

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 **MEETING** on the **1ST** day of **AUGUST 2018** at **9:00 AM** in the County 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 9:10 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Judge Faulkner.

4. PUBLIC COMMENTS

Robert B.Ski: Pct. 2 trash service sticker.

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

(Agenda #5 cont.)

Judge Faulkner: Commissioner Bonds funeral will be tomorrow at 10AM at Neal Funeral Home in Cleveland. Yesterday, Weaver Stripling, former Pct. 2 Commissioner, passed away.

OLD BUSINESS:

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

Have a motion by Commissioner MARRS to take the higher bid on Chevrolets, a second by Commissioner Nettuno. Motion passes 4/0.

NEW BUSINESS:

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A SECURITY CAMERA SYSTEM FOR THE SAN JACINTO COUNTY JAIL.....HARLEY LOVINGS

*Commissioner MARRS stepped out at 9:50 AM

*Commissioner MARRS back in at 9:52 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve the security cameras, with money coming out of Group Health). Motion passes 4/0.

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

Judge Faulkner: Courthouse will be closed from 10AM-12PM for Commissioner Bonds funeral.

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGE ORDER 1 UNDER BULLOCK CONSTRUCTION HVAC CONTRACT FOR PLUMBING IMPROVEMENTS TO THE SHEPHERD SENIOR CITIZENS CENTER.....RANDY BLANKS

Tabled.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE ORDER UNDER THE TEXAS BUY BOARD FOR PURCHASES OF FOLDING CHAIRS AND TABLES FOR SENIOR CITIZEN CENTERS.....RANDY BLANKS

Tabled.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGE ORDER 1 FOR QUOTE PACKAGE 5 CONCRETE PADS SHEPHERD SENIOR CITIZEN CENTER "AS BUILT" QUANTITIES. CHANGE ORDER INCREASES SIZE OF CONCRETE PAD TO ACCOMMODATE BOTH THE WALK-IN FREEZER AND THE WALK-IN COOLER. THE SECURITY FENCE AROUND THE NEW GENERATOR WILL BE OMMITTED TO KEEP THE CONSTRUCTION AT \$12,850.00. ORIGINAL BID WAS FOR CONCRETE PAD FOR WALK-IN FREEZER...
.....RANDY BLANKS**

Have a motion by Commissioner Marris, a second by Commissioner McAnally (to accept the change order). Motion passes 4/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS

Tabled.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCING THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS

Tabled.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE WASTE DISPOSAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SANTEK WASTE SERVICES FOR 2018-2019.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Marris to accept contract that waives 3% increase first year, a second by Commissioner McAnally. Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF DEPARTMENT OF MOTOR VEHICLE OPTIONAL COUNTY FEE UPDATES FOR CALENDAR YEAR 2019.....JUDGE FRITZ FAULKNER

(Agenda #12 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to leave it the same).
Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PEOPLES STATE BANK PROVIDING A LUNCHEON FOR THE EMPLOYEES OF THE FOLLOWING AGENCIES AT THE SAN JACINTO COUNTY SHELTER ON OCTOBER 25,2018: SAN JACINTO COUNTY, CAPE ROYALE UTILITIES, SHEPHERD ECONOMIC DEVELOPMENT CENTER, CITY OF SHEPHERD, CITY OF COLDSRING, SAN JACINTO COUNTY EMERGENCY SERVICES, SAN JACINTO COUNTY APPRAISAL AND SAN JACINTO COUNTY UTILITY DISTRICT.....LADDIE MCANALLY

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to approve with no charge). Motion passes 3/1. Commissioner Nettuno against.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENT FUNDED TRASH PICK UP PROGRAM.....LADDIE MCANALLY

Tabled.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2019 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE §118.131.....DAWN WRIGHT

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to leave the fees as last year. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR AN ALTERNATIVE PROJECT USING OBLIGATED FEMA FUNDS FROM DR 4269 AND 4272 TO APPLY TO THE CONSTRUCTION OF A BRIDGE ON CHIPMONK TRAILS ROAD IN PRECINCT 2.....DAVID BRANDON

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE TO A PLAT; 603 DENSON REED ROAD, NEW WAVERLY, TEXAS 77358; KNOWN AS 11.10 ACRES, BERRY BEASLEY SURVEY, ABSTRACT 3, SAN JACINTO COUNTY, TEXAS.....THOMAS BONDS

(Agenda #20 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to grant the variance with understanding that there will be no encroachment on existing county road). Motion passes 4/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

*Commissioner MARRS stepped out at 11:09 AM.

*Commissioner MARRS back in at 11:11 AM.

Held.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PASS A RESOLUTION RECOGNIZING AUGUST 13TH AS THE 148TH ANNIVERSARY OF SAN JACINTO COUNTY.....DALE EVERITT

Have a motion by Commissioner McAnally, a second by Commissioner MARRS (to pass the resolution). Motion passes 4/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE 2016 CDBG DISASTER RECOVERY GRANT THROUGH THE GLO DEVELOPMENT & REVITALIZATION FOR PROPOSED INFRASTRUCTURE CONTRACT.... JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to send out request for grant writer for the 2016 CDBG grant). Motion passes 4/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF AN APPLICATION TO TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR THE 2018 EMERGENCY MANAGEMENT PLANNING GRANT (EMPG) FUNDING.....DAVID BRANDON

Have a motion by Commissioner MARRS, a second by Commissioner Nettuno (to apply). Motion passes 4/0.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SEND LETTER OF INTENT TO RICOH USA TO TERMINATE THE LEASE AGREEMENT WITH CURRENT COPIERS.....KIMBERLY WOOLEY

(Agenda #26 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to terminate the lease agreement on the current copy machines). Motion passes 4/0.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

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

CLOSED FOR EXECUTIVE SESSION AT 11:29 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.

28. ADJOURN EXECUTIVE SESSION AT 12:16 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER

None.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENT FUNDED TRASH PICK UP PROGRAM.....LADDIE MCANALLY

(Agenda # 17 cont.)

Pass. No action.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

Tabled.

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

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

7. 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.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 08-01-2018 adjourned at 1:07 PM.

Fritz Faulkner, County Judge

(08-01-2018)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

