

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 **MARCH 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.)

Commissioner McAnally: Elevator currently down. Have a switchboard on order. Cost estimate is \$2,481.00.

Judge Faulkner: Received email , David Brandon has been elected to the Texas Forest Country Board.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE, IF REQUIRED, FOR 12.70 ACRE TRACT OF LAND TO BE SUBDIVIDED INTO 2 TRACTS FACING FOSTORIA TRAM ROAD AND 5 TRACTS OF LAND FACING MEEKINS ROAD AND 1 CORNER LOT TOUCHING FOSTORIA TRAM AND MEEKINS. LOCATED, VOLUME 4 PAGE 699 SAN JACINTO COUNTY DEED RECORDS TO BE KNOWN AS THE COREY MOOREHEAD SUBDIVISION #8, PART OF BLOCK 39 AND 45 OF THE MASTERSON IRRIGATION COMPANY SUBDIVISION. SAMUEL LUSK SURVEY A-196.....  
.....COMMISSIONER DAVID BRANDON**

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED TRUCK STOP, SHEPHERD TRAVEL CENTER LOCATED AT 3100 U.S. HWY 59, SHEPHERD, TEXAS.....  
.....COMMISSIONER DONNY MARRS**

Have a motion by Commissioner Brandon, a second by Commissioner Marris (to approve).

Motion amended by Commissioner Brandon (that we are accepting the proposal for the truck stop and center in Shepherd, Texas on Hwy 59 as presented). Motion seconded by Commissioner McAnally. Motion passes 5/0.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING THE CHILD WELFARE BOARD TO PLACE A CHILD ABUSE PREVENTION DISPLAY ON THE COURTHOUSE LAWN FOR CHILD ABUSE AWARENESS MONTH IN APRIL.....JUDGE FRITZ FAULKNER**

(Agenda 8 cont.)

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

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING A NOON TIME SERVICE IN FRONT OF THE COURTHOUSE FOR THE 2019 NATIONAL DAY OF PRAYER.....VICKI JOWELL**

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

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM APRIL AS SAN JACINTO COUNTY "CHILD ABUSE PREVENTION AND NEGLECT" MONTH.....JUDGE FRITZ FAULKNER**

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

Judge Faulkner read Proclamation aloud.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM APRIL 2ND AS NATIONAL SERVICE RECOGNITION DAY IN HONOR OF OUR LOCAL AMERICORPS MEMBERS AND SENIOR CORPS VOLUNTEERS.....JUDGE FRITZ FAULKNER**

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

Judge Faulkner read Proclamation aloud.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SAN JACINTO COUNTY'S APPLICATION FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT.....CHRISTI SULLIVAN**

\*Commissioner Marrs stepped out at 9:45 AM.

\*Commissioner Marrs back in at 9:50 AM.

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

\*Commissioner Marrs back in at 10:19 AM.

(Agenda 12 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to apply for the grant, and our 20% match to be taken from general fund balance. Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 RACIAL PROFILING REPORTS FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....CHIEF DAN TODD**

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVING THE RENEWAL OF PITNEY BOWES MAIL/POSTAGE CONTRACTS AT COURTHOUSE AND PRECINCT 2 OFFICE FOR SAN JACINTO COUNTY...  
.....CARSON ANDERSON**

Tabled.

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

Discussion. No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AND PAYMENT OF SAN JACINTO COUNTY CLAIM TX17199877 IN THE AMOUNT OF \$500.00.....KIMBERLY WOOLEY**

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND COLDSRING-OAKHURST CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.....JUDGE FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to update the interlocal agreement between San Jacinto County and Coldspring-Oakhurst Independent School District). Motion passes 5/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A COMMITTEE TO UPDATE/RENEW SAN JACINTO COUNTY'S POLICIES.....DIANNA ADAMS**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to appoint Commissioner's: Mark Nettuno and Donny Marrs, Treasurer's Representative, a Sheriff Representative, and D.A. Trapp. Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT AN INVESTMENT COMMITTEE..  
.....DIANNA ADAMS**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to appoint Commissioner's McAnally and Brandon, the Auditor, Treasurer and a public person – Karee Chatman). Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREATING THE OFFICE OF PROCUREMENT.....COMMISSIONER DAVID BRANDON**

No action.

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**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECIDE ON DIRECTION TO GO WITH THE TEXAS GENERAL LAND OFFICE HARVEY PROJECT – BUYOUT OR ACQUISITION PROGRAM.....  
.....COMMISSIONER DAVID BRANDON**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to exercise the buyout option. Motion passes 5/0.

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING MOODY ROAD EAST AS A PRIVATE ROAD/DRIVE FOR 9-1-1 BETWEEN SOUTH MOODY AND NORTH MOODY ROADS.....  
.....COMMISSIONER DAVID BRANDON**

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

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO DISPOSE OF PRO-FORM CROSSWALK TREADMILL 40E, SJC INVENTORY #2873, PURCHASE DATE: 7/25/13, PRICE - \$200.00, AND A PAPER SHREDDER FROM 2009, S/N# CRC32299, THEY ARE BROKEN AND NOT WORKING AT ALL,**

**ITEMS ARE LOCATED AT THE TEXAS DEPARTMENT OF PUBLIC SAFETY OFFICE ON HWY 2025.....**  
.....**D.P. WARD**

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

**26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TAX ASSESSOR'S OFFICE – HP LASERJET P2015 DESKTOP PRINTER, ASSET #3643 – DOESN'T WORK AND HP LASERJET 9050DN PRINTER, ASSET #1365 – DOESN'T WORK..**  
.....**KIMBERLY WOOLEY**

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

**MEETING RECESSED AT 12:15 PM until 1:15 PM.**

**MEETING RECONVENED IN REGULAR SESSION AT 1:27 PM. All members present.**

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

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

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally To approve budget amendments and revenue certifications). Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREATING THE OFFICE OF PROCUREMENT.....COMMISSIONER DAVID BRANDON**

No action.

**CLOSED FOR EXECUTIVE SESSION AT 1:45PM**

**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.**

**27. ADJOURN EXECUTIVE SESSION AT 2:48 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.

No action.

**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-13-2019 adjourned at 2:48 PM.

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Fritz Faulkner, County Judge

(03-13-2019)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

