

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 **9th** day of **OCTOBER 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 9:00 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Terry Holcomb.

4. PUBLIC COMMENTS

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. 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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to renew list we have, and we want Audit Dept. do a physical audit on vehicles inventory and report back). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2020-2021 BOARD OF DIRECTORS NOMINATION FOR SAN JACINTO COUNTY APPRAISAL DISTRICT.....FRITZ FAULKNER

No action.

CLOSED FOR EXECUTIVE SESSION AT 9:45 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 10:35 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

(Agenda 22 cont.)

All members present. No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2020-2021 BOARD OF DIRECTORS NOMINATION FOR SAN JACINTO COUNTY APPRAISAL DISTRICT.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to nominate James Michael Mitchell – with 898 votes and Terry Holcomb – with 897 votes to serve on the Board of Directors for San Jacinto County Appraisal District). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SERVICES AGREEMENT BETWEEN TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY AND THE UNDERSIGNED LOCAL GOVERNMENT ENTITY MEMBER.....FRITZ FAULKNER

*Commissioner Nettuno stepped out at 10:37 AM. Back in at 10:38 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve Service Contract, and select plan 1). Motion passes 5/0.

***SUPPLEMENTAL AGENDA**

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT FINANCIAL ASSISTANCE AWARD FROM U.S. DEPARTMENT OF COMMERCE AND AUTHORIZE EXECUTION OF AWARD DOCUMENT (form cd-450) ACCEPTING \$1,600,000.00 GRANT FOR CONSTRUCTION OF INNOVATION AND EMERGENCY COMMAND CENTER COMPLEX REQUIRING A \$400,000.00 MATCH BY THE COUNTY.....FRITZ FAULKNER

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

*Commissioner Marris stepped out at 11:03 AM.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ACTION PLAN TO MOVE FORWARD ON DESIGN OF THE SAN JACINTO COMMERCE CENTER WITH LEVEL 5 DESIGN GROUP.....MATTHEW SCHNEIDER

*Commissioner Marris back in at 11:08 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to approve the project design schedule. Motion passes 5/0.

(Agenda 13 cont.)

*Commissioner Marrs left meeting at 11:28 AM.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DESIGN CONTRACT WITH LEVEL 5 DESIGN GROUP FOR THE SAN JACINTO COUNTY COMMERCE CENTER...MATTHEW SCHNEIDER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORKFORCE BOARD APPOINTMENT OF JOCELYN GOFFNEY.....MARK DURAND

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING A STIPEND TO ANIMAL CONTROL CONSTABLE AS HAD BEEN DONE IN PRIOR YEARS.....DAVID S. BRANDON

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT MR NICK CARTER AS THE SECOND SAN JACINTO COUNTY BOARD MEMBER TO THE TEXAS FOREST COUNTRY PARTNERSHIP AND REIMBURSE THE \$250.00 FEE TO MR. CARTER AS A RESULT OF MRS. CONNIE STROUSS RETIRING.....DAVID S. BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept Mr. Nick Carter on the Texas Forest Country Partnership Board). Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOLICITING FOR PROCUREMENT A 2019/2020; ¾ TON PICK UP TRUCK, 4 DOOR, SUPER CREW CAB MINIMUM BUT NOT LIMITED TO THE FOLLOWING: 2 WHEEL DRIVE, WITH A/C, POWER STEERING, POWER BRAKES AND TOW PACKAGE ALTERNATE 1 TON WITH SAME EQUIPMENT.....DAVID S. BRANDON

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM OEM:

- SHARP COPIER – BROKEN**
- RICOH COPIER – BROKEN**
- BLACK CHAIR – BROKEN**
- 2 BROTHER PRINTER/FAX – DOESN'T WORK**
- DELL PRINTER/FAX – DOESN'T WORK**
- 295cn PRINTER/FAX – DOESN'T WORK**
- BOX OF 4 PHONES – DON'T WORK**
- FELLOW SHREDDER – MOTOR QUIT WORKING**
- MISC. TONER – DOESN'T FIT ANY PRINTERS/ PAST EXPIRATION DATES**
- HP LASER JET PRINTER – DOESN'T WORK**
- 2 SLIMLINE TELEPHONES – DOESN'T WORK**
- 4 RCA TELEPHONES – DOESN'T WORK**
- 2 APC BATTERY BACKUPS – NOT WORKING**
- BELKIN BATTERY BACKUP – NOT WORKING**
- HP LASERJET PLOTTER WITH MAP PAPER – BROKEN**
- SMALL DESK – FALLING APART**
- HP LASERJET 6P – NOT WORKING – ASSET 01057**
- DELL DIMENSION XPS T500 – DOESN'T WORK – S/N CU11Z – ASSET 01063**
- COMPAQ KEYBOARD AND MOUSE**
- 2 DELL KEYBOARDS**
- SHARP MX-M260 – NOT WORKING**
- MONITOR – NOT WORKING – ASSET 01864**

.....JUDY EATON / DENISE MADDOX

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF 4 OFFICE CHAIRS FROM THE TAX OFFICE AND A SMITH CORONA 2000 MEMORY TYPEWRITER.....

.....BETTY DAVIS

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR ALARM MONITORING TO SWITCH TO CELL COMMUNICATIONS DUE TO FIBER OPTICS BEING INSTALLED THROUGHOUT THE COUNTY THAT

INTERFERES WITH THE PHONE LINE COMMUNICATIONS WITH THE ALARM SYSTEM.....
..... **KIMBERLY WOOLEY**

Tabled.

***SECOND SUPPLEMENTAL AGENDA**

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INDIGENT DEFENSE GRANT
RESOLUTION.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pass resolution).
Motion passes 4/0.

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

Judge Faulkner: Disappointed to see what Astros have been doing at last 2 games on East Coast.
Hopefully come back home and take care of business.

4. PUBLIC COMMENTS

Gerald Deeter: Vaping ordinance proposal.

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

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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, COUNTY CLERK:

SEPTEMBER 04, 2019 BUDGET WORKSHOP
SEPTEMBER 09, 2019 SPECIAL MEETING (BUDGET)
SEPTEMBER 11, 2019 REGULAR MEETING
SEPTEMBER 25, 2019 REGULAR MEETING
SEPTEMBER 25, 2019 EMERGENCY MEETING

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

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S) :


NONE

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 10-09-2019 adjourned at 12:18 PM.

Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

