

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 **12th** day of **SEPTEMBER 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 9:03 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Commissioner McAnally.

4. PUBLIC COMMENTS

Constance Burns: action by court requesting variance (held until agenda item).

Joyce Masse/ Isaac Williams: variance (held until agenda item)

Patty Anderson: Unfunded mandate push cards apps.

Bryan Pressley/ James Rodgers: agenda 21 (held until agenda).

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

Commissioner Marris: Shepherd Center project moving along.

Commissioner McAnally: Coldspring Center also coming along.

OLD BUSINESS:

NONE

NEW BUSINESS:

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF A VARIANCE FOR THE DIVISION OF A PROPERTY FROM A 6 ACRE TRACT ON RITCHEY ROAD, JOHN CARR SURVEY, A-88, DIVISION IS A 1.50 ACRE TRACT TO BE USED FOR A HOMESITE FOR ISAAC WILLIAMS, JR.....
.....ISAAC WILLIAMS, JR**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to allow the court to give variance for this 1.5 acre on Ritchey Road). Motion passes 4/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF A VARIANCE FOR THE DIVISION OF PROPERTY FROM A 5.7 ACRE TRACT, JOHN FAULK SURVEY, DIVISION IS A 1 ACRE TRACT TO BE USED AS A HOMESITE FOR CONSTANCE BURNS.....CONSTANCE BURNS

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to allow variance on 1 acre tract off Red Road cutoff). Motion passes 4/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF A GENERAL LAND OFFICE (GLO) 2016 FLOOD APPLICATION.....LESLEY WAXMAN

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to sign resolution and apply for grant). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FINAL QUANTITY CHANGE ORDER ON THE MATERIAL/EQUIPMENT CONTRACT WITH KIRBY RESTAURANT SUPPLY PROCURED FROM THE TEXAS BUY BOARD.....RANDY BLANKS

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve the change order. Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER INCLUDING ATTACHED SHELVING SYSTEM PROCURED BY SAN JACINTO COUNTY SENIOR CITIZEN CENTER THROUGH A SMALL PURCHASE PROCUREMENT AS PART OF THE PERFORMANCE STATEMENT ON THE SAN JACINTO COUNTY 7216400 CONTRACT.....RANDY BLANKS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to include attached shelving system with approval of contract # 7216400). Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAN JACINTO COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE FOR TIME PERIOD BEGINNING 09/01/2018 AND ENDING 08/31/2020.....JANICE CHAMBLEE

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO ADD AN ADDITONAL ADA COMPLIANT VOTING BOX IN COMMISSIONER’S PRECINCT 2 IN ORDER TO COME INTO COMPLIANCE WITH THE COUNTYWIDE POLLING PLACE PROGRAM PERTAINING TO ELECTION CODE 43.007(m).....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to open a temporary voting box on Election Day at 100 N. Byrd Ave in Shepherd, otherwise known as the precinct barn. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REPLACEMENT OF THE FIRE SUPPRESSION SYSTEM AT THE SAN JACINTO COUNTY JAIL.....D.P. WARD

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE QUOTE FOR REPAIRS TO THE COURTHOUSE ANNEX FROM TIM GRIFFIN IN THE AMOUNT OF \$5,984.32 TO COVER COST OF LABOR AND MATERIALS.....D.P. WARD

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (accept the bid for \$5,984.32 and fix annex roof). Motion passes 3/0/1, Commissioner Marris abstains.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING THE OFFICE OF EMERGENCY MANAGEMENT BUILDING TO THE CONTRACT WITH ACTION TERMITE & PEST CONTROL FOR AN ADDITIONAL \$40.00 PER QUARTER.....D.P. WARD

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE AND INSTALLATION OF AN AIR CONDITIONER IN THE TROOPERS' OFFICE AT THE DEPARTMENT OF PUBLIC SAFETY BUILDING FOR APPROXIMATELY \$500.00 PER SGT. DAVID GUSTAFSON.....D.P. WARD

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to spend the \$500.00, additional whatever it costs, to put the air conditioner in. Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON DISCREPANCY OF ROAD NAME IN PRECINCT 4. THE 911 MAP SHOWS KNIGHT ROAD AND THE SAN JACINTO COUNTY APPRAISAL DISTRICT SHOWS JOHNSON CALLAHAN ROAD (PRIVATE).....TRISHA BASHMAN

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to let 911 change Knight Rd to Johnson Callahan Road). Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF STATE PLAN OF OPERATION BETWEEN THE STATE OF TEXAS AND PRECINCT 3 CONSTABLE'S OFFICE, SAN JACINTO COUNTY. TEXAS (1033 PROGRAM).....PETER SPARTA

No action.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHOOSE A VENDOR FROM THE 2018 LEASE COPIER BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

No action.

MEETING RECESSED FOR BREAK AT 10:23 AM.

MEETING RECONVENED AT 10:52 AM. (All members present)

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHOOSE A VENDOR FROM THE 2018 LEASE COPIER BIDS FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (go with the Canon Copiers, Canon Solutions America bid for 36 months at a total of \$115,056.00, with \$1.00 buyout at end of term and \$500.00 maintenance for 24 months after 3 year period). Motion passes 4/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADVERTISING FOR THE SAN JACINTO COUNTY 2018-2019 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:KIMBERLY WOOLEY

- BID# 2073-09-18 AGGREGATE ROCK
- BID# 2074-09-18 ROAD REPAIR MIX – HOT AND COLD
- BID# 2075-09-18 PREMIX
- BID# 2076-09-18 ROAD MATERIALS (ASPHALT)
- BID# 2077-09-18 UNGRADED POST OAK OR IRON ORE
- BID# 2078-09-18 MINED/UNMINED CALICHE
- BID# 2079-09-18 CULVERTS
- BID# 2080-09-18 GASOLINE
- BID# 2081-09-18 DIESEL
- BID# 2082-09-18 LUBRICANTS
- BID# 2083-09-18 LAY DOWN WORK

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to go out for bids on item 22). Motion passes 4/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS AND CHOOSE VENDOR FROM THE RECEIVED BIDS FOR THE APPLICATION AND ADMINISTRATIVE SERVICES BIDS FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DISASTER RECOVERY PROGRAM OF TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR 4332 HURRICANE HARVEY.....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to accept proposal for Grant Administrative Services from David Waxman, INC. Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF STATE PLAN OF OPERATION BETWEEN THE STATE OF TEXAS AND PRECINCT 3 CONSTABLE'S OFFICE, SAN JACINTO COUNTY. TEXAS (1033 PROGRAM).....PETER SPARTA

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS AND CHOOSE VENDOR FROM THE RECEIVED BIDS FOR THE ENGINEERING SERVICES TO CARRY OUT AN H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY

Bids opened. No action.

***Agenda 25, 26, 27 done together**

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF COLDSRING.....JEFF WILLIAMS

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF POINT BLANKJEFF WILLIAMS

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY FIRE MARSHAL'S OFFICE AND THE CITY OF SHEPHERDJEFF WILLIAMS

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to approve each city).

Commissioner McAnally retracts his motion on item 25, 26 & 27.

Commissioner Marrs retracts his motion.

Tabled.

* Commissioner Marris stepped out at 12:38 PM.

*Commissioner Marris back in at 12:40 PM.

No action.

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON EXECUTING RESOLUTION AND/OR CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT WITH DAVID WAXMAN AND ASSOCIATES AS APPROVED AUGUST 15, 2018.....JUDGE FRITZ FAULKNER

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to pay our 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 Marris (approve budget amendments). Motion passes 4/0.

NO EXECUTIVE SESSION HELD

ADJOURN

San Jacinto County Commissioners Court for 09-12-2018 adjourned at 1:00 PM.

(09-12-2018)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

