

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 **6<sup>th</sup>** day of **JUNE 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 9:07 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.....**

None.

**NEW BUSINESS:**

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE GOODWIN/LASSITER TO SEEK BIDS FOR WORK TO COMPLETE SAN JACINTO COUNTY SHELTER BUILDING.....DAVID WAXMAN**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON BONDING COMPANY PROPOSAL FOR COMPLETION OF THE GCP CONTRACT.....DONNY MARRS**

\*agenda 9 & 10 together\*

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to authorize Goodwin/Lassiter to seek bids for the work to complete the shelter). Motion passes 4/0.

No action on agenda 10.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID FOR SHEPHERD SENIOR CENTER CITIZEN CENTER’S HEATING AND AIR CONDITIONING IMPROVEMENTS.....RANDY BLANKS**

Have a motion by Commissioner McAnally, a second by Commissioner MARRS to approve \$20,108.00 bid for the air condition. Motion passes 4/0.

**7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BLANKET BOND RENEWAL FOR COUNTY JUDGE’S OFFICE AND JP PCT.3 OFFICE.....KIMBERLY WOOLEY**

Have a motion by Commissioner MARRS, a second by Commissioner Nettuno (to approve the blanket bonds). Motion passes 4/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO TRADE CEMENT FOR RIP RAP FROM A & B CRUSHED CONCRETE.....DONNY MARRS**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve trade). Motion passes 4/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ADD THE ROAD – POOLS CREEK COURT IN WATERWOOD TO DETCOG MAP AND THE TXDOT INVENTORY.....TRISHA BASHAM**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve these roads into county 911 system and TXDOT map). Motion passes 3/0/1. Commissioner MARRS abstains.

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

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

**8. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve budget amendments and revenue certifications). Motion passes 4/0.

**CLOSED FOR EXECUTIVE SESSION AT 9:48 AM.**

**14. 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 551.071 – CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS.**

**SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY.**

**SECTION 551.0725 – DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED.**

**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.**

**SECTION 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS.**

**15. ADJOURN EXECUTIVE SESSION AT 10:18 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to accept the settlement for \$472,500.00; awaiting final paperwork for attorney to go over). Motion passes 4/0.

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

Sheriff Capers: Had to shut down Animal Control due to 17 of 19 puppies having parvo.

\*Judge Faulkner left meeting at 10:20 AM.

**ADJOURN**

Motion by Commissioner McAnally, second by Commissioner Marrs to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 06-06-2018 adjourned at 10:39 AM.

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

