

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 **DECEMBER 2017** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge John Lovett, presiding

Honorable Commissioners:

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 9:04 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Judge Lovett.

4. PUBLIC COMMENTS

None.

NEW BUSINESS:

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

(agenda 5 cont.)

Motion by Commissioner nettuno, seconded by Commissioner Bonds to pay claims. Motion passes 4/0.

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PASSING A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH DETCOG FOR SOLID WASTE GRANT PROGRAM.....MARK NETTUNO

Motion by Commissioner Nettuno, seconded by Commissioner Marrs to approve resolution. Motion passes 4/0.

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CAST VOTES ON BALLOT FOR TEXAS ASSOCIATION OF COUNTIES, HEALTH AND EMPLOYEE BENEFITS POOL BOARD OF DIRECTORS FOR THREE YEAR TERM.....JOHN LOVETT

Motion by myself (Judge Lovett), seconded by Commissioner Nettuno to vote for Rick Dollahan, Donna Eccleston, Donna Kelly and Joshua Tackett, as listed on the ballot. Motion passes 4/0.

ADJOURN

San Jacinto County Commissioners Court for 12-20-2017 adjourned at 9:19 AM.

John Lovett, County Judge

(12-20-2017)

ATTEST:

Dawn Wright, County Clerk

