

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 **27th** day of **FEBRUARY 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 9:02 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.)

Anna Thorpe: Child Welfare board. Always decorate courthouse gazebo for Child Abuse Prevention month which is April. Needing permission. Luncheon on March 27th at 12:00 PM at Safe Harbor house in Coldspring. Would like to invite everyone.

Commissioner McAnally: Vulcan Materials Company, got price list, end result is we got \$10.00 a ton off of hotmix, \$4.00 a ton on hauling and about \$5.60- \$5.70 off of base.

Commissioner Nettuno: Previous Commissioner Pct. 4, Wayne Conley passed away last week.

Judge Faulkner: At school last week, legislative update, there is a bill about working on how we are paying our bills.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS SEVENTY-FOUR (74) AND SEVENTY-FIVE (75), IN BLOCK ONE (1), WATERWOOD LAKEVIEW ESTATES AS RECORDED IN VOLUME 7, PAGE 4 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 0.15 ACRE TRACT OF LAND SITUATED IN THE J.D. MARTINEZ LEAGUE NO. 5, ABSTRACT NO. 30, SAN JACINTO COUNTY, TEXAS, TO SPLIT LOT 11 IN THE HIGHLAND ESTATES SUBDIVISION, MAKING LOT 11-A.....LADDIE MCANALLY

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR BLANKET BOND FOR PCT. 2 AND CONSTABLE FOR PCT. 2.....KIMBERLY WOOLEY

(Agenda 12 cont.)

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO PROCEED WITH THE BID PROCESS TO PURCHASE A TRUCK FOR ROAD & BRIDGE, PCT. 2, TO REPLACE THE TRUCK THAT WAS STOLEN.....KIMBERLY WOOLEY

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to go out for bids). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON NEW PITNEY BOWES ELECTRONIC CERTIFIED MAIL SYSTEM AND RENEWAL OF CONTRACTS AT COURTHOUSE AND PRECINCT 2 OFFICE FOR SAN JACINTO COUNTY.....CARSON ANDERSON

Tabled.

15 & 16 done as one.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS FOR SAN JACINTO DAY.....JUDGE FRITZ FAULKNER

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS FOR MEMORIAL DAY.....JUDGE FRITZ FAULKNER

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM MARCH 18, 2019 AS CARE/SHARE MISSION, INC DAY IN SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

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

Proclamation read aloud by Judge Faulkner.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE USING SECURITY SHREDDING TO DISPOSE OF 75 PLUS BOXES OF DOCUMENTS THAT HAVE PASSED RECORDS RETENTION AT A COST OF .17 CENTS PER POUND FOR AN ESTIMATED COST OF \$650.00.....CARSON ANDERSON

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF NEW FLOORING FOR THE OFFICES IN THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.....ROBERT H. TRAPP

Tabled.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEASE AND AGREEMENT FOR THE ADDITIONAL COPIER(S) THROUGH CANON SOLUTIONS.....KIMBERLY WOOLEY

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

CLOSED FOR EXECUTIVE SESSION AT 10:25 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.

22. ADJOURN EXECUTIVE SESSION AT 11:04 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

(Agenda 22 cont.)

No action. All members present.

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

*Change by Kimberly Wooley, Auditor: pg 25 of 29, Vendor name change- Extra Mile Catering to Debra Edwards.

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 Brandon (to approve). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- JANUARY 4, 2019 SPECIAL MEETING**
- JANUARY 16, 2019 SPECIAL MEETING**
- JANUARY 30, 2019 REGULAR MEETING**

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

9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2019 DEPARTMENTAL REPORTS.....

- A. TREASURER(DECEMBER/JANUARY)**
- 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**
- O. PRECINCT SANITATION REPORTS**

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

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-27-2019 adjourned at 11:27 AM.

****Commissioner Brandon and Commissioner Nettuno withdrew their motions to adjourn.**

MEETING reconvened at 11:28 AM: All members present.

MEETING recessed at 11:29 AM until later.

****2:12 PM- Judge Faulkner informed me (Dawn Wright) that the lady is not coming today, there will not be a quorum, meeting is adjourned.**

agenda not discussed

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF ADDITIONAL SHELVING FOR THE RECORDS ROOM IN THE COURTHOUSE BASEMENT.....CARSON ANDERSON

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

