

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 **10<sup>th</sup>** day of **APRIL 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 9:01 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led 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.)

None.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUPPORT THE ALABAMA-COUSHATTA TRIBE OF TEXAS IN THEIR CONTINUED OPERATION OF THEIR GAMING FACILITY WHICH HELPS THE LOCAL ECONOMY AND RESOLUTION IN SUPPORT OF CONGRESSIONAL BILL HOUSE RESOLUTION (H.R.) 759.....CLINT AND YOLANDA PONCHO**

Have a motion by myself (Judge Faulkner), a second by Commissioner Nettuno to support the Alabama-Coushatta Tribe of Texas in their continued operation of their gaming facility and pass the resolution in support thereof. Motion passes 4/1. Commissioner McAnally against.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WORK BASED LEARNING AGREEMENT BETWEEN SAN JACINTO COUNTY – BUILDING MAINTENANCE DEPARTMENT AND WORKFORCE SOLUTIONS DEEP EAST TEXAS.....BARBARA JUSTICE**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to enter into contract with WorkForce Solutions). Motion passes 5/0.

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR THE DIVISION OF A 9.817 ACRE TRACT OF LAND SITUATED IN THE JOSE MAIRA DE LA GARZA SURVEY, ABSTRACT NO. 18, SAN JACINTO COUNTY, TEXAS BEING THAT SAME CALLED 10 ACRE TRACT DESCRIBED IN DEED TO MINNIE QUALLS RECORDED IN VOLUME 106, PAGE 120 OF THE DEED RECORDS OF SAN JACINTO COUNTY, TEXAS.....JAMES COHN**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN SAN JACINTO COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS STATEWIDE INTEROPERABILITY CHANNEL PLAN (TSICP).....JUDY EATON**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF THE TEXAS ASSOCIATION OF COUNTIES, AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) COUNTY PARTICIPATION FOR 2019.....DIANNA ADAMS**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE 20 ACRE EXEMPT RULE FOR SAN JACINTO COUNTY.....COMMISSIONER LADDIE MCANALLY**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to move the acreage back to 10 acre minimum). Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLAT, 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 Nettuno, a second by Commissioner McAnally (to approve the plat). Motion passes 5/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO IDENTIFY, LOCATE, SURVEY (AS NECESSARY), SUBDIVIDE AS NECESSARY, ALL COUNTY OWNED PROPERTY NOT ON THE TAX ROLLS THAT CAN BE SOLD TO PUT BACK ON THE TAX ROLL..... COMMISSIONER DAVID BRANDON**

Tabled.

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

Commissioner McAnally: got with survey company on boundaries for the City of Coldspring. Shared deed to DPS property (6.43 acres) with them to get a price to survey and find all four corners- \$1,400.00.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW THE ROUTING AND ROAD USE AGREEMENT AND POSSIBLY SET A PUBLIC HEARING DATE PRIOR TO ACCEPTING FROM DRAFT TO FINAL POLICY..... COMMISSIONER DAVID BRANDON**

\*Commissioner Marrs stepped out at 10:27 AM. Back in at 10:32 AM.

Have a motion by Commissioner Brandon to set Public Hearing Meeting on May 8<sup>th</sup> at 1:00 PM. A second by Commissioner McAnally. Motion passes 5/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT BIDS AND DISCUSS ACTION FOR PURCHASE OF A TRUCK FOR ROAD & BRIDGE, PCT. 2, TO REPLACE THE TRUCK THAT WAS STOLEN.....KIMBERLY WOOLEY**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to take insurance monies, \$25,000.00, to buy trucks).

\*Judge Faulkner: For the record, we received no bids for Pct. 2.

\*motion restated\* Have a motion by Commissioner Marrs, a second by Commissioner McAnally to buy used trucks with his insurance money. (Give Auditor and Treasurer permission to cut check(s) when ready). Motion passes 5/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF PROPERTY & MOBILE EQUIPMENT COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OF JULY 1,2019 – JULY 1, 2020.....KIMBERLY WOOLEY**

Tabled.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:.....KIMBERLY WOOLEY**

- 1. FROM JUSTICE OF THE PEACE, PRECINCT 1- 2-FELLOWS P57CS SHREDDER HEADS- BROKEN (DON'T WORK)- NO ASSET NUMBER**

- 2. FROM AUDIT DEPARTMENT- 1-2 DRAWER FILE CABINET- FALLING APART- NO ASSET NUMBER
- 3. FROM I.T. DEPARTMENT- 1-COMPUTER TOWER- NO NAME- NOT WORKING- ASSET NUMBER 2228; AND
- 4. FROM DPS- 1-26" SANYO MONITOR- DOESN'T WORK/BROKEN- NO ASSET NUMBER

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF PROPERTY & MOBILE EQUIPMENT COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OF JULY 1,2019 – JULY 1, 2020.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve getting started with option to change things). Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay the bills, adding to list: Russell Bird-\$26,215.39 to Pct. 4. Motion passes 5/0. Judge Faulkner voted for except on one item- payment from old case. Commissioner Marrs voted for except on two bills on mileage reimbursement for District Judges.

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

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

**NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 04-10-2019 adjourned at 11:34 AM.

(04-10-2019)

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

