

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 **16th** 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 by Commissioner McAnally.

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.)

Judge Faulkner: Went to Appraisal Board meeting last night. Thanks to Steve Roberts for treating us so kindly, receiving our request on waiver for our quarterly payment.

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HANGING OF HISTORICAL FLAGS IN THE SAN JACINTO COUNTY COURTHOUSE ROTUNDA.....DALE EVERITT

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

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

Judge Faulkner: Introduce 2 members of TAC that are present .

Lisa McCaig: Risk Management Consultant.

Mary Ann Saenz-Thompson: Human Resources Consultant.

OLD BUSINESS:

NONE

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF CORA STANDLEY FROM THE SAN JACINTO COUNTY HISTORICAL COMMISSION BOARD AND APPROVE APPOINTMENT OF CYNDI PIRA TO THE BOARD.....DALE EVERITT

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to accept resignation of Cora Standley and appointment of Cyndi Pira). Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS A&M AGRILIFE EXTENSION SERVICE'S EXPENDITURE CERTIFICATIONS FOR 2018...MICHELLE MOSS/JANICE CHAMBLEE

(agenda 10 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION ORDER FOR TRUST PROPERTY TO BE SOLD AT PUBLIC RESALE ON APRIL 29, 2019.....STEPHEN LEE

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to accept). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ACCEPTANCE OF DONATIONS FOR THE ANIMAL CONTROL DEPARTMENT OF THE SHERIFF'S OFFICE.....
.....SHERIFF GREG CAPERS/CAPT. JOE SCHULTEA**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NEW INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES BETWEEN TRINITY COUNTY AND SAN JACINTO COUNTY.....CAPT. HARLEY LOVINGS

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY SHERIFF'S OFFICE APPLYING FOR THE DJ EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM THROUGH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO PURCHASE NEW MOBILE LAPTOPS AT 100% FUNDING..... SHERIFF GREG CAPERS/CAPT. JOE SCHULTEA

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve Sheriff Office applying for the DJ Edward Byrne Memorial Grant). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MASTERS ARS, INC., GARNER ENVIRONMENTAL SERVICES, INC. AND SAN JACINTO COUNTY.....JUDY EATON

(Agenda 16 cont.)

Passed. No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A DONATION FROM VOYAGER GROUP, LTD FOR \$5,000.00 FOR WORK ON FELIX CURRIE ROAD.....MARK NETTUNO

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to accept donation).
Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 10:00 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 AND AUDITS.

18. ADJOURN EXECUTIVE SESSION AT 11:47 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

*Commissioner Marrs not present.

No action.

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

(Agenda 6 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (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 Brandon (to approve budget amendments and revenue certifications). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MASTERS ARS, INC., GARNER ENVIRONMENTAL SERVICES, INC. AND SAN JACINTO COUNTY.....JUDY EATON

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

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 01-16-2019 adjourned at 12:04 PM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

