

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 **3rd** day of **JULY 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

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:05 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Commissioner McAnally.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON REQUEST TO CANCEL ORIGINAL \$20,108.00 AIR CONDITIONING CONTRACT AND ACCEPT BID ON THE ORIGINAL SCOPE OF WORK THAT INCLUDED TWO 5 TON UNITS FOR THE SAN JACINTO COUNTY SENIOR CITIZENS CENTER PROJECT.....

.....**RANDY BLANKS**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to terminate original bid of \$20,108.00 on item # 10, and reaccept total base bid of \$38,716.00). Motion passes 3/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ALLOWING THE COLDSRING SENIOR CITIZENS CENTER TO USE THE COLDSRING COMMUNITY SHELTER WHILE REPAIRS ARE BEING MADE TO SENIOR CITIZENS CENTER.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Marris (Senior Citizens will have access beginning July 9th for a minimum of 2 months while the existing senior center is getting repaired, no cost associated with this). Motion passes 3/0.

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

David Waxman: DETCOG meeting, did allocation for the GLO money relative to both infrastructure and to buy outs. San Jacinto County was able to get \$ 2,155,799.00 for infrastructure. Can match FEMA projects.

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018-2019 HEALTH AND EMPLOYEE BENEFITS POOL RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES..AMANDA WASHBURN

Have a motion by Commissioner McAnally, a second by Commissioner Marris to continue with our plan at no increase and opt in for the vision plan at the employees cost. Motion passes 3/0.

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO PURCHASE VEHICLES FOR THE SAN JACINTO COUNTY SHERIFF’S OFFICE.....HARLEY LOVINGS

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL BOND RENEWAL FOR KRISTEN REEVES, CLERK IN THE JUSTICE OF THE PEACE OFFICE PRECINCT FOUR.....KIMBERLY WOOLEY

Have a motion by Commissioner McAnally, a second by Commissioner Marris (renew bond for Kristen Reeves). Motion passes 3/0.

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

(Agenda 6 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to pay the bills). Motion passes 3/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to approve). Motion passes 3/0.

OLD BUSINESS:

NONE

CLOSED FOR EXECUTIVE SESSION AT 10:05 AM

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.

13. ADJOURN EXECUTIVE SESSION AT 10:20 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER

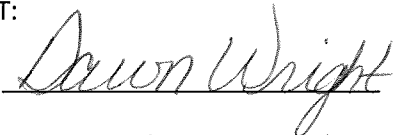
No action.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 07-03-2018 adjourned at 10:20 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

