTMENTS.....

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:37 AM

9. 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 551.074 – 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.

Employee vacant positions – multiple departments

10. ADJOURN EXECUTIVE SESSION AT 12:30 PM AND RECONVENE IN REGULAR SESSION

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JOHN LOVETT

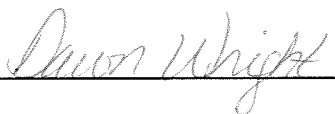
No action.

ADJOURN

San Jacinto County Commissioners Court adjourned at 12:30 PM.

John Lovett, County Judge

ATTEST:



Dawn Wright, County Clerk

(09-20-2017)

ATTEST:



Dianna Adams, Chief Deputy Clerk

