

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 **MEETING** on the **18<sup>th</sup>** day of **JULY 2018** at **9:00 AM** in the County 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 Fritz 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 by Commissioner McAnally.

### **4. PUBLIC COMMENTS**

Donny Marrs: Have 2 little girls baseball teams going to World Series.

### **NEW BUSINESS:**

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF 3 ACRE TRACT OF LAND WHICH IS A PORTION OF A 15 ACRE TRACT OF LAND BELONGING TO REQUESTOR'S GRANDMOTHER FOR THE PURPOSE OF A HOMESTEAD.....MARY BETH RHODEN**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to give a variance on a 3 acre tract out of the called 15 acre tract . Motion passes 4/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGE ORDER OF \$500.00 FOR THE FLOOR REPLACEMENT CONTRACT AT THE COLDSRING SENIOR CITIZENS CENTER...RANDY BLANKS**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to accept the additional \$500.00 for double tripping). Motion passes 4/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$7,250.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM JOHN'S PLUMBING IN CLEVELAND, TX, FOR PLUMBING MODIFICATIONS AT THE COLDSRING SENIOR CITIZENS CENTER.....RANDY BLANKS**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to accept plumbing contractor). Motion passes 4/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$1,835.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM BAUGH ELECTRICAL SERVICES IN COLDSRING, TX, FOR ELECTRICAL IMPROVEMENTS AT THE COLDSRING SENIOR CITIZENS CENTER...  
.....RANDY BLANKS**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to accept electrical contract for \$1835.00 for Senior Citizens). Motion passes 4/0.

\*Agenda 22 & 23 done together.\*

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION ON QUOTE FOR \$6,000.00 RECEIVED UNDER SMALL PROCUREMENT PROCESS FROM WILLIAMS BUILDING AND ROOFING IN LIVINGSTON, TX, FOR ROOFING SERVICES/REPAIRS AT THE COLDSRING SENIOR CITIZENS CENTER...  
.....RANDY BLANKS**

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR A MATERIAL DRAW FOR ROOFING MATERIALS AND MOBILIZATION FROM WILLIAMS BUILDING AND ROOFING.....  
.....RANDY BLANKS**

(Agenda 22 & 23 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner MARRS to accept bid without draw. Motion passes 4/0.

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 UNDER BULLOCK CONSTRUCTION HVAC CONTRACT FOR PLUMBING IMPROVEMENTS TO THE SHEPHERD SENIOR CITIZENS CENTER.....RANDY BLANKS**

No action.

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 FOR KITCHEN EQUIPMENT UNDER KIRBY RESTAURANT AND SUPPLY PURCHASE ORDER FOR SHEPHERD SENIOR CITIZENS CENTER.....RANDY BLANKS**

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

**26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED CHANGE ORDER 1 FOR KITCHEN EQUIPMENT UNDER KIRBY RESTAURANT AND SUPPLY PURCHASE ORDER FOR COLDSRING SENIOR CITIZENS CENTER.....RANDY BLANKS**

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

**27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE ORDER UNDER TEXAS BUY BOARD FOR PURCHASES OF FOLDING CHAIRS AND TABLES FOR SENIOR CITIZENS CENTER.....  
.....RANDY BLANKS**

No action.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON HIRING DENNIS GILBERT FOR THE PERMITS OFFICE.....JUDGE FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS to approve hiring Dennis Gilbert part-time. Motion passes 4/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING TRACKING SERVICE AGREEMENT (ARTS) FOR 2018 AFFORDABLE CARE ACT (ACA) REPORTING REQUIREMENTS.....AMANDA WASHBURN**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to renew the Affordable Care Act with TAC at no cost to the county). Motion passes 4/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UPDATE THE GAS SYSTEM VEEDER-ROOT AND TO INSTALL AN EXTRA GAS TANK AT PRECINCT ONE.....LADDIE MCANALLY**

No action.

\*Agenda 16 & 17 done together.\*

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS**

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINANCING FOR THE PURCHASE OF A 2018 GRADALL 4300 FROM AACO EQUIPMENT.....DONNY MARRS**

Tabled.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MOVING OF AN EMPLOYEE IN AUDITOR’S OFFICE FROM ASSISTANT AUDITOR’S OFFICE TO FILE ROOM DUE TO A/C AIRFLOW ISSUES.....KIMBERLY WOOLEY**

\*Commissioner MARRS stepped out at 10:04 AM.

\*Commissioner MARRS back in at 10:07 AM.

No action.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW QUOTES AND APPROVE THE REPAIR OF ANNEX BUILDING ROOF.....D.P. WARD**

Have a motion by Commissioner McAnally, a second by Commissioner MARRS (to do the roof annex and the first roof on the DPS building on the right as you go in, and take the \$10,000 animal shelter money at this point in time and use it for the roof. And use in-house labor to do it with). Motion passes 4/0.

**28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE REGARDING THE ROTOMILL OFF STATE HWY 59.....LADDIE MCANALLY**

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to buy all the rotomill that is available that the county can afford out of title 3 money). Motion passes 4/0.

**OLD BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL TO PURCHASE VEHICLES FOR THE SAN JACINTO COUNTY SHERIFF’S OFFICE.....A.D. TODD AND HARLEY LOVINGS**

\*Judge Faulkner stepped out at 10:56 AM

\*Judge Faulkner back in at 10:58 AM.

\*Commissioner Marris stepped out at 11:03 AM.

\*Commissioner Marris back in at 11:07 AM.

No action.

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

None.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to pay the bills). Motion passes 4/0.

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

\*Commissioner McAnally stepped out at 11:33 AM.

\*Commissioner McAnally back in at 11:37 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve the budget amendment for Treasurer, table the rest, even revenue certifications). Motion passes 4/0.

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

- JUNE 6, 2018 SPECIAL MEETING**
- JUNE 13, 2018 SPECIAL MEETING**
- JUNE 20, 2018 SPECIAL MEETING**
- JUNE 27, 2018 REGULAR MEETING**

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

**9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2018 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**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve all reports except Constable Pct.2 and District Clerk). Motion passes 4/0.

**NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 07-18-2018 adjourned at 11:43 AM.

(07-18-2018)

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

