

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 **10th** day of **OCTOBER 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 9:00 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 in Coldspring, thanks for use of shelter.

Danielle Matheu-Nuro: Trick or Treating around square.

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

**A. PRESENTATION OF THE PATRIOT AWARD AND THE ABOVE AND BEYOND AWARD TO SHERIFF CAPERS BY THE EMPLOYERS SUPPORT OF THE GUARD AND RESERVE (ESGR)....
.....GEORGE W. NAMI**

George Nami gave presentation and presented awards to Sheriff Capers.

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SIGNING OF A STATEMENT OF SUPPORT FOR THE EMPLOYERS SUPPORT OF THE GUARD AND RESERVE (ESGR) BY SHERIFF CAPERS AND JUDGE FAULKNER.....GEORGE W. NAMI

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

OLD BUSINESS:

8. 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

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

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE PLAT ON 21.232 ACRES LOCATED IN THE VITAL FLORES SURVEY, ABSTRACT NO. 14, LOCATED ON 945 SOUTH, CLEVELAND, TX 77328.....TAMMY SLADE

Have a motion by Commissioner Marris, a second by Commissioner McAnally (to give the variance). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: KIMBERLY WOOLEY, COUNTY AUDITOR; VICKI SHELLY, ELECTIONS ADMINISTRATOR AND SHERRY SHEPHERD, ELECTIONS ASSISTANCE.....KIMBERLY WOOLEY

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATE VENDORS FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY

*Commissioner Nettuno stepped out at 9:27 AM. Back in at 9:32 AM.

Passed.

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

Commissioner Nettuno: (1) Grant last year on recycle bins, one for Pct. 1 and one for Pct.3 sites, they are in. Have to pay for them and get reimbursement from DETCOG. (2) Applied for baler at Pct. 3. Going to score them on the 18th.

Sheriff Capers: Jail Commission came for surprise visit. Jail passed with flying colors.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATE VENDORS FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve scores of rating vendors: LJA=77, Two Fifteen =70 and EHRA=67). Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POSSIBLE PURCHASE OF AN EXCHANGE LICENSE BY INFORMATION TECHNOLOGY.....MARK WILLS

Pass.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUDITOR'S OFFICE REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR AN APPRAISER FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve the Auditors' requesting that RE appraise the property corner of Live Oak and Hwy 150 (currently impound yard)). Motion passes 4/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUDITOR'S OFFICE REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR AN ARCHITECT FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (for the Auditor to request statement of qualification for an architect for property located at corner of Live Oak and Hwy 150 (currently impound yard)). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUDITOR'S OFFICE REQUEST STATEMENT OF QUALIFICATIONS (SOQ) FOR A SURVEYOR FOR THE PROPERTY LOCATED AT THE CORNER OF LIVE OAK AND HWY. 150 (CURRENT IMPOUND YARD) FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (for Auditor's office to contact Livingston Survey and Mapping and get them to survey the property on corner of Live Oak and Hwy 150). Motion passes 4/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF REFUND TO GENERAL LAND OFFICE FOR DRS01064-6 IN THE AMOUNT OF \$201,067.87.....
.....JUDGE FRITZ FAULKNER**

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno (to approve payment refund of \$201,067.87). Motion passes 4/0.

CLOSED FOR EXECUTIVE SESSION AT 10:15 AM

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.

18. ADJOURN EXECUTIVE SESSION AT 11:21 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

*Commissioner McAnally stepped out at 11:23 AM. Back in at 11:24 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to change in 911 addressing, 0012-0488-0001, Administrator, needs to go to \$31,200.00 and 0012-0486-2003, OSSF, needs to go to \$31,200.00). Motion passes 4/0.

*Commissioner Nettuno stepped out at 11:30 AM.

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

*Commissioner Nettuno back in at 11:32 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (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 Marris (to approve budget amendment and revenue certification). 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 10-10-2018 adjourned at 11:44 AM.

(10-10-2018)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

