

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 **11<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

Mark Nettuno              Precinct 4

Judge Lovett noted that a quorum was present and called the meeting to order at 9:09 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer by Commissioner McAnally.

**4. PUBLIC COMMENTS**

None.

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

Judge Lovett: 10AM, over at the shelter, hosting Texas Forest Country Partnership, their quarterly Board meeting. Connie Strauss has done a good job putting it together.

(agenda 5 cont.)

Commissioner Nettuno: Previous Commissioner Joe Johnson- his mother passed away this morning. Keep family in prayers.

**NEW BUSINESS:**

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

No action.

**CLOSED FOR EXECUTIVE SESSION AT 9:13 AM**

**7. 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 551.074 – 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.**  
**Select personnel discussion**

**8. ADJOURN EXECUTIVE SESSION AT 10:50 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JOHN LOVETT**

Commissioner Marrs and Commissioner Bonds not present.

No action taken.

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

\*Changes by Kimberly Wooley, Auditor:

Pg. 2 of 29, will be moved to be paid out of 0484(OEM).

Motion by Commissioner Nettuno, seconded by Commissioner McAnally to pay bills, excluding Capers reimbursements (pg. 18 of 29). Motion passes 3/0.

**ADJOURN**

San Jacinto County Commissioners Court for 04-11-2018 adjourned at 10:58 AM.

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John Lovett, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

