

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 **14<sup>th</sup>** day of **AUGUST 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

\*Special announcement: Happy Birthday to Commissioner Nettuno, he turned 50 today.

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 Vicki Shelly.

### **4. PUBLIC COMMENTS**

Commissioner Marrs: Say a prayer for Mr. Vann and his family. And Caroline Whitmire's family-Joel.

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

Judge Faulkner: Friday, Celebration in rotunda at 10 AM in honor of San Jacinto County's 149<sup>th</sup> Birthday. Asking everyone to join for cupcakes and refreshments.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF CENTRAL COUNTY STATION/ EARLY VOTING BALLOT BOARD PERSONNEL TEC 127.004 DEPT.....VICKI SHELLY**

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

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENTS OF JUDGES/ALTERNATES FOR THE TERM TO BEGIN ON SEPTEMBER 1, 2019 TEC 32.008 DEPT.....  
.....VICKI SHELLY**

No action taken.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 5, 2019 CONSTITUTIONAL ELECTION.....VICKI SHELLY**

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

\*for the record, closing boxes 6 & 10.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENTS OF JUDGES/ALTERNATES FOR THE TERM TO BEGIN ON SEPTEMBER 1, 2019 TEC 32.008 DEPT.....  
.....VICKI SHELLY**

(Agenda 10 cont.)

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DAYS/EXTENDED HOURS FOR NOVEMBER 5, 2019 CONSTITUTIONAL ELECTION DEPT.....VICKI SHELLY**

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

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

- A. MAGNOVOX DVD/VHS – MODEL #MDW2205 – POWERS ON
- B. ZENITH TV – MODEL #H2747DT – POWERS ON
- C. EMERSON VHS – MODEL #VCR765 – POWERS ON

.....DENISE MADDOX

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

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

- A. 2006 FORD F350, VIN #1FTWW32Y96EA69360  
MOTOR TURNS ON BUT WILL NOT CRANK

.....DENISE MADDOX

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF SALVAGE OF THE FOLLOWING ITEMS:**

- A. 1986 FORD FIRE TRUCK VIN #1FDYD80U1GVA07346
- B. 2000 FORD DUMP TRUCK VIN #3FDXW75H8YMA34275
- C. 2008 DURA PATCH MACHINE VIN #14540
- D. 1997 BUMPER PULL TRAILER VIN #17YBD1824UB015024
- E. 16 FT. MODERN BATWING MOWER

.....DONNY MARRS

(Agenda 15 cont.)

\*Noted that it should be "surplus".

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

\*Commissioner Marrs stepped out at 9:33 AM.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE AGREEMENT FOR TRANSPORT SERVICES BETWEEN BRAZOS TRANSIT DISTRICT AND SAN JACINTO....ALIVIA YOUREE**

\*Commissioner Marrs back in at 9:34 AM.

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION FOR THE ESTABLISHMENT OF THE CDBG DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE HURRICANE HARVEY DR-4332 BUYOUTS PROJECT .....DAVID J. WAXMAN, INC.**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TXDMV OPTIONAL FEES FOR CALENDAR YEAR 2020. COUNTY ROAD, BRIDGE FEE AND CHILD SAFETY FEE.....BETTY DAVIS**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to go with option A, no change. Motion passes 5/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT THE TEXAS DEPARTMENT OF MOTOR VEHICLES AND THE OFFICE OF THE SAN JACINTO COUNTY TAX ASSESSOR COLLECTOR AND PASSAGE OF A RESOLUTION APPROVING SAME.....BETTY DAVIS**

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROFESSIONAL SERVICES AGREEMENT DATED JULY 30, 2019 BETWEEN SAN JACINTO COUNTY AND LJA ENGINEERING, INC....  
.....FRITZ FAULKNER**

No action taken. Place on next agenda.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WORK AUTHORIZATION DATED JULY 30, 2019, BETWEEN LJA ENIGINEERING, INC., AND SAN JACINTO COUNTY.....KIMBERLY WOOLEY**

No action taken. Place on next agenda.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION FOR THE ESTABLISHMENT OF THE EAST TEXAS REGIONAL VETERANS COURT.....ROBERT H. TRAPP**

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

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ON THE ROAD CROSSING AGREEMENT WITH ONEOK ARBUCKLE II PIPELINE, LLC., ROADCROSSING.....MARK NETTUNO**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to approve road crossing / boring agreement. Motion passes 5/0.

**CLOSED FOR EXECUTIVE SESSION AT 10:45 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.**

**A. DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS.....VICKI SHELLY**

**24. ADJOURN EXECUTIVE SESSION AT 12:35 PM 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 taken.

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

\*Change by Kimberly Wooley, Auditor: (unpaid) pg 7 of 22, Joan Arrendall has been removed.

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 Brandon (to approve). Motion passes 5/0.

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

**DAWN WRIGHT, SAN JACINTO COUNTY CLERK**

- A. JULY 03, 2019**
- B. JULY 10, 2019**
- C. JULY 17, 2019**
- D. JULY 22, 2019**
- E. JULY 24, 2019**
- F. JULY 25, 2019**
- G. JULY 29, 2019**
- H. JULY 31, 2019**

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

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 08-14-2019 adjourned at 12:50 PM.

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

