

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 **8<sup>th</sup>** day of **November 2017** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Commissioners:

Laddie McAnally	Precinct 1
Thomas Bonds	Precinct 3
Mark Nettuno	Precinct 4

Commissioner Nettuno (Judge pro-tem) noted that a quorum was present and called the meeting to order at 9:08am. The following motions and orders were acted upon by the Court.

### **3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer by Commissioner Bonds

### **4. PUBLIC COMMENTS**

None

### **NEW BUSINESS:**

### **5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PAY CLAIMS.....**

Motion by Commissioner McAnally , seconded by Commissioner Bonds (to pay our bills). Motion passes 3/0.

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE CHANGE ORDER # 1 RELATED TO THE ROLL-UP OVERHEAD DOOR FOR THE CONSTRUCTION CONTRACT WITH GCP CONTRACTORS AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FOR THE COMMUNITY SHELTER BUILDING.....ROGER SANDERS**

Motion by Commissioner McAnally , seconded by Commissioner Nettuno(Make it a motorized door instead of manuel). Motion passes 3/0.

**7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION OR APPROVE GCP CONTRACTORS' REQUEST FOR A LANDSCAPING PLANT SUBSTITUTION AS SUBMITTED BY GOODWIN LASITER STRONG ENGINEERING & ARCHITECTURAL FIRM FOR THE COMMUNITY SHELTER BUILDING....  
.....ROGER SANDERS**

No action

**ADJOURN**

Motion by Commissioner McAnally , seconded by Commissioner Bonds to adjourn. Motion passes 3/0.

San Jacinto County Commissioners Court adjourned at 9:31am

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John Lovett, County Judge

(11-08-2017)

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

*Dianna Adams*

Dianna Adams, Chief Deputy Clerk

