

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 **22nd** day of **January 2018** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge John Lovett, presiding

Honorable Commissioners:

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

Judge Lovett noted that a quorum was present and called the meeting to order at 9:03 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Republican Chairman, Dwayne Wright.

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.)

Commissioner Nettuno: Passed out the grant application for the Solid Waste Grant. Will submit it to DETCOG on Thursday at the DETCOG meeting.

Commissioner Bonds: Met with pipeline people Thursday, will start boring in Pct. 3 in the latter summer.

NEW BUSINESS:

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

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

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION FOR PARTIAL REPLAT IN PARADISE COVES LOTS 10, 11, 12, & 13, BLOCK 4 INTO 1 LOT BEING CALLED LOT 12A FOR WARREN AND PATRICIA BLAIR.....FRITZ FAULKNER

Motion by Commissioner McAnally, seconded by Commissioner Nettuno to approve item 7. Motion passes 4/0.

* Agenda 8 & 9 done together.

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET RENTAL RATES FOR SAN JACINTO COUNTY COMMUNITY SHELTER.....

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENTAL OF THE SAN JACINTO COUNTY COMMUNITY SHELTER TO THE SJC REPUBLICAN PARTY FOR A DINNER ON FEBRUARY 17, 2018

Motion by Commissioner McAnally to rent it to the Republican Party for February 17, 2018 with the Republican Party acknowledging and accepting the policy stipulations that Judge Trapp went over. And the cost will be in the amount of \$1,000. Seconded by Commissioner Nettuno. Motion Passes 4/0.

CLOSED FOR EXECUTIVE SESSION AT 9:26 AM

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

ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION AT 11:00 AM.

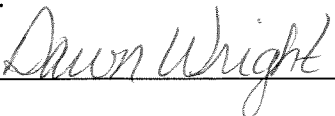
Judge Lovett states no motions came out of executive session.

ADJOURN

San Jacinto County Commissioners Court for 01-22-2018 adjourned at 11:00 AM.

John Lovett, County Judge

ATTEST:



Dawn Wright, County Clerk

