

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 **13<sup>th</sup>** day of **FEBRUARY 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 Vicki Shelly.

### **4. PUBLIC COMMENTS**

Gary Ashmore: Lower Trinity Groundwater District.

### **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 Brandon: This Friday, Commissioner McAnally and I, at Plum Grove Church from 4 PM- 7 PM for Homeowners Assistance Program.

Judge Faulkner: Received invoice for picking up of drums out on Browder Loop before Christmas.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL CONTRACT BETWEEN THE DEPARTMENT OF INFORMATION RESOURCES (“DIR”) AND SAN JACINTO COUNTY RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVICE AGREEMENTS AS THEY CONDUCT AN ELECTION SECURITY ASSESSMENT.....VICKI SHELLY**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to enter into the Interlocal agreement with DIR and San Jacinto County). Motion passes 4/1, Judge Faulkner against.

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SEALED BIDS FOR VEHICLES THAT WERE SENT TO THE COUNTY AUDITOR’S OFFICE.....CAPT. HARLEY LOVINGS**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to reject the bids and advertise for bids for 4 door SSV trucks. Motion passes 5/0.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES BETWEEN TYLER COUNTY AND SAN JACINTO COUNTY.....  
.....CAPT. HARLEY LOVINGS**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (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**

(Agenda 5 cont)

Dawn Wright: County Clerk’s public side of office will be closed after 11:30 AM Monday the 25<sup>th</sup> for software updating. Reopening Tuesday morning.

**NEW BUSINESS:**

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2019 SAN JACINTO COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM.....KIMBERLY WOOLEY**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEASING/PURCHASING A WORKING COPY MACHINE FOR THE OFFICE OF EMERGENCY MANGEMENT.....JUDY EATON**

\*Commissioner Marrs stepped out at 10:12 AM. Back in at 10:15 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve leasing a Canon 4525 if we can get same pricing). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED PROJECT COMPLETION REPRT FOR SAN JACINTO COUNTY SENIOR CITIZENS CENTERS PROJECT, CONTRACT NO. 7216400.....RANDY BLANKS**

\*Commissioner Nettuno stepped out at 10:37 AM.

\*Commissioner Marrs stepped out at 10:37 AM.

\*Commissioner Nettuno back in at 10:40 AM.

\*Commissioner Marrs back in at 10:42 AM.

No action.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST PROPOSALS FOR SERVICES FOR ENGINEERING FOR THE FY-2016 FLOOD GRANT WITH THE GENERAL LAND OFFICE...KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to go out for proposals for engineering). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED PROJECT COMPLETION REPORT FOR SAN JACINTO COUNTY SENIOR CITIZENS CENTERS PROJECT, CONTRACT NO. 7216400.....RANDY BLANKS**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND APPROVE REVISED SAN JACINTO COUNTY STORM SHELTER LEASE POLICY.....COMMISSIONER LADDIE MCANALLY**

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW 3 YEAR MAINTENANCE CONTRACT FOR ELEVATOR SERVICE WITH HUMBLE ELEVATOR SERVICE, INC.....D.P. WARD**

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

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay claims except for the change, moving that one from county judge to 409), (page 2 of 29, TAC-\$1090.00). Motion passes 5/0.

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

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

**CLOSED FOR EXECUTIVE SESSION AT 11:38 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.**

**17. ADJOURN EXECUTIVE SESSION AT 12:25 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER**

\*Commissioner Marrs not present.

**MEETING RECESSED FOR LUNCH AT 12:25 pm.**

**MEETING RECONVENED IN REGULAR SESSION AT 1:15 PM. Commissioner Marrs not present.**

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

Judge Faulkner: Discussion on Harvey projects. David Waxman spoke.

**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 02-13-2019 adjourned at 2:36 PM.

(02-13-2019)

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

