

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 **29th** day of **AUGUST 2018** 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 9:05 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Commissioner McAnally.

4. PUBLIC COMMENTS

Rayburn Hance: Lease of copy machines.

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

(Agenda #5 cont.)

Judge Faulkner: Republican Party presented a Resolution for Remembrance of Thomas Bonds to the Court. Resolution read aloud.

Commissioner Nettuno: Former Constable Pct. 2, Jerry Everitt passed away, also Judge Smith passed away.

Commissioner McAnally:Coldspring Senior Center is coming along great. On target for the 11th-17th of Sept. to be back in.

Commissioner MARRS: Shepherd Center coming along too.

NEW BUSINESS:

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF TWO METAL SIGNS FROM TEXAS BUY BOARD ACKNOWLEDGING SENIOR CITIZENS CENTER IMPROVEMENTS WERE COMPLETED WITH GRANT FUNDS FROM THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE TEXAS DEPARTMENT OF AGRICULTURE, US DEPARTMENT OF HOUSING & URBAN DEVELOPMEMNT. TO BE ATTACHED TO THE COLDSRING AND SHEPHERD SENIOR CITIZEN CENTERS.....RANDY BLANKS

Have a motion by Commissioner McAnally, a second by Commissioner MARRS (to obtain the 2 engraved signs for the Senior Citizens in Shepherd and one in Coldspring). Motion passes 4/0.

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE WASTE DISPOSAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SANTAK WASTE SERVICES FOR 2018-2019.....DAVID HOLLINSHEAD

Have a motion by Commissioner MARRS, a second by Commissioner Nettuno (to pass it). Motion passes 4/0.

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID FOR LEASE OF COPIERS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

Sealed bids opened by Judge Faulkner, no action taken.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESENTATION OF THE 2017 EMERGENCY SERVICES DISTRICT AUDIT.....DENISE LEWIS

Presentation given, no action.

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

Judge Faulkner: First Public Hearing is tomorrow at 4:00 PM.

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND SHEPHERD INDEPENDENT SCHOOL.....DONNY MARRS

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PERMISSION TO APPLY FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FY 2018-2019 SOLID WASTE GRANT, TO SELECT A PROJECT CATEGORY, AUTHORIZE A PROJECT MANAGER, AUTHORIZE A FINANCIAL REPRESENTATIVE, AND PASS A RESOLUTION IN SUPPORT OF SOLID WASTE GRANT.....MARK NETTUNO

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to apply for the grant, do source reduction and recycling as a project category, authorize myself, Commissioner Nettuno, as project manager, Ms. Wooley as financial representative, and pass the resolution in support of the grant. Motion passes 4/0.

*Commissioner Nettuno stepped out at 10:29 AM.

MEETING RECESSED FOR BREAK AT 10:30 AM.

MEETING RECONVENED AT 10:40 AM, ALL MEMBERS PRESENT.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS: 1 BROTHER INTELLIFAX 1270E FAX MACHINE WITH 3 BROTHER PC-201 REPLACEMENT CARTRIDGES AND 1 OKIDATA MICROLINE 321 TURBO PRINTER FROM DISTRICTS CLERK’S OFFICE, AND 7 HP INK TONERS (2 HP LASERJET 2400 Q6511A, 1 HP LASERJET 4000/4050 MAR27X, 2 HP LASERJET 4000 SERIES ADSC4127X, 1 LASERJET 4200/4200DTN/4200DTNS/4200DTNSL ADSQ1338AC & 1 HP LASERJET 82X

8100/8150), 5 DELL MONITORS, 6 DELL MICE, 9 DELL COMPUTER STANDS, AND 1 DELL OPTIPLEX 745 COMPUTER TOWER 1R9P4D1, SERIAL # 80045-532-399-267 FROM THE TAX ASSESSOR'S OFFICE.....KIMBERLY WOOLEY

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: 1 DELL KEYBOARD- NOT WORKING, 2 10 KEY ADDING MACHINES (1 CANON & 1 SHARP)- NOT WORKING, 1 COMTEC COMPUTER TOWER PC45 DC 192.1.1.35- MISSING PARTS, 1 DAHILL LARGE COPIER – ASSET NO. 3307/3264- NOT WORKING, 1 HP LASERJET 6P, SERIAL NO. USCC140541, MODEL NO. C3980A- NOT WORKING, 1 DELL OPTIPLEX 6X100 PC 34.192.1.1.18, AND 1 HP COLOR LASERJET 2840.....KIMBERLY WOOLEY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CLOSURE OF VOTING BOX 6, PAUL HORTON AND VOTING BOX 10, MAGNOLIA (PCT. 3 ANNEX) IN ORDER TO BE IN COMPLIANCE WITH TEXAS ELECTION CODE 43.007(m) PERTAINING TO COUNTYWIDE POLLING PLACE PROCEDURES.VICKI SHELLY

No action.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS AND APPROVAL TO SELL THROUGH RENE BATES: 10 WOODEN HUTCHES/BOOKCASES- 7 WITH SHELVES, 3 WITHOUT SHELVES; 1 METAL DESK, 8 WOODEN DESKS, 7 METAL TABLES, 4 FILE CABINETS, SET OF 3 BEIGE CHAIRS, SET OF 3 GREY CHAIRS, SET OF 6 BROWN/GOLD CHAIRS, SET OF 3 BLUE METAL CHAIRS- 1 BROKEN, SET OF 2 GREEN/GREY CHAIRS, SET OF 2 BLUE CHAIRS, SET OF 2 BLUE METAL CHAIRS, SET OF 2 YELLOW CHAIRS, SET OF 2 BROWN CUSHION CHAIRS, SET OF 2 GREY CHAIRS, SET OF 2 BROWN WOODEN CHAIRS, SET OF 2 BLACK CUSHION CHAIRS, SET OF 2 GREY CHAIRS, 4 MISCELLANEOUS CHAIRS, 2 MISCELLANEOUS CHAIRS.....D.P. WARD

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SURPLUS AND APPROVAL TO SELL THROUGH RENE BATES: 1- 1988 CHEVROLET CHEYENNE 1500 (BROWN) PICKUP- RUNNING AT

TIME IT WAS PARKED AND 1- 1994 CHEVROLET CHEYENNE 3500 (WHITE) PICKUP- RUNNING AT TIME IT WAS PARKED- HAS TRANSMISSION PROBLEMS.....D.P. WARD

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to sell the vehicles and proceeds go to reimburse Pct. 1 Commissioner). Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SUBMISSION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN JACINTO COUNTY AND GREATER EAST TEXAS COMMUNITY ACTION PROGRAM (GETCAP).....DAVID BRANDON

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

CLOSED FOR EXECUTIVE SESSION AT 11:30 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.

22. ADJOURN EXECUTIVE SESSION AT 1:03 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to pay the bills with changes on pg 24 of 36). Motion passes 4/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- JULY 3, 2018 SPECIAL MEETING**
- JULY 18, 2018 REGULAR MEETING**
- JULY 25, 2018 BUDGET WORKSHOP**

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

ADJOURN

Have a motion by Commissioner Marris, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 08-29-2018 adjourned at 1:18 PM.

(08-29-2018)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

