

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **SPECIAL MEETING** on the **7<sup>th</sup>** day of **NOVEMBER 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 9:02 AM. The following motions and orders were acted upon by the Court.

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

Prayer by Commissioner McAnally.

### **4. PUBLIC COMMENTS**

None.

### **OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE USAGE OF THE AREA AROUND THE SAN JACINTO COUNTY COURTHOUSE FOR THE 36<sup>TH</sup> ANNUAL CHRISTMAS ON THE SQUARE ON DECEMBER 8, 2018.....PATRICK CLARK**

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

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

Commissioner McAnally: Lots of activity going on at the shelter; got the doors installed and working, installing the sound system.

Judge Faulkner: Election process over, went real smooth.

**NEW BUSINESS:**

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION HONORING 4 SAN JACINTO COUNTY WORLD WAR I SOLDIERS KILLED IN ACTION.....DALE EVERITT**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve proclamation honoring 4 WWI soldiers killed in action). Motion passes 4/0.

Resolution read aloud by Judge Faulkner.

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

Judge Faulkner: Elections are over, we have a vacancy now. David, you are fired as Emergency Manager, fixing to appoint you as Commissioner. I know the elected job you will be sworn in when you canvass the votes but I want you to go to work as soon as you get a bond.

David Brandon sworn in by Judge Faulkner.

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MAINTENANCE AND/OR REPAIR ON THE COURTHOUSE SECURITY CAMERA SYSTEM.....DAN TODD**

No action taken.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COMMISSARY AGREEMENT BETWEEN SAN JACINTO COUNTY SHERIFF’S OFFICE AND LONESTAR COMMISSARY.....ROSA BASS**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES (TAC) WORKERS COMPENSATION RENEWAL FOR 2018-2019.....AMANDA WASHBURN**

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to approve the renewal for TAC Workers Compensation for 2018-2019). Motion passes 4/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR DIRECTION ON ACTION FOR ITEMS NOT SOLD ON RENE BATES.....DENISE MADDOX**

No action taken.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEVEL 5 DESIGN GROUP’S PRESENTATION ON PROGRAMMING AND PRELIMINARY DESIGN FOR THE SAN JACINTO COUNTY INNOVATION AND EMERGENCY COMMAND CENTER.....JUSTIN GILMORE**

Have a motion by Commissioner Marris to put it at Mark Nettuno’s Office. Motion dies from lack of a second.

Have a motion by Commissioner McAnally to put the building in Coldspring. Next grant/ monies comes before us, that we put a new building, courthouse, office, annex in Pct. 2. Motion dies from lack of a second.

Have a motion by Commissioner McAnally to change the location of the building, put it on 13 acres in Shepherd. Commissioner McAnally amended motion to delete the EOC and utilize it for more economic develop plan, etc. Motion seconded by Judge Faulkner. Motion passes 3/1. Commissioner Nettuno against.

(Agenda 14 cont.)

Have a motion by Commissioner McAnally on item 14, due to circumstances, let's leave at intended location on Live Oak Street, and with appropriate monies that comes down, there will be a new facility put in Pct.2 for the precinct barn. Commissioner McAnally amends his motion to leave that wording out. Motion dies from lack of a second.

\*Commissioner Marrs stepped out at 11:17 AM.

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

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

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

No action taken. No budget amendments or revenue certifications.

**CLOSED FOR EXECUTIVE SESSION AT 11:24 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.**

**15. ADJOURN EXECUTIVE SESSION AT 12:51 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER**

(Agenda 15 cont.)

Commissioner Marrs not present.

No action taken.


## **ADJOURN**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 11-07-2018 adjourned at 12:52 PM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

