

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 **21st** day of **NOVEMBER 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
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:00 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Commissioner McAnally.

4. PUBLIC COMMENTS

Sunny Garbarino: Intro to new party chair: Lauren Jones.

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

(Agenda 6 cont.)

Change by Auditor, Kimberly Wooley: pg 18 of 40, top Lowes (\$124.88) 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.

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

Judge Faulkner: Town lighting 6pm on Saturday. Courthouse closing at noon today.

Commissioner Brandon: Dec 15th Wreaths across America. Dec 16th, will honor local heros.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE STUDENTS FROM STREET ELEMENTARY COMING TO COURTHOUSE FOR CAROLING ON FRIDAY, DECEMBER 14, 2018 AT 10:00 A.M.....MARIE GARZA

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A VARIANCE FOR THE DIVISION OF PROPERTY FROM 1.0031 ACRE TRACT IN THE URIAH GIBSON SURVEY, ABSTRACT 133 INTO 6- 0.1679 ACRE TRACTS FOR RENTAL PROPERTIES.....LEN SHRADER

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COUNTY ROAD PERMITS.....
.....**ANTHONY HENDRIX**

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SHERIFF'S OFFICE REQUEST FOR PERMISSION TO DONATE/DESTROY ALL OLD UNIFORMS NO LONGER ISSUED OR WORN BY SAN JACINTO COUNTY DEPUTIES OR DECLARE UNIFORMS AS SALVAGE.....**DAN TODD**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to declare the uniforms as salvage. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SITE FOR THE PROPOSED SAN JACINTO COUNTY INNOVATION CENTER (ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT).....
.....**JUDGE FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to move our economic development administration grant proposed building site to be on the original piece of land across from the shelter). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCREASE IN THE TEXAS ASSOCIATION OF COUNTIES (TAC) COUNTY INFORMATION RESOURCES AGENCY'S (CIRA'S) PRICE INCREASE FOR ANNUAL WEBSITE FEES FOR WEBSITE HOSTING FROM \$550.00 IN 2018 TO \$800.00 IN 2019 AND WEBSITE CONTENT MANAGEMENT (OPTIONAL) FROM \$500.00 IN 2018 TO \$725.00 IN 2019 AND SIGN NEW CIRA SERVICES AGREEMENT.....**JUDGE FRITZ FAULKNER AND MARK WILLS**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally(to keep website for an interim until Mark can get new one set up- hosting cost)

Motion amended by Commissioner Brandon to include hosting and website content management. Seconded by Commissioner McAnally. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENTS OF THE 2019-2020 COUNTY HISTORICAL COMMISSIONE MEMBERS TO BEGIN IN JANUARY 2019.....
.....**JUDGE FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve list as read by judge, and leave Ray McCoppin as Chair and Rebecca Hammond as Vice-chair). Motion passes 5/0.

List as read by Judge Faulkner:

Paul Bass	Dorothy Donahoe	Caroline Easom	Dale Everitt
Dana Gilvarry	James Gilvarry	Rebecca Hammond	Gussie Henry
Sandra Lee	Jonnie Lee	Ray McCoppin	Randy Mays
Yvonne Ryba	Barbara Shelton	Cora Standley	Tomi Tinsley
Billie Jo Trapp			

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION OF 1.925 ACRES KNOWN AS HIDEAWAY LANE, TEXAS DEPARTMENT OF TRANSPORTATION (TX DOT) #AA2845 FROM GARLAND TRUST.....MARK NETTUNO

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve donation of 1.925 acres of land, with the Judge being able to make the deed). Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND THE 2019 COMMISSIONERS COURT SCHEDULE.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner Marris to amend 2019 commissioners court schedule. Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW MT. MORIAH LODGE #37 AND THE GULF COAST REGIONAL BLOOD CENTER TO SET UP THE BLOOD MOBILE ON COUNTY PROPERTY BETWEEN THE SAN JACINTO COUNTY TAX OFFICE ANNEX AND THE SAN JACINTO COUNTY SENIOR CITIZENS CENTER DURING CHRISTMAS ON THE SQUARE.....JOHN LOVETT

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT.....MARK WILLS

No action.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL 2018 CERTIFIED TAX ROLL FOR SAN JACINTO COUNTY GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD.....DIANNE GRIFFITHS

(Agenda 22 cont.)

No action.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON COURTHOUSE AND ANNEX BUILDING
CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT.....MARK WILLS**

Tabled.

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR TEXAS
DEPARTMENT OF TRANSPORTATION'S (TX DOT) SURPLUS MATERIAL ALLOTMENT FOR SAN JACINTO
COUNTY.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to divide by 4 and get wrap.
Motion passes 5/0.

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY'S
PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S (TX DOT) ECONOMICALLY
DISADVANTAGED COUNTIES PROGRAM FOR FISCAL YEAR 2019.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to participate in the
Texas Department of Transportation Economically Disadvantaged Counties Program for 2019). Motion
passes 5/0.

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PERMITTING AND PERMITS.....
.....DONNY MARRS**

Have a motion by Commissioner McAnally to step aside as liaison between court and 911/permit office,
recommend David Brandon take inherit the job. Let inspector take county vehicle home so he can
inspect on route home and on way in. Motion dies for lack of a second.

Have a motion by Commissioner Marris, a second by Commissioner Nettuno to appoint Commissioner
Brandon as liaison over Permitting/911 Office. Motion passes 5/0.

Have a motion by Commissioner McAnally, a second by Commissioner Marris to allow DR person to drive
county vehicle home to be able to do inspections and keep a log on daily activites. Motion passes 3/2.
Judge Faulkner and Commissioner Nettuno against.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL OF BONDS LISTED BELOW.....KIMBERLY WOOLEY

- a. ROBERT TRAPP
 - i. DISTRICT ATTORNEY BOND; and
 - ii. BLANKET BOND

- b. HARRIS BLANCHETTE
 - i. JUSTICE OF THE PEACE PCT. 2 BOND; and
 - ii. BLANKET BOND

- c. RANDY ELLISOR
 - i. JUSTICE OF THE PEACE PCT. 3 BOND

- d. GREG MAGEE
 - i. JUSTICE OF THE PEACE PCT. 4 BOND

- e. DAWN WRIGHT
 - i. COUNTY CLERK BOND; and
 - ii. BLANKET BOND

- f. DISTRICT CLERK
 - i. BLANKET BOND

- g. DONALD MARRS
 - i. COUNTY COMMISSIONER PCT. 2 BOND; and
 - ii. ROAD COMMISSIONER BOND

- h. MARK NETTUNO
 - i. COUNTY COMMISSIONER PCT. 4 BOND; and
 - ii. ROAD COMMISSIONER BOND

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

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COUNTY COMMISSIONER PCT. 3 BOND AND ROAD COMMISSIONER BOND FOR DAVID BRANDON.....KIMBERLY WOOLEY

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

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW, SCORE AND SELECT VENDOR FROM RECEIVED BIDS ON STATEMENT OF QUALIIFICATIONS (SOQ) FOR AN ARCHITECT FOR THE ECONOMIC DEVELPOMENT ADMINISTRATION (EDA) PROJECT.....KIMBERLY WOOLEY

BIDS opened. No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE ITEMS THAT DID NOT SELL ON RENE BATES AUCTION: 3 HUTCHES, 7 DESKS, 4 METAL TABLES, 3 FILE CABINETS, 33 CHAIRS, 7 HP INK TONER CARTRIDGES, 5 DELL MONITORS, 6 DELL MICE, 9 COMPUTER STANDS, 1 DELL OPTIPLEX 745 COMPUTER TOWER 1R9P4D1, SERIAL# 80045-532-399-267.....KIMBERLY WOOLEY

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

OCTOBER 10, 2018	SPECIAL MEETING
OCTOBER 24, 2018	REGULAR MEETING
JUNE 20, 2018	TYPOGRAPHICAL ERROR ADDENDUM

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

9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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 Marrs (to approve reports excluding District Clerk and Constable Pct. 2). Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 11:20 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.

29. ADJOURN EXECUTIVE SESSION AT 11:52 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

No action.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-21-2018 adjourned at 11:53 AM.



Fritz Faulkner, County Judge

(11-21-2018)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

