

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 **9th** 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

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 McAnally.

4. PUBLIC COMMENTS

Ken Kriegel: Business owner of a rental company in Onalaska.

NEW BUSINESS:

7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE IN KIND MATCH OF OFFICE SPACE TO SUPPORT DETCOG DISASTER COORDINATOR POSITION.....MARK NETTUNO

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve the in-kind match). Motion passes 4/0.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PAY ARBOR TRUE INVOICE OF \$1700.00....
.....BRAD PHILLIPS**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to table. Motion passes 4/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2018-2019.....KIMBERLY WOOLEY

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to approve proposed budget calendar for fiscal year 2018-2019). Motion passes 4/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO WAIVE THE SAN JACINTO COUNTY 60 DAY BENEFIT WAITING PERIOD FOR A NEW EMPLOYEE WHO HAS HAD ACTIVE COVERAGE WITH ANOTHER TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL GROUP DIRECTLY PRIOR TO THEIR EMPLOYMENT WITH SAN JACINTO COUNTY, AND, HAS HAD NO BREAK IN EMPLOYMENT BETWEEN COUNTIES.....FRITZ FAULKNER

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF VARIOUS CONSTRUCTION CONTRACTS FOR SAN JACINTO COUNTY COLDSRING SENIOR CENTER AND THE SHEPHERD SENIIR CITIZEN CENTER IMPROVEMENTS.....

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve BID package 1A for Coldspring Senior Center. Motion passes 4/0.

*Commissioner Marris stepped out at 9:39 AM.

*Commissioner Marris back in at 9:41 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to approve BID package B4. Motion passes 4/0.

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to approve Shepherd BID package 1 to C & D Services. Motion passes 4/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to reject BID package 2 (for Shepherd). Motion passes 4/0.

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to accept Bullock, Inc. BID package 3 for \$11,891.00). Motion passes 4/0.

Have a motion by Commissioner Marrs to accept Package 5 (to Lilley Industrial Construction), a second by Commissioner McAnally. Motion passes 4/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to pay claims). Motion passes 3/0/1. Judge Faulkner abstains.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 05-09-2018 adjourned at 9:59 AM.

***(Agenda items not discussed)**

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

CLOSED FOR EXECUTIVE SESSION

12. 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.

Selected personnel discussion

13. ADJOURN EXECUTIVE SESSION AT 3:44 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER

Fritz Faulkner , County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

