

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 **19th** day of **DECEMBER 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 led by Commissioner McAnally.

4. PUBLIC COMMENTS

None.

NEW BUSINESS:

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 2 OF WHISPERING PINES VILLAGE #1 OF WATERWOOD SUBDIVISION, BY COMBINING LOTS 1 & 6 AND RENAMING AS LOT 1A.....GREG MAGEE

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT, TO REVISE IN PART, BLOCK 8 OF WATERWOOD PARK FOREST VILLAGE SUBDIVISION, BY COMBINING LOTS 88, 89 & 90 AND RENAMING AS LOT 88A; AND BY COMBINING LOTS 91, 92, 93 & 94 AND RENAMING AS LOT 91A.....GREG MAGEE

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve application pending a Mylar and name change). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT EMERGENCY SERVICES DISTRICT BOARD COMMISSIONERS FOR PRECINCTS 2, 4, AND AT LARGE POSITIONS FOR 2019-2020.....DENISE LEWIS

Have a motion by Commissioner Marris, a second by Commissioner Brandon to reappoint Jay Capers, Tammy Russell, and Michael Smith to the Board. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE EMERGENCY SERVICES DISTRICT AND SAN JACINTO COUNTY.....DENISE LEWIS

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve Interlocal Agreement between Emergency Services District and San Jacinto County). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PARTICIPATION IN THE WORKFORCE SOLUTIONS OF DEEP EAST TEXAS INTERNSHIP PROGRAM AND SIGN AGREEMENTS.....BARBARA JUSTICE

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to sign the agreements with Deep East Texas Internship program for all the various departments that have agreements, including the Sheriff's Office. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN NATIONAL RED CROSS AND SAN JACINTO COUNTY.....
.....**EBONY FOWLER**

Tabled.

OLD BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RATIFY APPROVAL AND SIGNING OF INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE LOCAL GOVERNMENTAL ENTITY EMPLOYER (LGEE), SAN JACINTO COUNTY FOR THE LGEE TO PROVIDE ADMINISTRATIVE OR OPERATIONAL SUPPORT TO DPS.....**JUDGE FRITZ FAULKNER**

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

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

*Commissioner Marris stepped out at 10:03 AM.

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

OLD BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDS (\$5,749.92) FOR COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT....**MARK WILLS**

*Commissioner Marris back in at 10:05 AM.

Hold for executive session.

NEW BUSINESS:

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY, PRECINCT 2 AND THE CITY OF SHEPHERD.....**DONNY MARRS**

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG-DISASTER RECOVERY DR 4332 FUNDING THROUGH THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to select David Waxman for Administrative Service Provider for Harvey Grants, 4332. Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR THE CDBG-DISASTER RECOVERY DR 4332 FUNDING THROUGH THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION.....JUDGE FRITZ FAULKNER

Tabled.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A RECORDING SYSTEM FOR THE COUNTY COURT ROOM.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to take \$1,200.00 out of the line item typically used for the Court Reporter). Motion passes 5/0.

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

Commissioner Marrs: Pct.2 employee Megan Wilson and her husband, Tully had good time at the rodeo in Las Vegas.

Commissioner Nettuno: 2 deaths: Jackie Easter from Lake View Estates and Alvin Wyatt’s wife’s father.

CLOSED FOR EXECUTIVE SESSION AT 10:28 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 11:35 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

*all members present.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to sign an order declaring that the pending transaction from the John Browder Estate to sell a piece out of the 40 acre tract in the De la Garza Survey to his nephew, Kolt Browder, falls under exemption to subdivision rules and section 232 of Local Government Code. Motion passes 5/0.

OLD BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FUNDS (\$5,749.92) FOR COURTHOUSE AND ANNEX BUILDING CLOSE CIRCUIT TV (CCTV) SYSTEM REPLACEMENT....MARK WILLS

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve the purchase of new close circuit TV security system for the courthouse and annex in the amount of \$5,749.92. Motion passes 5/0.

NEW BUSINESS:

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR THE CDBG-DISASTER RECOVERY DR 4332 FUNDING THROUGH THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT & REVITALIZATION.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to accept the proposal of LJA Engineering. Motion passes 5/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- NOVEMBER 07, 2018 SPECIAL MEETING**
- NOVEMBER 15, 2018 SPECIAL MEETING**
- NOVEMBER 21, 2018 REGULAR MEETING**

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

9. RECEIVE AND CONSIDER APPROVAL OF NOVEMBER 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 Brandon (to approve except Pct. 2 Constable). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Brandon, a second by Judge Faulkner to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 12-19-2018 adjourned at 11:44 AM.

Fritz Faulkner, County Judge

(12-19-2018)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

Tomi Tinsley *

Tomi Tinsley, Deputy Clerk

