

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 **15<sup>th</sup>** 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 9:07 AM. The following motions and orders were acted upon by the Court.

### **3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer by Commissioner McAnally.

### **4. PUBLIC COMMENTS**

Gayle Erwin: Senior Center- Coldspring. Thanking for use of shelter.

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

None.

**OLD BUSINESS:**

**12. 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**

No action.

**13. 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**

No action.

**NEW BUSINESS:**

**26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE TAKEOVER AGREEMENT BY SURETEC FOR THE COMPLETION OF THE SHELTER PROJECT.....ROBERT TRAPP**

Tabled.

**OLD BUSINESS:**

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

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

\*Agenda 8 & 9 done together.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno on item #8, to approve purchase of 2018 Gradall 4300 from AACO Equipment and do financing at cheapest rate of 2.9% from Peoples State Bank out of next year budget. Motion passes 4/0.

**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**

Tabled.

**10. 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.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY’S FY 2018 CONTRACT #582 18 80535 FOR THE DEEP EAST TEXAS COUNCIL OF GOVERNMENT (DETCOG) & TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) SOLID WASTE PROGRAM.....JUDGE FRITZ FAULKNER**

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

**NEW BUSINESS:**

**26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE TAKEOVER AGREEMENT BY SURETEC FOR THE COMPLETION OF THE SHELTER PROJECT.....ROBERT TRAPP**

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE WAY COMPANIES ALTERNATIVE FUNDING SOLUTIONS FOR COUNTY BUILDING PROJECTS AND CAPTURING OPERATIONAL COSTS TO REINVEST BACK INTO THE COUNTY.....STEVE SMELLEY**

No action.

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO A PLAT; 25 ACRE TRACT OF LAND LOCATED ON BROWNS ROAD, WILLIS, TEXAS 77378; SUB-DIVISION OF TRACT 4, 9.926 ACRES, W.C.R.R. SURVEY NO. 7, ABSTRACT NO. 327, SAN JACINTO COUNTY, TEXAS....PATRICIA PARRA**

(Agenda #24 cont.)

No action.

**OLD BUSINESS:**

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

No action needed.

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

No action needed.

\*Commissioner Marris stepped out at 10:28 AM.

**NEW BUSINESS:**

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESENTATION OF THE 2017 EMERGENCY SERVICES DISTRICT AUDIT.....DENISE LEWIS**

Tabled.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON KEEPING SAN JACINTO COUNTY’S WEBSITE/EMAIL DOMAIN ACTIVE WITH THE COUNTY INFORMATION RESOURCE AGENCY (CIRA) BY APPROVING THE US LOCALITY DOMAIN REGISTRATION CONTRACT FOR NEUSTAR, INC., WHICH WILL BE THE NEW TEXAS REGIONAL HOST MASTER FOR CIRA AND OUR COUNTY WEBSITES AND EMAIL..... JUDGE FRITZ FAULKNER**

\*Commissioner Marris back in at 10:32 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to sign new contract with Neustar). Motion passes 4/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MASA MEDICAL TRANSPORT SOLUTIONS TO BE OFFERED TO EMPLOYEES AS AN ADDITIONAL BENEFIT DEDUCTION.....AMANDA WASHBURN**

(Agenda #20 cont.)

\*Commissioner McAnally stepped out at 10:40 AM, back in at 10:40 AM.

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON 4 MORE ADDITIONAL LICENSES FOR ACCESS TO JUSTICE SOLUTIONS COMPUTER SYSTEM FOR THE SHERIFF'S OFFICE AT A COST OF \$427.80 PER MONTH, WHICH IS THE COST OF 4 LICENSES FOR THE PRICE OF 2 LICENSES.....A.D. TODD**

Tabled.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SAN JACINTO COUNTY BEING AWARDED A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS) CONTRACT FOR FISCAL YEAR 2019 (SEPTEMBER 1,2018-AUGUST 31,2019).....DENISE MADDOX**

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

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE REGARDING ELECTION PROCESS FOR COMMISSIONER'S POSITION IN PRECINCT 3.....VICKI SHELLY**

No action.

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW FEDERAL FISCAL YEAR (FFY) 2019 COUNTY TITLE IV-E CHILD WELFARE SERVICES CONTRACT BETWEEN SAN JACINTO COUNTY AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....JUDGE FRITZ FAULKNER**

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

\*Commissioner McAnally stepped out at 11:09 AM, back in at 11:10 AM.

**27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT OF CENTRAL COUNTING STATION/EARLY VOTING BALLOT BOARD PERSONNEL TEXAS ELECTION CODE SECTION 127.004.....VICKI SHELLY**

(Agenda #27 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve list as presented). Motion passes 4/0.

**28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT OF JUDGES / ALTERNATES TO FILL THE VACANCIES TO COMPLETE THE TERM UNTIL AUGUST 31, 2019.....VICKI SHELLY**

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

**29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE DAYS / EXTENDED HOURS FOR NOVEMBER 6, 2018, GENERAL ELECTION.....VICKI SHELLY**

\*Commissioner Nettuno stepped out at 11:37 AM, back in at 11:44 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve days and extended hours for November 6,2018 General Election). Motion passes 4/0.

**30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 6, 2018 GENERAL ELECTION.....VICKI SHELLY**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to keep November 6th General Elections polling places, Early Voting will be Box 1 and Box 2 in Shepherd, if the City wants to change their polling location, they can come to the Box 2, if not, they can have their own separate election, and remain to keep Box 13 open during General Election. Motion passes 4/0.

**CLOSED FOR EXECUTIVE SESSION AT 12:01PM**

**DISCUSSION ITEM – EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 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.**

**35. ADJOURN EXECUTIVE SESSION AT 12:48 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....FRITZ FAULKNER**

No action.

**NEW BUSINESS:**

**31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) – DISASTER RECOVERY PROGRAM OF THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR 4332 HURRICANE HARVEY.....JUDGE FRITZ FAULKNER**

No action.

**33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).....KIMBERLY WOOLEY**

Have a motion by Commissioner Marris, a second by Commissioner McAnally (to accept David Waxman). Motion passes 4/0.

**31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SENDING OUT THE REQUEST FOR PROPOSAL FOR ADMINISTRATIVE SERVICES FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) – DISASTER RECOVERY PROGRAM OF THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR 4332 HURRICANE HARVEY.....JUDGE FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to send out requests for proposals for Hurricane Harvey 4332). Motion Passes 4/0.

**32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESUBMITTING REQUEST FOR STATEMENT OF QUALIFICATION FOR ENGINEERING SERVICES TO CARRY OUT H&H STUDY OF THE AREA KNOWN AS LAKE TEJAS; CHIPMONK TRAIL DUE TO NO REPLY AND TO ADD LAKE RUNAMUCK; WRIGHT BOULEVARD TO THE REQUEST.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve resubmitting requests for statement of qualification for engineers). Motion Passes 4/0.

**34. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO AUTHORIZE PRECINCT 3 CONSTABLE’S OFFICE TO PLACE THE SEIZED 2006 FORD MUSTANG, VIN# 1ZVHT85H465203974 UP FOR AUCTION SO THAT FUNDS FROM SALE CAN BE PLACED IN THEIR SEIZURE ACCOUNT.....SAM HOUSTON**

Have a motion by Commissioner Marris, a second by Commissioner McAnally (to sell on Rene Bates). Motion passes 4/0.

**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). Motion passes 4/0.

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. San Jacinto County Commissioners Court for 08-15-2018 adjourned at 1:07 PM.



(08-15-2018)

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

