

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 **24th** 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.)

Dianna Adams: TAC will be coming out May 1st from 9:30 AM- 2PM for Workers Comp Liabilities and Human resources. For Elected Officials and Assistants. Will be at the shelter.

OLD BUSINESS:

NONE.

NEW BUSINESS:

10. 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

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PAYMENT OF \$14,220.00 TO COMMERCIAL ELECTRONICS FOR UPGRADING OF THE 9-1-1 VOICE RECORDER AT THE SHERIFF'S OFFICE AND DEEP EAST TEXAS COUNCIL OF GOVERNMENT (DETCOG) WILL REIMBURSE COUNTY UNDER THE DETCOG REGIONAL 9-1-1 STRATEGIC PLAN FOR FY '18-'19.....CHIEF DAN TODD

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to pay the \$14,220.00 for upgrade of the 9-1-1 system). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY'S BUDGET CALENDAR FOR FISCAL YEAR 2019-2020.....KIMBERLY WOOLEY

*Commissioner Marrs stepped out at 9:55 AM. Back in at 9:57 AM.

*Commissioner Marrs left meeting at 10:10 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to amend the proposed budget calendar to change the 2nd Public Hearing date to August 26th and the Adopt the Budget date to September 9th. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND UPDATE THE PROPERTY AND MOBILE EQUIPMENT COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OF JULY 1, 2019 THROUGH JULY 1, 2020.....KIMBERLY WOOLEY

Lisa McCaig form TAC spoke.

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A POSSIBLE BUDGET INCREASE OF \$1,500.00 FOR TRAVEL AND TUITION AND LODGING FOR JUSTICE OF THE PEACE, PRECINCT ONE.....CHRISTINA MCGEE

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BLANKET BOND FOR THE SAN JACINTO COUNTY TREASURER'S OFFICE.....KIMBERLY WOOLEY

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION OF SALVAGE FOR THE FOLLOWING ITEMS:

**FROM THE D.A.'S OFFICE: ACER MONITOR- NOT WORKING- ASSET #2227
LG FLAT SCREEN TV- BROKEN**

FROM ANNEX BUILDING: 3 CHAIRS- BROKEN

FROM DISTRICT CLERK: FUJITSU FI-2105C SCANNER- BROKEN- ASSET #01802

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADJUSTING THE DEVELOPMENT PERMIT FEE FOR RESIDENTIAL STRUCTURES AND STRUCTURES OF MINIMUM SIZING.....COMMISSIONER DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Judge Faulkner (to cut residential development fee to \$250.00). Motion passes 4/0.

(Agenda 17 cont.)

Have a motion by Commissioner Nettuno to give people back \$250.00 on their fees for this current budget year. Motion died for lack of a second.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT 2 ELECTED OFFICIAL FROM SAN JACINTO COUNTY TO SERVE ON THE BOARD OF DIRECTORS FOR THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG).....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to select Mark Nettuno and David Brandon for DETCOG Board). Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS, SELECT BID AND AWARD BID FOR SHERIFF'S OFFICE VEHICLES.....KIMBERLY WOOLEY

BIDS opened per Judge Faulkner.

*Commissioner Nettuno stepped out at 11:11 AM. Back in at 11:14 AM.

*Commissioner McAnally stepped out at 11:34 AM. Back in at 11:36 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to buy 3 Fords, 2 wheel drive, from Caldwell Country). Motion passes 4/0.

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

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

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 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

MARCH 13, 2019	SPECIAL MEETING
MARCH 27, 2019	REGULAR MEETING

(Agenda 7 cont.)

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

9. RECEIVE AND CONSIDER APPROVAL OF MARCH 2019 DEPARTMENTAL REPORT(S).....

- 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
- O. PRECINCT SANITATION REPORTS

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

NO EXECUTIVE SESSION HELD

ADJOURN


Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 04-24-2019 adjourned at 11:51 AM.

04-24-2019



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

