

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 **22ND** day of **MAY 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 Dale Everitt.

4. PUBLIC COMMENTS

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN EXTENSION TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT FOR 2018 FINANCIAL AUDIT.....DENISE LEWIS

Have a motion by Commissioner Nettuno to approve a 30 day extension. A second by Commissioner Brandon Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WORKFORCE SOLUTIONS PAID INTERNSHIP TO INCLUDE ALL COUNTY DEPARTMENTS.....BARBARA JUSTICE

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A CITIZEN PARTICIPATION PLAN FOR THE HURRICANE HARVEY INFRASTRUCTURE/BUY OUT/ACQUISITION PROGRAM.....DAVID WAXMAN

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COST ESTIMATES AND CONTRACT FOR CDBG-DR GRANT FOR DAMAGES MARCH 7-29, 2016.....FRITZ FAULKNER

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

Have a motion by Commissioner Brandon to change cost estimate, putting over to Pct.2. A second by Commissioner McAnally. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE FROM SHERIFF'S DEPT.....KIMBERLY WOOLEY

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE FROM IT DEPT.....KIMBERLY WOOLEY

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE FROM DA'S DEPT.....KIMBERLY WOOLEY

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND RENEWALS FOR SHERIFF'S DEPT BLANKET BONDS.....KIMBERLY WOOLEY

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING A SPEED LIMIT ON COLQUIT RD OFF BROWDER LOOP.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to place a Children at Play sign- 20MPH. Motion passes 4/0/1. Judge Faulkner abstains.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR A VARIANCE REGARDING DIVISION OF APPROX 6.152 ACRES ON OAK KNOLL ROAD.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the variance to allow the sale of 3.072 acre out of the Bible 6 acre tract. Motion passes 4/1. Commissioner Nettuno against.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF THE FOLLOWING SEIZED MOTOR VEHICLES AND BOAT AND TRAILER WHICH HAVE FINAL JUDGEMENTS AWARDDING OWNERSHIP TO SAN JACINTO COUNTY SHERIFF'S OFFICE AND CRIMINAL DISTRICT ATTORNEY'S OFFICE:

2005 GMC PICKUP, VIN#: 1GTDS136758140072, BLACK

2006 SUZUKI SUV, VIN#: JS3TE941864100730, WHITE
2011 INFINITY SUV, VIN#: JNRDR09YX1W221927, BLACK
200 MERCEDES 2DR, VIN#: WDBLJ70G6YF130442, BLACK
2011 TOYOTA 4DR, VIN#: 4T1BG22K91U101624, SILVER
2008 CHEVROLET 4DR, VIN#: 2G1WB58K689167853, BLACK
2004 ACURA 4DR, VIN#: JH4KA96684C001888, SILVER
2008 HONDA 4DR, VIN#: 1HGCP36738A071022, SILVER
2013 POLARIS MV, VIN#: RF3VA17A9DT025893, RED
2009 YAMAHA MC, VIN#: JYAVM01E59A131755, BLACK
2014 TRACKER BOAT, VIN#: BUJ15541A414, BLUE

*Commissioner Marrs stepped out at 10:36 AM.

Have a motion by Commissioner Brandon to approve with exception of the boat, option of donating to Fire Dept.

Motion amended by Commissioner Brandon (to approve pending going through state licensed auctioneering individual or company, with boat set aside for a donation to Fire Dept.). A second by Commissioner McAnally. Motion passes 4/0.

*Commissioner Marrs back in at 10:43 AM

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Commissioner Nettuno: spoke on Forest Service money. Need to decide what to do with it.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay the bills).

Motion rephrased:

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay all bills, except credit cards with no receipts. Motion passes 5/0.

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

No revenue certifications.

Have a motion by Commissioner Nettuno to approve Sanitation budget amendment, but not approve the Extension (Office). A second by Commissioner McAnally. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- APRIL 10, 2019 SPECIAL MEETING**
- APRIL 23, 2019 GRANT WORKSHOP**
- APRIL 24, 2019 REGULAR MEETING**

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

9. RECEIVE AND CONSIDER APPROVAL OF APRIL 2019 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**
- O. PRECINCT SANITATION REPORTS**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve reports, except Treasurer, JP Pct. 1, Constable Pct. 2). Motion passes 5/0.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION ON ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN.....JUDGE FRITZ FAULKNER

Judge Faulkner: EDA Grant letter. Read letter to be signed out loud.

CLOSED FOR EXECUTIVE SESSION AT 11:35 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.

21. ADJOURN EXECUTIVE SESSION AT 11:48 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

All 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 05-22-2019 adjourned at 11:48 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

