

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 **16th** 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

None.

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

(Agenda 5 cont.)

Dawn Wright: Our basement floor has been done. Maintenance has put our boxes back down there. New plat machine has come in, it's awesome.

Commissioner McAnally: ROTC is having a function at the Community Shelter on Saturday evening.

NEW BUSINESS:

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills). Motion passes 4/0.

CLOSED FOR EXECUTIVE SESSION AT 9:15 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.

Selected personnel discussion

8. ADJOURN EXECUTIVE SESSION AT 9:45 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER

Motion by Commissioner Nettuno to waive the San Jacinto County 60 day benefit waiting period for a new employee hired by an appointed elected position 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, Texas, and has had no break in employment between counties. A second by Commissioner McAnally. Motion passes 4/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 05-16-2018 adjourned at 9:48 AM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

