

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **6th** day of **NOVEMBER 2019** 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 9:04 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner McAnally.

NEW BUSINESS:

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR 100TH ANNIVERSARY OF AMERICAN LEGION.....DALE EVERITT

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

Proclamation read aloud by Judge Faulkner.

4. PUBLIC COMMENTS

Dale Everitt: Veteran’s Day, Event at courthouse at 11AM. Have created a San Jacinto County internet radio.

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

Gerald Deeter: Concern on personal safety due to Sheriff Dept.’s budget. Condition of Live Oak rd.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICANTS AND TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES.....DENISE LEWIS

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

15. DISCUSSION TO MEET WITH GRANTWORKS TYLER SMITH REGARDING THE BUYOUT PROGRAM...FRITZ FAULKNER

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A \$400.00 DONATION FROM FRONTIER TRACTOR OF COLDSRING. JOHNNIE BURGER FOR ANIMAL CONTROL AND ADDING A LINE ITEM TO THAT DEPARTMENT BUDGET FOR SUCH.....DAVID BRANDON

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

CLOSED FOR EXECUTIVE SESSION AT 10:10 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.

21. ADJOURN EXECUTIVE SESSION AT 11:27 AM AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

All members present.

No action.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW LOCATION SITE FOR IMPOUND YARD AND BUILDING.....LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to move impound yard to Cochran St., behind Head Start. Build a building to be 60 X 100 ft. building on the property with 18ft. eve heights). Motion amended by Commissioner McAnally to only buy the building at this point. Commissioner Brandon seconds the amendment. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SELECTING A PROJECT AND APPLYING FOR A DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FY 2020/2021 REGIONAL SOLID WASTE GRANTS PROGRAM.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to apply for the solid waste grant. (Source Reduction & Recycling and Educational Training, David Brandon will be author of application, Judge Faulkner – project representative, Kimberly Wooley – financial representative) Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REFORMATTING THE PERMIT FORM INTO 1 PAGE.....DAVID BRANDON

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SENDING RFP FOR GENERAL CONTRACTOR FOR EDA BUILDING AND APPROVING AT RISK CONTRACTOR OR OTHER CONTRACT- USING AID DOCUMENTATION.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Marris to go out for procurement for a construction manager at risk. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE POSTING JOB ADD ON COUNTY WEBPAGE AND IN PAPER TO FILL A VACANCY FOR THE POSITION OF DR IN THE PERMITS DEPARTMENT AND SELECT EXEC. SESSION INTERVIEW/HIRE DATE. JOB DESCRIPTION ATTACHED...DAVID BRANDON

(Agenda 17 cont.)

Tabled.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYING FOR AUCTION ITEMS FOR RENE' BATES AUCTIONEERS IN WEEKLY INVOICES.....LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion retracted by Commissioner McAnally.

Have an amended motion by Commissioner McAnally, a second by Commissioner Brandon (Do Rene' Bates on auction items, if bought, to be on daily pay). Motion passes 5/0.

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

*Commissioner McAnally stepped out at 12:11 PM. Back in at 12:12 PM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pay the bills, except the 3hrs for Sheriff's Department and \$26,000 bill to LVL 5. Motion passes 5/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, SAN JACINTO COUNTY CLERK

OCTOBER 09, 2019	REGULAR MEETING
OCTOBER 23, 2019	REGULAR MEETING

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

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

NONE

10. REVIEW OF PAID CLAIMS:

- A. OLD BUDGET – PAID WEEKLY REPORT OCTOBER 24, 2019**
- B. NEW BUDGET – PAID WEEKLY REPORT OCTOBER 25, 2019**
- C. OLD BUDGET – PAID WEEKLY REPORT NOVEMBER 11, 2019**
- D. NEW BUDGET – PAID WEEKLY REPORT NOVEMBER 11, 2019**

No action.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-06-2019 adjourned at 12:37 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

