

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 **25th** day of **September 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

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:01 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: Lots of water last week, especially in the south end of the county. County Fair and Rodeo going on.

Commissioner Brandon: Heritage Day coming up.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVING AMENDMENT MODIFYING THE DFPS IV-E LEGAL CONTRACT.....DAWN JOHNSON

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to approve the agreement of the modification of contract with DFPS). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND THE FOLLOWING JURISDICTIONS WITHIN THE DEEP EAST TEXAS REGION: THE COUNTIES OF ANGELINA, JASPER, HOUSTON, NACOGDOCHES, NEWTON, POLK, SABINE, SAN AUGUSTINE, SAN JACINTO, SHELBY, TRINITY AND TYLER; THE CITIES OF CENTER, LUFKIN AND NACOGDOCHES AND THE ALABAMA-COUSHATTA TRIBE OF TEXAS.....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENTS TO TEXAS TOP COP SHOP FOR UNIFORMS PURCHASED IN 2017 FOR CONSTABLE PRECINCT 2.....KIMBERLY WOOLEY

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL DOCUMENTS OF THE AUTO PHYSICAL DAMAGE, AUTO LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW ENFORCEMENT LIABILITY COVERAGE'S WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.....DENISE MADDOX

(Agenda 13 cont.)

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF 5 OFFICE CHAIRS FROM THE AUDIT DEPARTMENT.....KIMBERLY WOOLEY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT FOR THE INTERLOCAL COOPERATION CONTRACT DPS GENERAL STORES.....SHERIFF GREG CAPERS

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FAIR ASSOCIATION.....LADDIE MCANALLY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOB DESCRIPTION FOR THE NEWLY CREATED POSITION OF ENVIRONMENTAL OFFICER AND SET A DATE OF OCTOBER 4TH TO CLOSE THE APPLICATION PERIOD AND OCTOBER 9TH TO INTERVIEW AND POSSIBLE SELECTION OF THE CANDIDATE IN EXECUTIVE SESSION.....DAVID BRANDON

*Commissioner Marris stepped out at 10:03 AM. Back in at 10:07 AM.

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

CLOSED FOR EXECUTIVE SESSION AT 10:11 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.

18. ADJOURN EXECUTIVE SESSION AT 11:36 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

Commissioner Marris not present.

No action taken.

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

*Commissioner Marris present at 11:40 AM.

Have a motion by Commissioner Marris, a second by Commissioner McAnally (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.

*Commissioner McAnally stepped out at 12:01 PM.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

None.

9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 2019 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
O. PRECINCT SANITATION REPORTS

Commissioner McAnally back in at 12:02 PM.

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to approve monthly reports except Pct. 2 Constable and Treasurer. 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 09-25-2019 adjourned at 12:04 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

