

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 **REGULAR MEETING** on the **30th** day of **JANUARY 2019** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:03 AM. Commissioner Donnie Marrs is absent. 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.)

Judge Faulkner: There is a "Go Texans" event on Saturday, a few tickets still available at the SJC shelter building. Great event, especially for kids, and great food prepared by Randy Baker.

Commissioner Nettuno: Attended last Thursday's DETCOG meeting in St. Augustine, where there were 75 attendees. We need to prepare for how many to expect at our DETCOG meeting.

- i. Commissioner McAnally: If we inform the county and not just public officials, should expect around 100 attendees.
- ii. Judge Faulkner: Technically anybody can come. Detcog charges \$14 or \$15, we will pay \$25, so we (the county) would make up the difference.
- iii. Commissioner Nettuno: Stephen Lee said that the Perdue firm would make up the difference, so no cost to the county. However, he needs an estimated amount of attendees.
- iv. Commissioner McAnally: Will plan for 100 attendees.

Judy Eaton on GLO update: SJCOEM held a fair at the OEM/elections building last Friday and Saturday to get people in who may still need housing assistance. GLO has requested that our county hold a fair each week for the next three weeks. We had a great turnout of around 20 people last weekend. Red Cross is still here helping people out and will still be attending our fairs. A church group has been meeting at the library regularly since October, and they have a list of people from 211 and DETCOG. They are referring people to us or to GLO because they are only helping people in FEMA trailers (that program will terminate around the end of February). Our next fair is this week Thursday and Friday from 4-7pm at the Shepherd Community Center and in Point Blank at the East Side Church (45 minutes will be set aside here for Commissioner Nettuno to speak). Most calls received are asking about buyouts; Judy lets them know buyouts are handled by another entity.

- i. David Brandon: We need to set up a fair in Precinct 3.
- ii. Judge Faulkner: Need one in Precinct 3 close to Trails End area. Judy needs to coordinate with Precinct 3 to get a place selected.
- iii. Commissioner McAnally: Also need one by Box 13 in North Cleveland/New Hope area. One of the several churches in that area may be ideal.

Jennifer Harris from GLO: SJC has a total of 34 applications (of all stages) for the Homeowner's Assistance Program.

- i. Judge Faulkner: We were able to get an extension granted until July 2019. What is the status of the buyouts program?
 - Ms. Harris: Those funds are on their way; they were grouped in with the infrastructure application. We will get more information when it becomes available. SJC's marketing and getting the word out is definitely helping bring in applicants.
- ii. Commissioner Nettuno: Are the Commissioners not allowed to see a list of people in the county who have applied for the assistance program, or is that information kept secret?

(Agenda 5 contd.)

- Ms. Harris: GLO frequently gets this question. GLO is sort of the middle-man regarding these funds, and there has been a lot of discussion regarding what information the GLO can and cannot release; issue has not been resolved as of yet so they cannot give out a list of individuals who have applied for Homeowners Assistance Program. However, if we ask her about a specific individual, she can provide information on that.
- iii. Commissioner Nettuno: Does GLO have assistance for seniors?
 - Ms. Harris: Have not heard about a program specifically for seniors through GLO, perhaps there is one through a different grant program
- iv. Commissioner McAnally: Has anybody heard anything on GLO and the generator issue?
 - Judge Faulkner: Have not heard anything, but will check through emails to see if any information there.
- v. Commissioner McAnally: Also have tried to get responses about the 2 air conditioning units in the shelter that are not functioning. Have reached out to the contractor Barry & Clay, but have not heard back. According to the engineers Goodwin & Lassiter, it is Barry & Clay who is responsible as they installed the units.
 - Judge Faulkner: The engineers should have the warranty information. We need to get ahold of it and review it.

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE OF SUBDIVISION RULES TO ALLOW MARK A. SMITH TO PURCHASE 1.3 ACRES OUT OF A 5.45 ACRE TRACT OF LAND, BELONGING TO ROBERT DARWENT, IN THE WILLIAM LOGAN SURVEY, A-25, SAN JACINTO COUNTY, TEXAS FOR PURPOSE OF BUILDING A HOME.....MARK A. SMITH

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the variance on the 1.3 acres touching highway 150. Motion passes 4/0.

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MASTERS ARS, INC., AND SAN JACINTO COUNTY.....JUDY EATON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve memorandum, starting today with a 30 days-out clause and with year-to-year renewal). Motion passes 4/0.

NEW BUSINESS:

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2018 RACIAL PROFILING REPORTS FOR CONSTABLES PRECINCT 1- ROY ROGERS, PRECINCT 2- ROY PIPPINS, PRECINCT 3- SAM HOUSTON AND PRECINCT 4- ALVIN WYATT.....CONSTABLE ROY ROGERS
CONSTABLE ROY PIPPINS
CONSTABLE SAM HOUSTON
CONSTABLE ALVIN WYATT**

Have a motion to approve the reports by Commissioner Nettuno, a second by Commissioner Brandon. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESERVE DEPUTY CONSTABLE POSITION IN PRECINCT 3 FOR MRS. STEPHANY NICOLE CRANE.....CONSTABLE SAM HOUSTON

Have a motion to accept the reserve deputy (Mrs. Stephanie Nicole Crane) for precinct 3 constable by Commissioner McAnally, a second by Commissioner Nettuno. Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN EASEMENT TO SAM HOUSTON ELECTRIC COOPERATIVE, INC. FOR RONALD MATTHIESEN AT 207 HAPPINESS HOLLOW IN HOLIDAY SHORES I / HIDEAWAY HILLS.....COMMISSIONER MARK NETTUNO

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve 10ft easement as requested). Motion passes 4/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION TO APPOINT THE COUNTY TREASURER COMPLETING "BASICS OF COUNTY INVESTMENTS COURSE ON FEBRUARY 5-8, 2019.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve the resolution and appoint County Treasurer as the Investment Officer for SJC). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL BONDS FOR 911-PERMITTING AND THE SANITATION TRASH BOND.....KIMBERLY WOOLEY

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve the bonds). Motion passes 4/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay the bills. Motion passes 4/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

**DECEMBER 5, 2018 SPECIAL MEETING
DECEMBER 19, 2018 REGULAR MEETING**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve the minutes). Motion passes 4/0.

9. RECEIVE AND CONSIDER APPROVAL OF DECEMBER 2018 DEPARTMENTAL REPORTS.....

- A. TREASURER B. TAX ASSESSOR-COLLECTOR C. AUDITOR**
- D. SHERIFF E. COUNTY CLERK F. DISTRICT CLERK**
- G. JUSTICE COURT REPORTS:**
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.**
- H. CONSTABLE REPORTS:**
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.**
- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE**
- L. 911 ADDRESSING & PERMITS M. FIRE MARSHALL N. VETERAN'S OFFICER**


Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve all departmental reports except those of County Treasurer and Precinct 2 Constable. Motion passes 4/0.

NO EXECUTIVE SESSION HELD


ADJOURN


Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 01-30-2019 adjourned at 10:21 AM.

(01-30-2019)


Fritz Paulkner, County Judge

ATTEST:


Dawn Wright, County Clerk


Tomi Tinsley, Deputy Clerk

