

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 4th day of **JANUARY 2019** 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
David Brandon	Precinct 3
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 led by Mr. Dennal Elmore.

4. PUBLIC COMMENTS

None.

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

(Agenda 5 cont.)

Commissioner Nettuno: We should be without rain for the next 10 days or so.

Commissioner Brandon: Temperature in 60's today, and should be in the 70's next week.

OLD BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM (THCPP) GRANT FOR UP TO \$50,000 WITH A \$5,000 LOCAL MATCH FOR COURTHOUSE PRESERVATION MASTER PLAN.....JUDGE FRITZ FAULKNER

Tabled until next meeting.

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE ON PROPERTY ID 39729, A004 DAVID BEERS, TRACT 138, 11.28 ACRES, INTO A 5 ACRE TRACT AND A 6 ACRE TRACT..... DENNAL ELMORE

Have motion by Commissioner Nettuno, a second by Commissioner Brandon to grant the variance. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR FINAL APPROVE OF PLAT FOR THE WILDERNESS ESTATES SUBDIVISION.....MARK NETTUNO

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to accept the final plat for the Wilderness Estates Subdivision, pending signatures of the seller, Chris DeMilliano, and the engineer, Paul Bass. Motion passes 5/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND SELECT BIDS FOR THE FOLLOWING ITEMS: 1988 CHEVROLET TRUCK, VIN# JZ273970; 2006 FORD MUSTANG CONVERTIBLE, VIN# 203974; 1982 GMC WATER TRUCK, VIN# CV557172.....DENISE MADDOX

Have motion by Commissioner McAnally, a second by Commissioner Nettuno to sell the 1988 Chevy truck to Jay Mobley for \$300, *providing* that the Constable sells the 2006 Ford Mustang for \$2,800, and authorizing Commissioner to dispose of the water truck, which received no bids. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGING THE MILEAGE RATE FROM 53.5 CENTS PER MILE TO 58 CENTS PER MILE PER THE IRS 2019 STANDARD MILEAGE RATES.....
.....KIMBERLY WOOLEY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to raise the mileage rate to 58 cents per mile. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BONDS FOR DIANNA ADAMS, HARRIS BLANCHETTE, TAMMY CURRIE, BETTY DAVIS, RANDY ELLISOR, FRITZ FAULKNER, GREG MAGEE, DONNY MARRS, CHRISTINA MCGEE, MARK NETTUNO, ROBERT TRAPP AND DAWN WRIGHT.....
.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the bonds. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF COLDSRING.....LADDIE MCANALLY

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve Interlocal Agreement between San Jacinto County and the City of Coldspring). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF POINT BLANK.....MARK NETTUNO

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve Interlocal Agreement between San Jacinto County and the City of Point Blank). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN NATIONAL RED CROSS AND SAN JACINTO COUNTY.....
.....EBONY FOWLER

Motion to approve by Commissioner Nettuno, a second by Commissioner McAnally (to approve the Memorandum as to form, but with edits made to include county-specific information). Motion passes 5/0.

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

(Agenda 6 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to pay our bills. Motion passes 5/0. Judge Faulkner voted to approve all excluding his portion, Commissioner Marris approves, excluding his portion also.

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

None.

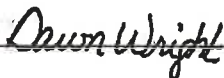
NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01/04/2019 adjourned at 9:50 A.M.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk



Tomi Tinsley, Deputy Clerk

