

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 **20<sup>th</sup>** day of **JUNE 2019** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 9:03 AM. The following motions and orders were acted upon by the Court.

### **3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Judge Faulkner.

### **4. PUBLIC COMMENTS**

None

### **NEW BUSINESS:**

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN SAN JACINTO COUNTY, BY COMBINING LOTS**

**FOURTEEN (14) AND FIFTEEN (15), IN BLOCK SIX (6), PARADISE COVE SUBDIVISION, AS RECORDED IN VOLUME 38, PAGE 807 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESENTATION BY VERIZON WIRELESS ASKING SAN JACINTO COUNTY TO CONSIDER USING THEM AS THE CELL PHONE PROVIDER FOR SAN JACINTO COUNTY.....DERICK ARREDONDO**

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL INFRASTRUCTURE BUDGET FOR HURRICANE HARVEY FUNDS FROM TEXAS GENERAL LAND OFFICE.....DAVID WAXMAN**

Have a motion by Commissioner Brandon, a second by Commissioner Marris (to approve the final infrastructure budget for Hurricane Harvey). Motion passes 4/0.

\*Commissioner Marris stepped out at 10:09 AM.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS BELONG TO THE SHERIFF'S OFFICE:.....KIMBERLY WOOLEY**

**2009 FORD CROWN VICTORIA, VIN# 2FAHP71V29X120274, VEHICLE STRIPPED OF ALL USABLE PARTS  
2009 FORD CROWN VICTORIA, VIN# 2FAHP71V09X114103, VEHICLE STRIPPED OF ALL USABLE PARTS**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve). Motion passes 3/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE RENEWAL OF CONTRACT FOR FINANCIAL SOFTWARE HOSTED AGREEMENT WITH TYLER TECHNOLOGIES.....KIMBERLY WOOLEY**

\*Commissioner Marris back in at 10:17 AM.

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL INFRASTRUCTURE BUDGET FOR HURRICANE HARVEY FUNDS FROM TEXAS GENERAL LAND OFFICE.....DAVID WAXMAN**

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(Agenda 16 cont.)

Further discussion. No action.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE RENEWAL OF CONTRACT FOR FINANCIAL SOFTWARE HOSTED AGREEMENT WITH TYLER TECHNOLOGIES.....KIMBERLY WOOLEY**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A CHECK FROM EC LLC FOR DAMAGE TO EVERITT ROAD IN THE AMOUNT OF \$7,502.90.....COMMISSIONER DAVID BRANDON**

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to accept \$7,502.90 to Pct. 3). Motion passes 4/0.

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

No action.

**OLD BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MEMBERSHIP APPLICATION FOR THE TEXAS INDIGENT HEALTH CARE ASSOCIATION AND DUES OF \$200.00 FOR THE SAN JACINTO COUNTY INDIGENT HEALTH CARE DEPARTMENT AND APPROVE RESOLUTION.....CARSON ANDERSON**

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

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

Judge Faulkner: Got about 10 postcards from people up in the Dallas/Fort Worth area, thanking us for our actions at cross meeting. Getting emails and another letter from an outfit as well. Also received \$100.00 from a man.

Commissioner Marris: ground-breaking for truck stop in Shepherd.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to pay the bills with 1 change- Driving safety services for Pct. 4 should come out of Sanitation). Motion passes 4/0.

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

No action.

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

Judge Faulkner: read letter from gentleman that sent \$100.00 towards crosses.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve budget amendments and revenue certifications). Motion passes 4/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:**

- MAY 8, 2019 SPECIAL MEETING**
- MAY 22, 2019 REGULAR MEETING**

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 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**

(Agenda 9 cont.)

\*Should be "May" 2019 reports\*

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve May reports except Pct. 2 Constable and Treasurer). Motion passes 4/0.

**NO EXECUTIVE SESSION HELD**

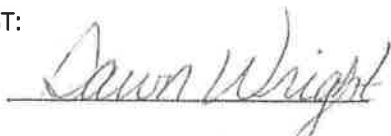
**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 06-20-2019 adjourned at 11:08 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

