

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 **17th** day of **JULY 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
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 Commissioner McAnally.

*Commissioner Brandon present at 9:01 AM.

4. PUBLIC COMMENTS

None.

OLD BUSINESS:

None.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ATTORNEY FEES FOR THE SAN JACINTO COUNTY DISTRICT ATTORNEY PRO-TEM, GERALD BOURQUE.....ROBERT H. TRAPP

No action.

CLOSED FOR EXECUTIVE SESSION AT 9:06 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 9:32 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.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ATTORNEY FEES FOR THE SAN JACINTO COUNTY DISTRICT ATTORNEY PRO-TEM, GERALD BOURQUE.....ROBERT H. TRAPP

(Agenda 10 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to enter into contract with Mr. Bourque for legal fees of \$200/hr., up to a cap of \$22,500). Motion carries 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RE-APPOINT COL. HOWARD DANIEL TO SERVE ANOTHER 2 YEAR TERM ON THE BURKE BOARD OF TRUSTEES REPRESENTING SAN JACINTO COUNTY BEGINNING SEPTEMBER 01, 2019.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to reappoint Howard Daniel back to Board). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INCREASING THE MRP/FSA ANNUAL LIMIT FROM \$1800.00 TO \$2700.00 FOR THE PLAN YEAR BEGINNING OCTOBER 01, 2019.....DIANNA ADAMS

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve increasing to \$2700.00). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DONATE \$25,000 (+ OR -) TO DETCOG REGIONAL BROADBAND STUDY AND BUDGET OUT OF 2019-20 BUDGET.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to donate the \$25,500, which equals 17%, to DETCOG for the Broadband expansion). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT DONATION FROM CODY SCHULTEA FOR \$100.00 TO BE DEPOSITED INTO THE MOUNTED POSSE CHECKING ACCOUNT...KIMBERLY WOOLEY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ROAD USE POLICY V-2 6.11.19 AS AMENDED FROM THE PUBLIC HEARING FEEDBACK.....DAVID BRANDON

*Commissioner Marris stepped out at 9:58 AM. Back in at 10:02 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept the revised road use policy with corrections, taking out ref 251.0165). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICE SPACE ADJUSTMENTS AND RELOCATIONS WITHIN THE COURTHOUSE AND OTHER COUNTY OWNED BUILDINGS AS NECESSARY.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to take current commissioner court room, give to District Clerk for utilization, 2 offices adjoining it to 911 permitting opening up current 911, Commissioner Court move to court room adjacent to Treasurer). Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SPENDING FUNDS FROM SHERIFF OFFICE TO PURCHASE THE REQUIRED ESRI 10.6 SOFTWARE IN SUPPORT OF THE SPILLMAN PROJECT TO ALLOW DATA UPLOADS FROM THE 911 ADDRESSING DETCOG SHAPEFILES. COST IS \$1500.00 FOR SOFTWARE AND \$400.00 ANNUAL MAINTENANCE FEE.....DAVID BRANDON

*Commissioner Marrs stepped out at 10:55 AM. Back in at 10:56 AM.

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve the purchase of the software and maintenance agreement from professional funds: 0012-0499-0239). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF GMC 1 TON CREW CAB CHASSIS 2WD 3500 – 2019.....LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to purchase 1 ton GMC from Martin Chevrolet in the amount of \$31,993.40). Motion passes 4/0/1. Commissioner Nettuno abstains.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REPLACE THE PHOENIX GAS SYSTEM.....
.....LADDIE MCANALLY**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to replace system and budget in next year budget to reimburse (Pct. 1). Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT MEMBERS TO THE DEEP EAST TEXAS RURAL TRANSPORTATION PLANNING ORGANIZATION (DETRTPO).....FRITZ FAULKNER

(Agenda 20 cont.)

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to appoint Commissioner David Brandon and leave County Judge Fritz Faulkner on it). Motion passes 5/0.

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

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

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve the revenue certifications and budget amendments). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

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|----------------------|-------------------------------|
| JUNE 05, 2019 | SPECIAL MEETING |
| JUNE 05, 2019 | PUBLIC HEARING MEETING |
| JUNE 20, 2019 | REGULAR MEETING |
| JUNE 20, 2019 | BUDGET WORKSHOP |

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

9. RECEIVE AND CONSIDER APPROVAL OF JUNE 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 Sherriff, Constable Pct.1 and Constable Pct. 2). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-17-2019 adjourned at 12:14 PM.

*Agenda not mentioned during court:

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

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

