

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 **5th** day of **JUNE 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 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: Elevator has been fixed.

Commissioner McAnally: GLO coming out on Mondays to Shepherd. Will be alternating Shepherd and Coldspring for the people to be able to fill out forms on house damages.

OLD BUSINESS:

NONE

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ISSUE PROCLAMATION RECOGNIZING JUNE 19, 2019 AS "JUNETEENTH"LILLIE BOSON

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to proclaim June 19th as Juneteenth). Motion passes 5/0.

Proclamation read aloud by Judge Faulkner.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN SAN JACINTO COUNTY, BY COMBINING LOTS FOURTEEN (14) AND FIFTEEN (15), IN BLOCK SIX (6), PARADISE COVE SUBDIVISION, AS RECORDED IN VOLUME 38, PAGE 807 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE

Held. No action.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMBERSHIP APPLICATION FOR THE TEXAS INDIGENT HEALTH CARE ASSOCIATION AND DUES OF \$200.00 FOR THE SAN JACINTO COUNTY INDIGENT HEALTH CARE DEPARTMENT AND APPROVE RESOLUTION.....CARSON ANDERSON

Held until next court. No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON FUNDS NEEDED TO INSTALL REVERSE PHASE RELAY ON THE CONTROLLER OF THE ELEVATOR AND A POWER LINE FILTER FOR THE MAIN LINE POWER COMING INTO THE ELEVATOR IN THE COURTHOUSE.....D.P. WARD

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to move \$10,000.00 from dog pound money (0436-0525) to 0436-0249 Contract services/ Maintenance to cover cost). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON AUTHORIZING THE SALE OF FIREWORKS IN SAN JACINTO COUNTY FOR THE INDEPENDENCE DAY – JULY 4TH HOLIDAY.....JUDGE FRITZ FAULKNER

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATION LEASE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE TEXAS DEPARTMENT OF MOTOR VEHICLES.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 4/1. Commissioner Nettuno against.

14. DISCUSSION ITEM: DISCUSSION AND PUBLIC COMMENTS REGARDING THE ROUTING AND ROAD USE AGREEMENT.....JUDGE FRITZ FAULKNER

Discussion. No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY TREASURER’S REPORT FOR APRIL 2019.....DIANNA ADAMS

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A CHECK FROM WALSH TIMBER COMPANY, L.L.C. FOR DAMAGE TO OLD STALEY WEST ROAD IN THE AMOUNT OF \$660.91.....COMMISSIONER MARK NETTUNO

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the \$660.91). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR JUSTICE OF THE PEACE, PRECINCT 3-BLANKET BOND AND FIRE MARSHAL BOND.....KIMBERLY WOOLEY

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

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

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

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

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

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion
passes 5/0. San Jacinto County Commissioners Court for 06-05-2019 adjourned at 9:55 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

