

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 4<sup>th</sup> day of **APRIL 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 9:04 AM. The following motions and orders were acted upon by the Court.

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

Prayer by Judge Lovett.

### **5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....**

Judge Lovett: (Leslie Waxman spoke) Meeting in Jasper 8:30 AM to 1PM on Thursday for projects. David Brandon and Commissioner Marrs will be attending.

Judge Lovett: Bigfoot conference in Huntsville in about 3 weeks.

**ADMINISTRATIVE BUSINESS:**

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR:**

**AMY MCCORKLE – DA CRIMINAL INVESTIGATOR  
BLANKET BOND – TAX ASSESSOR-COLLECTOR**

Motion by Judge Lovett, seconded by Commissioner Marrs to approve bond renewals. Motion passes 5/0.

**OLD BUSINESS:**

**9. RECONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY / BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT PREVIOUS MEETINGS.....JOHN LOVETT**

\*Commissioner Nettuno stepped out at 9:15 AM.

**MEETING RECESSED AT 9:16 AM**

**MEETING RECONVENED AT 9:21 AM. All members present.**

**9. RECONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY / BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT PREVIOUS MEETINGS.....JOHN LOVETT**

No action.

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRAND PRIX PIPELINE LLC – 10 CROSSINGS FOR SAN JACINTO COUNTY.....SONYA RUNYON**

Motion by Commissioner McAnally, seconded by Commissioner Nettuno to approve road crossings only; with the access roads following to be approved. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW RECOMMENDATION OF AWARDS AND TAKE ACTION ON THE FOLLOWING BID PACKAGES FOR IMPROVEMENTS TO SAN JACINTO COUNTY SENIOR CENTER IN COLDSPRINGS ON BIDS RECEIVED AND READ ALOUD ON MARCH 29, 2018 AT 2:00 PM**

**A. BID PACKAGE 1 ROOFING MODIFICATIONS: REPLACE FLASHING, PATCH ROOF SCREW HOLES. RE-CONSTRUCT AND FLASH EXISTING ROOF PENETRATION.**

**B. BID PACKAGE 2 FLOOR REPLACEMENT: REMOVE AND REPLACE EXISTING FLOORING TYPE BASE BID EPOXY FLOOR SURFACE AND ALTERNATE BID EPOXY AND LUXURY VINYL FLOOR SURFACES.**

**C. BID PACKAGE 3 PLUMBING UPGRADES: RE-CONSTRUCT SERVICE TO REPLACED EQUIPMENT AND PROVIDE NEW CONNECTION FOR NEW EQUIPMENT.**

**D. BID PACKAGE 4 HVAC MODIFICATIONS: REPLACE EXISTING MECHANICAL/CONDENSING UNITS.**

**E. BID PACKAGE 5 STORAGE FACILITIES: PROVIDE 2 PRE-MANUFACTURED STORAGE BUILDINGS.**

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\*Commissioner McAnally stepped out at 9:55 AM.

\*Commissioner McAnally back in at 9:58 AM

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to accept BID B and E. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW RECOMMENDATION OF AWARDS AND TAKE ACTION ON THE FOLLOWING QUOTE PACKAGES FOR IMPROVEMENTS TO SHEPHERD SENIOR CENTER IN COLDSPRINGS ON QUOTES RECEIVED AND READ ALOUD ON MARCH 29, 2018 AT 2:00 PM**

**A. QUOTE PACKAGE 1 GENERAL CONSTRUCTION: CONSTRUCT TRANSITION WALL WHERE FREEZER ACCESS CONNECTS TO THE EXISTING BUILDING. PERFORM WALL AND COUNTER INSTALLATIONS WITHIN EXISTING BUILDING.**

**B. QUOTE PACKAGE 2 HVAC MODIFICATIONS: REPLACE EXISTING MECHANICAL UNIT AND INSTALL NEW MAKE-UP AIR UNIT.**

**C. QUOTE PACKAGE 3 ELECTRICAL UPGRADES: PROVIDE PANELS AND CONNECTIONS FOR NEW ELECTRICAL SERVICES TO THE FACILITY. PROVIDE POWER AND CONNECTION TO NEW WALK IN FREEZER, HVAC EQUIPMENT, PROVIDE ATS AND CONNECTIONS TO THE OWNER PROVIDED GENERATOR. PROVIDE ELECTRICAL TO NEW AND REPLACED EQUIPMENT.**

**D. QUOTE PACKAGE 4 PLUMBING UPGRADES: BASE QUOTE: PROVIDE SUPPLY AND DRAIN CONNECTIONS TO NEW EQUIPMENT AND REPLACED EQUIPMENT. INSTALL NEW DRAINS AND MOP SINK. ALTERNATE QUOTE: PROVIDE TANKLESS WATER HEATER AND MOP SINK.**

**E. QUOTE PACKAGE 5 CONCRETE ADDITION: CONSTRUCT CONCRETE PAD FOR WALK-IN FREEZER, INSTALL SECURITY FENCING, INSTALL CONCRETE MAINTENANCE PADS.**

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(Agenda 12 cont.)

No action.

**MEETING RECESSED AT 10:07 AM**

**MEETING RECONVENED AT 10:18 AM. All members present.**

**OLD BUSINESS:**

**9. RECONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MATTERS RELATED TO THE CONSTRUCTION OF THE COMMUNITY SHELTER PROJECT AND REVIEW OPTIONS TO PROCEED WITH GCP CONTRACTORS OR THEIR SURETY / BONDING COMPANY OR BY SOME OTHER METHOD AS DISCUSSED AT PREVIOUS MEETINGS.....JOHN LOVETT**

Motion by Judge Lovett, seconded by Commissioner McAnally to begin termination proceedings with GCP Contractors. Motion passes 5/0.

**7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE RECEIVED BIDS AND ACCEPT ONE FOR PRECINCT 2 ROOF REPAIR.....D.P. WARD**

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to accept the one BID we received(Dynamic Structures) for Pct. 2. Motion passes 4/0/1. Commissioner Marris abstains.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPARE THREE BIDS RECEIVED AND ACCEPT ONE FOR AGRILIFE EXTENSION OFFICE ROOF REPAIR.....D.P. WARD**

Motion by Judge Lovett, seconded by Commissioner McAnally to accept Dynamic Structures BID for extension office. Motion passes 4/0/1. Commissioner Marris abstains.

**NEW BUSINESS:**

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOUR NEW JAIL POSITIONS TO KEEP UP WITH THE REQUIRED STATE OF TEXAS JAIL COMMISSION STANDARDS REQUIRED BY THE STATE OF TEXAS.....CHIEF A.D. TODD**

Motion by Commissioner Nettuno, seconded by Commissioner Bonds to table item 13. Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOUR NEW DEPUTY POSITIONS TO HANDLE THE CALL VOLUME AND CUT DOWN ON OVERTIME WHICH WILL ALSO HELP ON THE OFFICER SAFETY ISSUE IN SAN JACINTO COUNTY.....CHIEF A.D. TODD**

Motion by Commissioner McAnally, seconded by Commissioner Bonds to table item 14. Motion passes 5/0.

**15. CONSIDERATION, DISCUSSION AND POSSILBE VOTE FOR APPROVAL TO HIRE ONE DEPUTY TO REPLACE THE TRANSPORT DEPUTY WHICH WAS REASSIGNED TO COURT HOUSE SECURITY TO MEET THE STATE OF TEXAS REQUIREMENTS OF HAVING COURT HOUSE SECURITY.....CHIEF A.D. TODD**

\*Commissioner Marris stepped out at 11:00 AM.

\*Commissioner Marris Back in at 11:03 AM.

\*Commissioner Bonds left meeting at 11:12 AM.

\*\*agendas 16, 17 and 18 opened with agenda 15\*\*

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ADD ONE COURT HOUSE SECURITY OFFICER TO ACCOUNT FOR DAYS OFF OR VACATION OR SICK TIME FOR THE DEPUTY YOU HAVE NOW OR GIVE THE SHERIFF’S OFFICE FOUR MORE DEPUTIES TO COVER COURT HOUSE SECURITY AND FILL IN FOR TRANSPORT DEPUTIES WHEN THEY ARE NOT NEEDED AT THE COURT HOUSE.....**  
.....CHIEF A.D. TODD

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CONVEX CONTAINER TO STORE RECORDS WHICH WE ARE REQUIRED TO KEEP.....CHIEF A.D. TODD**

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON IMPROVEMENTS TO THE COUNTY ANIMAL SHELTER.....CHIEF A.D. TODD**

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to table items 15-18. Motion passes 4/0.

**19. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY**

Motion by Judge Lovett, seconded by Commissioner Marris to pay claims. Motion passes 4/0.

**NO EXECUTIVE SESSION.**

**ADJOURN**

San Jacinto County Commissioners Court for 04-04-2018 adjourned at 11:24 AM.

(AGENDA ITEM NOT MENTIONED)

**4. PUBLIC COMMENTS**

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John Lovett, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

