

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 **23<sup>rd</sup>** 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 9:03 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:**

**7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INVOICE FOR COCHRAN FUNERAL HOME AND FMMS HOLDING FOR SERVICES RENDERED FOR MR. ANTHONY TALL ON 12-14-2017.....KIMBERLY WOOLEY**

Have a motion by Commissioner Marris to pay the bill (and let the JP's get with the other JP's in Polk County, maybe Liberty County, and see if we can do something), a second by Commissioner McAnally. Motion passes 5/0.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR A BLANKET BOND FOR THE SHERIFF'S DEPARTMENT.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve bond renewal). Motion passes 5/0.

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW INTERLOCAL INMATE HOUSING AGREEMENT BETWEEN MADISON COUNTY AND SAN JACINTO COUNTY.....CPT LOVINGS**

Pass. No action.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND SAN JACINTO COUNTY REGARDING EXCLUSIVE USE OF A PORTION OF THE PROPERTY LOCATED AT 5500 FM 2025, COLDSRING, TX 77331, SAN JACINTO COUNTY TEXAS.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to renew contract between DPS and the county for 5 yrs). Motion passes 5/0.

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

Vicki Shelly: results from last night in SJC. For our county only, 258<sup>th</sup> District Judge: John Wells-627, Travis Kitchens-557. Pct. 1 JP: John Lovett- 169, Christina McGee- 339. For the Democratic Party, was a state-wide Governor race. Andrew White- 106, Lupe Valdez- 31.

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

(Agenda 6 cont.)

Have a motion by Commissioner Nettuno to pay the bills, a second by Commissioner Marrs. Motion passes 4/0/1. Commissioner McAnally abstains due to pg 18.

**CLOSED FOR EXECUTIVE SESSION AT 9:20 AM**

**11. 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**

**12. ADJOURN EXECUTIVE SESSION AT 10:35 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER**

No action.

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner Bonds to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-23-2018 adjourned at 9:36 AM.

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Fritz Faulkner, County Judge

(05-23-2018)

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

