

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 **14th** day of **MARCH 2018** at **9:00 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 9:05 AM. 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 Marrs: Our garbage stickers are on sale at the precincts.

Commissioner McAnally: will be open on 2 Fridays and 2 Saturdays for people who work and can't get there, that will be extra hours open.

Judge Lovett: Local Coldspring resident, Brad Phillips, has a company called Arbitrue. He and his crew trimmed the trees around the courthouse last Saturday, helped train our county maintenance people proper tree trimming techniques and did a little lecture down in Old Town for the master gardeners.

Commissioner Bonds: Boy Scout Camp is coming along. Got started on the road.

Commissioner Nettuno: DETCOG Meeting next week.

OLD BUSINESS:

7. TO RECEIVE WITH CONSIDERATION AND DISCUSSION A PRESENTATION BY A REPRESENTATIVE OF BOARDWALK PIPELINE PARTNERS, A HOUSTON BASED COMPANY, CONCERNING A NATURAL GAS PIPELINE IN SAN JACINTO COUNTY.....THOMAS BONDS

Presentation given, no action.

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND TO REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY/BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT THE 2/14/2018 MEETING.....DAVID WAXMAN

*Commissioner Nettuno stepped out at 9:52 AM.

*Commissioner Nettuno back in at 9:55 AM.

No action.

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD CONTRACT TO FIRM THAT WILL PERFORM THE 2017 FISCAL YEAR AUDIT FROM THE FEBRUARY 28TH 2018 BIDS.....KIMBERLY WOOLEY

Motion by Judge Lovett to go with Weaver and Tidwell. Motion dies for lack of a second.

*Commissioner Marrs stepped out at 10:21 AM.

No action.

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXPENDITURE OF \$1,200.00 TO EXTRA MILE CATERING FOR THE MARCH 22, 2018 DETCOG LUNCHEON AND SET THE MEAL PRICE FOR ATTENDEES.....JOHN LOVETT

*Commissioner McAnally stepped out at 10:26 AM.

*Commissioner Marris back in at 10:26 AM.

*Commissioner Marris stepped out at 10:29 AM.

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL TO SUPPLY BUSINESS CARDS TO CONNIE STRAUSS, THE SAN JACINTO COUNTY ECENOMIC DEVELOPMENT REPRESENTATIVE TO THE BOARD OF THE TEXAS FOREST COUNTRY PARTNERSHIP FOR PROPER IDENTIFICATION AS VOLUNTEER REPRESENTATIVE FOR THE COUNTY.....JOHN LOVETT

Motion by Judge Lovett to authorize to get her business cards.

*Commissioner Marris back in at 10:31 AM.

Motion seconded by Commissioner Nettuno. Motion passes 3/0/1. Commissioner Marris abstained.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO CANCEL YEARLY CONTRACT WITH E&E ENTERPRISES GLOBAL DUE TO THEIR FAILURE TO SUPPLY INTERNET SERVICE TO PRECINCT 3, COUNTY COMMISSIONER AND JP OFFICES.....THOMAS BONDS

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CUSTOMER AGREEMENT WITH VIASAT / EXCEDE / WILDBLUE TO PROVIDE INTERNET SERVICE TO PRECINCT 3, COUNTY COMMISSIONER AND JP OFFICES.....THOMAS BONDS

agenda 13 & 14 done together

*Commissioner McAnally back in at 10:33 AM.

*Commissioner Marris stepped out at 10:33 AM.

No action.

*Commissioner Marris back in at 10:36 AM.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COLDSRING AND SAN JACINTO COUNTY.....LADDIE MCANALLY

Motion by Commissioner Bonds, second by Commissioner Marris to approve interlocal agreement.
Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OFFER THE ANNUAL GARBAGE PERMIT STICKERS TO COUNTY EMPLOYEES AT A REDUCED RATE.....LADDIE MCANALLY / JOHN LOVETT

Motion by Commissioner Nettuno, seconded by Commissioner Bonds to not reduce the rate. Motion passes 4/0/1. Judge Lovett abstained.

11. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A PLAN AND DETERMINATION OF A BEST LOCATION OR DEVELOPMENT OF A PLAN TO PROPERLY PRESERVE, STORE AND ARCHIVE THE COUNTY RECORDS.....LADDIE MCANALLY / JOHN LOVETT

Motion by Judge Lovett to form a committee of two, with (Commissioner) McAnally and (Commissioner) Marrsto work with (D.A.) Trapp to explore our possibilities on our state facilities commission renters.
Motion dies for lack of a second.

Motion by Judge Lovett to authorize the court to form a committee of two, being (Commissioner) McAnally and (Commissioner) Marris to work with Judge Trapp and our facilities commission for our possibilities on our renters facility commission. Seconded by Commissioner Bonds. Motion passes 4/0/1. Commissioner Nettuno abstained.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXPENDITURE OF \$1,200.00 TO EXTRA MILE CATERING FOR THE MARCH 22, 2018 DETCOG LUNCHEON AND SET THE MEAL PRICE FOR ATTENDEES.....JOHN LOVETT

*Commissioner Marris stepped out at 11:02 AM.

*Commissioner Marris back in at 11:03 AM.

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to go with this catering company and we are going to do \$1,360.00, which is 85 meals. Set price at \$15.00 per meal. Motion passes 5/0.

OLD BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD CONTRACT TO FIRM THAT WILL PERFORM THE 2017 FISCAL YEAR AUDIT FROM THE FEBRUARY 28TH 2018 BIDS.....KIMBERLY WOOLEY

Motion by Commissioner Marrs, seconded by Commissioner Bonds to use Todd, Hamaker. Motion passes 4/1. Judge Lovett against.

16. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY

*Commissioner McAnally stepped out 11:12 AM.

*Commissioner McAnally back in at 11:13 AM.

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to pay our claims with listed corrections. Motion passes 5/0.

Corrections:

Pg 13 of 31: SHECO \$120.36, SHECO \$524.32

Pg 26 of 31: SHECO \$120.36, SHECO \$115.89, SJC- Tax asses should be in Pct.1, not Pct. 3.

Pg 27 of 31: SHECO \$188.98

CLOSED FOR EXECUTIVE SESSION AT 11:21 AM

17. 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 and grant writer firm regarding pending litigation, San Jacinto County v. Mega Contractors, et al

SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY.

Possible purchase of sale of property for records storage

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.

Personnel matters and reassignment of office locations

SECTION 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES.

Records security plan

MEETING RECONVENED IN REGULAR SESSION AT 12:25 PM. Commissioner Marrs left.

ADJOURN

San Jacinto County Commissioners Court for 03-14-2018 adjourned at 12:25 PM.

(Agenda not mentioned)

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

Consideration, discussion and possible action on a plan to pay for legal expenses related to the Community Shelter litigation.

John Lovett, County Judge

ATTEST:

Dawn Wright
Dawn Wright, County Clerk

