

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 **13th** day of **JUNE 2018** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Commissioners:

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

Judge Pro- Tem Mark Nettuno 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 Commissioner McAnally

4. PUBLIC COMMENTS

Michael Smith: member of upper Lake Livingston Wireless Associations we provide public service and back up communications. There will be a raffle on guns and the drawing is tomorrow night 6/14/2018.

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

Commissioner Bonds: Addresses rumors of lung cancer and brain cancer. Commissioner Bonds states that he is in good shape and here as long as the people elect him.

OLD BUSINESS:

NONE

NEW BUSINESS:

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

Motion made by Commissioner McAnally, a second by commissioner Bonds. Passes 4/0.

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.KIMBERLY WOOLEY

None

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECALRE AS SALVAGE: SHARP COMPET CALCULATOR CS 2770H, S/N: 3D017524 – DOES NOT WORK; SHARP CS-2850 CALCULATOR, S/N: 5D007512 – DOES NOT WORK; SHARP EL-2192R II CALCULATOR, S/N: 3D014026 – DOES NOT WORK; ATIVA AT-P4000 CALCULATOR, S/N: 2003399 – DOES NOT WORK; HP LASERJET P3015 PRINTER, S/N: VNB3S45272, ASSET NO. 2877 – DOES NOT WORK; HP LASERJET 2430TN PRINTER, S/N: CNGKK26136, ASSET NO. 3640 – DOES NOT WORK; HP LASERJET 4200N PRINTER, S/N: USKG001416, ASSET NO. 0042 – DOES NOT WORK; HP LASERJET 8100 PRINTER, S/N: USKG001416, ASSET NO. 0042 – DOES NOT WORK; HP LASERJET P2015 PRINTER, S/N: CNB1S94699, ASSET NO. 3644 – DOES NOT WORK; TILL DRAWER & TRAY – BROKEN; MONITOR, S/N: C17050AA10603A00082 – DOES NOT WORK; MONITOR, S/N: C1750AA10603A00081 – DOES NOT WORK.....DIANE WHITING

Motion by Commissioner McAnally, a second by Commissioner Marrs to declare all items that are listed as salvage. Passes 4/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: BROWN DESK WITH SUNKEN GLASS, ASSET NO. 01671 – (GLASS BROKEN); BROWN 2 DRAWER FILE CABINET; KAPPLER LARGE CANOPY; BROWN DESK, ASSET NO. 000190 (FALLING APART); BROTHER FAX MACHINE (BROKEN); DELL MONITOR, ASSET NO. 2237 (BROKEN); LIGHT BROWN/BLACK DESK/COMPUTER DESK (FALLING APART); BROWN DESK, ASSET NO. 01638 (FALLING APART); BOX OF ASSORTED WIRES AND OTHER MISC. ITEMS (JUNK).....KIMBERLY WOOLEY

Motion by Commissioner Marrs, a second by Commissioner McAnally to declare all items that are listed as salvage. Passes 4/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ISSUE PROCLAMATION RECOGNIZING JUNE 19, 2018 AS "JUNETEENTH"DALE EVERITT

Motion by Commissioner Marris, a second by Commissioner McAnally on the proclamation. Passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ACTION TERMITE & PEST CONTROL PROPOSAL OF \$730.00/QUARTERLY TREATMENT FOR ALL COUNTY BUILDINGS...D.P. WARD

Motion by Commissioner McAnally, a second by Commissioner Marris to except the proposal for the spraying of county building for \$730.00 /Quarter this is a one year deal. Passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADOPTION OF COUNTY PROCUREMENT POLICY (FEDERAL).....DAVID WAXMAN

Motion by Commissioner Nettuno, a second by Commissioner Bonds to approve the procurement policy. Passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING A COMMITTEE TO DEVELOP THE SCOPE OF WORK FOR THE RFP (ADMINISTRATION) AND SOQ (ENGINEERING) FOR FLOOD GRANT, TDEM HAZARD MITIGATION AND GLO HARVEY RECOVERY MONEY AND SERVE AS A RATING COMMITTEE.....DAVID WAXMAN

Motion by Commissioner McAnally, a second by Commissioner Marris to form a committee consisting of County Judge Fritz Falkner, County Auditor Kimberly Wooley, and Commissioner Mark Nettuno. Passes 4/0.

*9:36AM Commissioner McAnally left the room.

*9:36AM Commissioner McAnally back in.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR GLO HURRICANE HARVEY DISASTER RECOVERY MONEY FOR ADMINISTRATION AND ENGINEERING SERVICES (DR-4332).....
.....DAVID WAXMAN**

(Agenda 14 cont.)

Motion by Commissioner McAnally, a second by Commissioner Marrs to approve authorization of the county auditor. Passes 4/0.

*9:51AM Commissioner Bonds left meeting.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR TDEM HAZARD MITIGATION MONEY FOR ENGINEERING AND ADMINISTRATION SERVICES (FEMA).....DAVID WAXMAN

Motion by Commissioner McAnally, a second by Commissioner Nettuno , to authorize the auditor with help of David Brandon. Passes 3/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AUTHORIZATION OF COUNTY STAFF PERSON TO START PROCUREMENT PROCESS FOR GLO 2016 FLOOD DISASTER GRANT FOR ENGINEERING AND ADMINISTRATION SERVICES (GLO).....DAVID WAXMAN

Motion by Commissioner McAnally, a second by Commissioner Marrs to authorize the auditor. Passes 3/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STORAGE AT THE DPS FACILITY LOCATED AT 5500 FM 2025, COLDSRING, TX 77331.....LADDIE MCANALLY

Motion by Commissioner McAnally, a second by Commissioner Nettuno to use the storage at 5500 FM 2025. Passes 3/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GULF COAST REGIONAL BLOOD CENTER DRIVE FOR SATURDAY, JUNE 23, 2018 (TRADES DAY) BEHIND COURTHOUSE...FRITZ FAULKNER

Motion by Commissioner McAnally, a second by Commissioner Marrs vote to approve Gulf Coast Regional Blood Center drive for Saturday, June 23, 2018. Passes 3/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SUBMITTING A NOI (NOTICE OF INTENT) FOR HMGP (HAZARD MITIGATION GRANT PROGRAM) FOR A DRAINAGE STUDY PROJECT, ROCKY CREEK ROAD PROJECT AND CHIPMONK BRIDGE PROJECT AND / OR OTHERS AS COURT APPROVES SUBMISSION.....DAVID BRANDON

(Agenda 19 cont.)

Motion by Commissioner McAnally, a second by Commissioner Marrs to add Fostoria Tram and Marina access. Passes 3/0.

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

David Waxman: discussion on the work on the shelter building and Senior Citizens building.

CLOSED FOR EXECUTIVE SESSION AT 10:15 AM

20. 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.

21. ADJOURN EXECUTIVE SESSION AT 10:51 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER

No Action

ADJOURN

Motion by Commissioner Marrs, a second by Commissioner McAnally. Passes 3/0.

San Jacinto County Commissioners Court for 06-13-2018 adjourned at 10:53 AM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

Dianna Adams

Dianna Adams, Chief Deputy

