

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 **23th** 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 Commissioner McAnally.

4. PUBLIC COMMENTS

Gerald Deeter: I as a citizen and tax payer of SJC no longer feel safe & secure due to continued defunding of Sheriff Dept.'s budget.

Donald Mesecher: Agenda 12.

Commissioner McAnally: Dennis Washburn passed away Tuesday night. Was gentleman who worked with county laying asphalt and other materials, was 63 yrs old. Funeral will be Saturday.

Kelly Faircloth Johnson: Cedar Valley subdivision. Condition of road entrance of subdivision.

Earl Williams: Lengthen Prisely Ln.

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

Judge Faulkner: Halloween for kids, on Friday, 3PM-5PM.

Commissioner McAnally: report on Library garage sale, went great. All sales were up. Thursday- Bank will be feeding entities at shelter (lunch).

Judge Faulkner: St. Jude Event last Saturday raised over \$100,000.00.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL GOVERNMENTAL COOPERATION CONTRACT FOR MANAGEMENT SERVICES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT BETWEEN COUNTY OF SAN JACINTO AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT (DETCOG & EDD).....BOB BASHAW

Held.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST BY SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT FOR TITLE III FUNDS IN THE AMOUNT OF \$112,776.42..... DENISE LEWIS

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO LOWER THE SPEED LIMIT ON HIGHWAY 190 IN OAKHURST DUE TO VEHICLES TRAVELING AT A HIGH RATE OF SPEED CREATING UNSAFE ENTRY

**FROM THE SIDE ROADS, DRIVEWAYS AND BUSINESSES THAT HAS CAUSED NUMEROUS ACCIDENTS.....
.....FRAN BOWEN/ MARK NETTUNO**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to create a resolution in support of lowering speed limit from 70 to 55 from Oakhurst Fire Department to Counts Rd on Hwy 190, 2.7 miles. Motion passes 5/0.

*petition with signatures turned in.

**13. 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**

Pass. No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS RECEIVED FOR THE ADMINISTRATOR FOR THE GLO DR4332 HARVEY BUYOUT PROJECT.....KIMBERLY WOOLEY

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to accept GrantWorks proposal for the Harvey Buyout Project. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE A CASH JURY PAYMENT PROCEDURE FOR THOSE JURORS WHO REPORT ON EACH DAY OF JURY DUTY.....TAMMY CURRIE

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL GOVERNMENTAL COOPERATION CONTRACT FOR MANAGEMENT SERVICES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT BETWEEN COUNTY OF SAN JACINTO AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT (DETCOG & EDD).....BOB BASHAW

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

*Commissioner Marris stepped out at 10:34 AM.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2019-2020 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

BID #2086-09-19	AGGREGATE ROCK
BID #2087-09-19	ROAD REPAIR MIX – HOT & COLD MIX
BID #2088-09-19	PREMIX
BID #2089-09-19	ROAD MATERIALS (ASPHALT)
BID #2090-09-19	UNGRADED POST OAK OR IRON ORE
BID #2091-09-19	MINED/UNMINED CALICHE
BID #2092-09-19	CULVERTS
BID #2093-09-19	GASOLINE
BID #2094-09-19	DIESEL
BID #2095-09-19	LUBRICANTS
BID #2096-09-19	LAY DOWN WORK.....KIMBERLY WOOLEY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE AGREEMENT RTS WORKSTATION LEASE AGREEMENT MADE BETWEEN TEXAS DEPARTMENT OF MOTOR VEHICLES AND THE COUNTY OF SAN JACINTO AGREEING TO PUT ALL FOUR LEASED RTS STATIONS ON ONE AGREEMENT.....BETTY DAVIS

*Commissioner Marrs back in at 10:40 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to combine the four into one contract). Motion passes 4/0/1. Commissioner Marrs did not vote.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR A TWO YEAR APPOINTEE FOR THE SAN JACINTO COUNTY’S NEW HEALTH AUTHORITY.....FRITZ FAULKNER

Pass until next court.

19. CONSIDERATION, DISCUSSION AND INTERVIEW CANDIDATES FOR THE ENVIRONMENTAL OFFICER POSITION.....FRITZ FAULKNER

Going into executive session.

CLOSED FOR EXECUTIVE SESSION AT 10:44 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.

20. ADJOURN EXECUTIVE SESSION AT 12:03 PM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

Judge Faulkner not present.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to hire Neal Adams (for Environmental Officer position). Motion passes 4/0.

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

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

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

None.

9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to accept all departmental reports except Pct. 2 Constable. Motion passes 4/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 10-23-2019 adjourned at 12:11 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

