

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 **SPECIAL MEETING** on the **9<sup>th</sup>** day of **SEPTEMBER 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 9:06 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**

Judge Faulkner: Child Welfare Board, meet once a year. Dinner at Baptist Church tonight at 6 PM.

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET TAX RATE FOR FISCAL YEAR 2019-2020..**

.....FRITZ FAULKNER

(Agenda 6 cont.)

\*Commissioner Marris stepped out at 9:35 AM. Back in at 9:41 AM.

\*Commissioner Nettuno stepped out at 10:13 AM. Back in at 10:15 AM.

\*Commissioner Brandon stepped out at 10:19 AM. Back in at 10:20 AM.

\*Commissioner Marris stepped out at 10:35 AM.

\*Commissioner Nettuno stepped out at 10:37 AM.

\*Commissioner Marris back in at 10:39 AM.

\*Commissioner Nettuno back in at 10:39 AM.

\*Commissioner Brandon stepped out at 11:02 AM. Back in at 11:08 AM.

\*Commissioner Brandon stepped out at 11:15 AM. Back in at 11:16 AM.

\*Commissioner McAnally stepped out at 11:17 AM. Back in at 11:18 AM.

\*Commissioner Marris stepped out at 11:31 AM. Back in at 11:35 AM.

Have a motion by Commissioner Marris, a second by Commissioner Brandon to break for lunch. Motion passes 5/0.

**MEETING RECESSED FOR LUNCH AT 12:00 PM.**

**MEETING RECONVENED AT 1:24 PM. All members present.**

**5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT FISCAL YEAR 2019-2020 BUDGET.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno to approve the proposed budget with the changes we submitted today.

(Changes):

Moving Gas line item in Environmental to \$5,000.00. Capital Outlay will be less \$5,000.00.

In Pct. 1. Road and Bridge: remove \$6,000.00 from (pipeline) revenue and increase revenue from City of Coldspring by \$6,000.00

(Agenda 5 cont.)

Pct.2 Road and Bridge: remove \$6,000.00 pipeline revenue, and take \$6,000.00 from fund balance.

Pct.3 Road and Bridge: remove \$9,500.00 and take the difference from road maintenance materials to balance.

Pct. 4 Road and Bridge: remove \$12,000.00 from pipeline permit fees, and take \$12,000 from road maintenance materials to balance.

1200-0300-0115: move the anticipated revenue from \$400,000.00 to \$460,000.00

Any overage to go into Contingency.

Motion seconded by Commissioner Marrs. Motion passes 5/0.

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET TAX RATE FOR FISCAL YEAR 2019-2020..**

.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno to move that the property tax rate be increased by the adopted rate of 0.61368 which is effectively a 6.8% increase in the tax rate. Commissioner McAnally seconded the motion. Motion passes 5/0.


**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 09-09-2019 adjourned at 1:44 PM.

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Fritz Faulkner, County Judge

ATTEST:

  
Dawn Wright, County Clerk

