

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 **26th** day of **SEPTEMBER 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 9:02 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Pastor Richard Fontenette.

4. PUBLIC COMMENTS

None.

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

Commissioner McAnally: Seniors are moved back into their newly remodeled facility.

(agenda 5 cont.)

Judge Faulkner: EDA meeting with Department of Commerce about grant. Encourage everyone to go out to County Fair and Rodeo.

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM THE 2018 AS THE 150 YEAR ANNIVERSARY OF THE LAKE STATION MISSIONARY BAPTIST CHURCH IN DREWS LANDING, TEXAS.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to issue a proclamation. Motion passes 4/0. Proclamation read out loud by Judge Faulkner.

*Electricity has gone out in court house, Commissioners and Judge stepped out in hall momentarily to take photos.

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND BRAZOS TRANSIT DISTRICT FOR TRANSPORTATION SERVICES FOR THE CITIZENS OF SAN JACINTO COUNTY.....JUDGE FRITZ FAULKNER

Tabled.

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON DECLARING OCTOBER AS HEAD START AWARENESS MONTH.....ANNETTE THOMPSON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve). Motion passes 4/0. Proclamation read out loud by Judge Faulkner.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION AUTHORIZING A COUNTY GRANT OF \$12,000 TO CLEVELAND SENIOR CITIZENS AS SUPPLEMENT TO THE 2019 PROGRAM GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE TO EXTEND EXISTING SERVICE FOR HOMEBOUND PERSONS IN THE COUNTY PURSUANT TO THE HOME-DELIVERED MEAL GRANT PROGRAM.....MAXINE MORRIS

(Agenda 13 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve). Motion passes 4/0. Resolution read out loud by Judge Faulkner.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED COMMISSIONERS COURT SCHEDULE FOR THE YEAR 2019.....JUDGE FRITZ FAULKNER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED HOLIDAYS FOR THE YEAR 2019.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve holidays except delete Monday, April 22nd as SJC Day. Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO ALLOW CLOSURE OF A PORTION OF A ROADWAY ALONG THE NORTHERN, EASTERN AND WESTERN PORTIONS OF THE CUL-DE-SAC OF SILVER HICKORY DRIVE, IN HOLIDAY SHORES NO. 3, A SUBDIVISION IN SAN JACINTO COUNTY, TEXAS.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to consolidate and close the cul-de-sac). Motion passes 4/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF THE FINALIST FOR SAN JACINTO COUNTY AGRILIFE EXTENSION, COUNTY EXTENSION AGENT, MS. MICHELLE MOSS.....ERIC ZIMMERMAN

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLAT FOR WILDERNESS ESTATES.....COMMISSIONER MARK NETTUNO

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SPILLMAN GRANT CONTRACT FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....CHIEF DAN TODD

* Commissioner Marris stepped out at 10:22 AM. Back in at 10:24 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to approve contract on the grant). Motion passes 4/0.

***MEETING RECESSED FOR BREAK AT 10:39 AM.**

***MEETING RECONVENED IN REGULAR SESSION AT 10:54 AM. All members present.**

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDED SOUTHERN HEALTH PARTNERS MEDICAL CONTRACT WITH THE SAN JACINTO COUNTY.....CAPT. HARLEY LOVINGS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve new contract with Southern Health Partners for the jail/detention center). Motion passes 4/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATE VENDORS FOR THE H & H STUDY OF THE AREA'S KNOWN AS LAKE TEJAS (CHIPMONK TRAIL) AND LAKE RUNAMUCK (WRIGHT BLVD.).....KIMBERLY WOOLEY

Pass.

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF CONTRACT BETWEEN SAN JACINTO COUNTY CLERK'S OFFICE AND CONDUENT ENTERPRISE SOLUTIONS, LLC...
.....DAWN WRIGHT**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to renew the contract. Motion passes 4/0.

**Jennifer Harris introduced herself. She is with GLO. **

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2019 TEXAS VINE RENEWAL.....JUDGE FRITZ FAULKNER

(Agenda 19 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to renew the Texas Vine 2019). Motion passes 4/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SKILLSOFT CORPORATION TO PURCHASE MULTIPLE LICENSES FOR ON-LINE CLASSES/TRAINING.....MARK WILLS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to go with Skillsoft Corporation for 1 year at \$1,500.00 fee). Motion passes 4/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SAN JACINTO COUNTY FAIR ASSOCIATION.....JUDGE FRITZ FAULKNER

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

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REFUND OF ROAD AND BRIDGE FEE TO DAVID TURTUREA-CND 7335.....DIANNE GRIFFITHS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to refund \$11.20). Motion passes 4/0.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO UPDATE THE COMMISSIONERS COURT WITH CHAIRS, NAME PLATES, ADDING CUSHIONS TO THE BENCHES, AND REDOING TABLES AND SKIRTING IN THE COURTROOM.....KIMBERLY WOOLEY

No action.

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

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

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

(Agenda 7 cont.)

****Correction by Kimberly Wooley: on front cover total, line 12, Pct. 1, should be \$84,913.00**

Have a motion by Commissioner McAnally to approve certifications and budget amendments. Motion dies for lack of a second.

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

*Commissioner Marrs left meeting at 12:18 PM.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- | | |
|------------------------|---|
| AUGUST 1, 2018 | SPECIAL MEETING |
| AUGUST 15, 2018 | SPECIAL MEETING |
| AUGUST 17, 2018 | BUDGET MEETING |
| AUGUST 29, 2018 | REGULAR MEETING |
| AUGUST 30, 2018 | 1ST PUBLIC BUDGET HEARING |

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve). Motion passes 3/0.

9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 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 (to approve reports excluding Constable Pct. 2 and Agrilife). Motion passes 3/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 09-26-2018 adjourned at 12:21 PM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

