

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 **31st** day of **JULY 2019** 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
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 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.)

Judge Faulkner: Report of tornado touched down in Evergreen but was turned out to be a severe storm with straight-line winds. Saddened to report an elderly man was out in the winds, feeding his chickens, outside during storm, a limb broke out of a tree during the storm, fell on him and killed him.

OLD BUSINESS:

NONE

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF A VARIANCE TO SEPARATE OUT OF SURVEY PLAT FOR 2.00 ACRES OF LAND BEING PART OF HERBERT E. ZIMMENMAN, VOL 143, PAGE 271 OF THE DEED OF RECORDS, SAN JACINTO COUNTY, TEXAS PLAT DATED APRIL 26, 2019 – BOOK 353, PAGE 031.....DAVID BRANDON

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF PAYING TITLE III FUNDS TO THE ESD FOR THE PURCHASE OF EQUIPMENT THAT WILL MAKE SJC MORE RESILIENT, INCREASE RESPONSE AND READINESS, \$112,776.42.....DAVID BRANDON

No action.

CLOSED FOR EXECUTIVE SESSION AT 9:19 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.

20. ADJOURN EXECUTIVE SESSION AT 10:35 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.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BUYING THE LICENSE AND SOFTWARE FOR THE SPILLMAN PROJECT PER THE ATTACHED QUOTE #392631 FROM ESRI.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to take the funds out of capital outlays, fund 550, to pay for software). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A ROAD CROSSING FEE OF \$2500.00 FROM GULF SOUTH PIPELINE AND A FLOODPLAIN VERIFICATION FEE OF \$1000.00 FROM GULF SOUTH PIPELINE FOR THE PROJECT IN PCT 3.....DAVID BRANDON

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MOVING ANIMAL CONTROL RESPONSIBILITIES, EQUIPMENT AND PERSONNEL TO PCT 3 CONSTABLE SAM HOUSTON PER DISCUSSION AND AGREEMENT BY AND BETWEEN SHERIFF GREG CAPERS AND CONSTABLE SAM HOUSTON (7.16.19).....DAVID BRANDON

Tabled.

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

(Agenda 17 cont.)

Presentation given by Denise Lewis. No action taken.

****Agenda 18 & 19 together****

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR TODD HAMAKER & JOHNSON, LLP, TO AUDIT SAN JACINTO COUNTY FOR THE NEXT 2 YEARS FOR THE SEPTEMBER 2018 AND SEPTEMBER 2019, WITH ANNUAL ENGEAGEMENT LETTERS TO BE APPROVED THROUGH COMMISSIONERS COURT PRIOR TO AUDITS.....KIMBERLY WOOLEY

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE ENGAGEMENT LETTER FROM TODD HAMAKER & JOHNSON, LLP, TO AUDIT YEAR ENDING SEPTEMBER 2018.....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve item 19,the engagement letter, and table 18). Motion passes 5/0.

SUPPLEMENTAL AGENDA:

1. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARING AS SURPLUS 2 GRADALLS, (#1) 2001 XL 3100 (GO3065/317309) & (#2) 1988 HI-WAY EQUIP XL 4100 4100 419273 ON RENE BATES.....DAVID BRANDON

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

Judge Faulkner stated for the record: Minimum bids of \$15,000.00 for the 4100 and \$17,000.00 for the 3100.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS:

- #1104 – 1988 GMC HD CREW CAB
- #1312 – 2000 CRAFTCO ASPHALT PATCHER
- #1322 – LEEBOY 8500 ASPHALT LAYDOWN
- #1201 – 1981 DYNAWELD FLAT BED TRAILER
- #1202 – 1975 CLEMENT PUP TRAILER
- #1203 – 1988 CLEMENT PUP TRAILER
- #1207 – 1995 CLEMENT HOPPER BELLY DUMP

.....LADDIE MCANALLY

*noted minimums: #1201 - \$4,500.00, #1207 - \$8,000.00

(Agenda 11 cont.)

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

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

*Commissioner Marris stepped out at 11:37 AM. Back in at 11:39 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to pay the bills except for \$39,900.90 command communications. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to approve budget amendments with changes). Motion passes 5/0.

9. RECEIVE AND CONSIDER APPROVAL OF JUNE 2019 DEPARTMENTAL REPORT(S) FROM THE SHERIFF'S DEPARTMENT.....GREG CAPERS

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

10. RECEIVE AND CONSIDER APPROVAL OF MAY AND JUNE 2019 DEPARTMENTAL REPORTS FROM CONSTABLE PRECINCT 2.....ROY PIPPIN

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

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-31-2019 adjourned at 11:59 AM.

(07-31-2019)


Agenda item not mentioned:

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

