

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 **15<sup>th</sup>** day of **FEBRUARY 2018** at **2:00 PM** 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 2:02 PM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer by Commissioner Bonds.

**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: On the 8<sup>th</sup>, Solid Waste advisory committee met in Jasper, we scored the grants, 8 applications and SJC scored 3<sup>rd</sup> highest. So, we pretty much a shoo-in to get that grant.

Judge Lovett: Feb. 20<sup>th</sup>, City of Shepherd will be holding DETCOG, Economic Development, Harvey related meeting.

Commissioner Bonds: Boardwalk Pipeline, Houston based midstream company, building a natural gas pipeline in the lower part of Pct. 3. Have them on agenda for the next meeting to give presentation.

Judge Lovett: Read the email concerning the DETCOG meeting in Shepherd.

Commissioner Nettuno: Surplus letter from DETCOG.

**NEW BUSINESS:**

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

Motion by Judge Lovett, seconded by Commissioner Nettuno to pay our claims. Motion passes 5/0.

**7. TO OPEN BIDS THAT HAVE BEEN PROPERLY RECEIVED BY THE COUNTY CLERK REGARDING THE CDBG GRANT #7216400 FOR THE SJC SENIOR CITIZENS CENTERS IMPROVEMENT PROJECT.....  
.....DAVID WAXMAN / RANDY BLANKS**

\*Judge Lovett stepped out at 3:08 PM.

\*Commissioner Marris stepped out at 3:08 PM.

Motion by Commissioner McAnally, seconded by Commissioner Bonds to table agenda item 7. Motion passes 3/0.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDENDUM TO THE EXISTING ATTORNEY CONTRACT WITH GERMER PLLC TO RAISE MAXIMUM CAP AMOUNT FOR COMMUNITY SHELTER LITIGATION EXPENSE.....DAVID WAXMAN**

\*Commissioner Marris back in at 3:10 PM.

\*Judge Lovett back in at 3:11 PM.

Motion by Commissioner Nettuno, seconded by Commissioner Marris to approve agenda item 8, amend attorney fees to \$125,000. Motion passes 5/0.

9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON THE BEST WAY TO PROCURE AND COMPLETE THE CONSTRUCTION WORK REMIANING AFTER THE BANKRUPTCY OF GCP CONTRACTORS THROUGH SMALL PURCHASE METHOD, BID METHOD OR SOME OTHER LEGAL PROCUREMENT METHOD.....DAVID WAXMAN

No action.

NO EXECUTIVE SESSION

**ADJOURN**

San Jacinto County Commissioners Court for 02-15-2018 adjourned at 4:04 PM.

Agenda items not mentioned:

10. 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

11. ADJOURN EXECUTIVE SESSION AT AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JOHN LOVETT

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John Lovett, County Judge

02-15-2018

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

