

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 **2ND** day of **MAY 2018** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
Thomas Bonds	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 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.

NEW BUSINESS:

5. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY

No action.

6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO CHANGE THE SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 7216400.....COMMISSIONERS COURT

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (approve agenda item 6). Motion passes 5/0.

5. CONSIDER APPROVAL OF CLAIMS.....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to pay the bills). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-02-2018 adjourned at 9:40 AM.

Fritz Faulkner, County Judge

(05-02-2018)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

BY:

Dianna Adams

Dianna Adams, Chief Deputy Clerk

