

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 **3rd** day of **JULY 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 The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Pastor Terry Holcomb.

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: Letter from Senator John Cornyn concerning July 4th, read out loud. Emails from DETCOG asking about Broadband setups project. Seeking grant for 7 Hurricane Harvey counties. Asking the counties to contribute. Our portion would be 17%.

Commissioner Brandon: receiving a lot of calls concerning Appraisal District. Want public to know the county is not involved in that, other than placing members on the board. One issue is their budget is not out for anyone to see.

Judge Faulkner: Letter from TAC on Insurance Pool. We are due to get \$46,455.00.

Commissioner Brandon: American Legion Post 629 will be doing lunch and fireworks for July 4th.

OLD BUSINESS:

NONE

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY DISTRICT CLERK’S REPORT FOR MAY 2019.....TAMMIE CURRIE

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

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

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION FOR PAYMENT OF CLAIMS FOR SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve resolution except take out travel expenses & advances and employee reimbursements. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2020-2021 INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES AND 9-1-1 ALI INFORMATION SERVICES.....VAN BUSH

(Agenda 11 cont.)

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH AND EMPLOYEE BENEFITS POOL (HEBP) EMPLOYEE BENEFITS PLAN RENEWAL PACKET FOR SAN JACINTO COUNTY FOR PLAN YEAR 2019-2020.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept TAC's new rate). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF A FELLOWES PAPER SHREDDER – SERIAL NO. CR3299 – NOT WORKING – LOCATED AT THE DPS OFFICE ON FM 2025.....KIMBERLY WOOLEY

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF BOND RENEWAL FOR KRISTEN REEVES, OFFICE OF JUSTICE OF THE PEACE IN PRECINCT 4.....KIMBERLY WOOLEY

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

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

*Change by Auditor, Kimberly Wooley: Pg. 14 of 24, TransUnion Risk and Alternative has been removed.

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

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.

CLOSED FOR EXECUTIVE SESSION AT 10:09 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.

15. ADJOURN EXECUTIVE SESSION AT 11:01 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

*All voting members present.

No action.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-03-2019 adjourned at 11:02 AM.

Fritz Faulkner, County Judge

(07-03-2019)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

