

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 **20th** 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
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicky Shelly.

4. PUBLIC COMMENTS

Gerald Deeter: issues Commerce Center as noticed. Object of purchase of vehicles on agenda items. Street maintenance of Cedar, Butch Arthur.

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

Judge Faulkner: Appraisal District putting up brick on building.

Commissioner McAnally: Town Lighting will be Nov. 30th at 6PM.

(Agenda 5 cont.)

Judge Faulkner: emails regarding contract for EDA building. Proposal sent with new language.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE BIDS AND APPROVE PURCHASE OF TRUCK FOR ROAD & BRIDGE PRECINCT NO.3 OF SAN JACINTO COUNTY.....
.....**DAVID BRANDON**

Bids opened. Held.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) CONTRACT NO: 2019204-4900-485-01.....FRITZ FAULKNER

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION FOR THE 2020 DEMOCRATIC AND REPUBLICAN PRIMARY.....VICKY SHELLY

Tabled until next meeting.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE BIDS AND APPROVE PURCHASE OF TRUCK FOR ROAD & BRIDGE PRECINCT NO.3 OF SAN JACINTO COUNTY.....
.....**DAVID BRANDON**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to accept bid from Martin Chevrolet for the 4 wheel drive, ¾ ton truck for \$28,952.00. Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES.....VICTORIA JIMENEZ, J.J, Ph.D

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

Motion by Commissioner Brandon to withdraw previous motion (to approve) until we can get a word from D.A. on page 4, item G, article 3. Seconded by Commissioner McAnally. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) THROUGH THE TRANSPORTABLE TEMPORARY HOUSING UNIT (TTHU) FOR HURRICANE HARVEY (DR-4332-TX) TO PARTICIPATE IN THE DONATIONS PROGRAM.....FRITZ FAULKNER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE THROUGH BUYBOARD FOR A 2020 CHREVOLET 1500 SILVERADO 4 X 2 REGULAR CAB LWB TRUCK FOR THE AMOUNT OF \$22,825.....MARK NETTUNO

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

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

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

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve budget amendments and revenue certifications. Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

NONE

9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 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 Nettuno, a second by Commissioner Brandon (to accept reports except Pct. 2 Constable). 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

(Agenda 5 cont.)

Commissioner McAnally: New building for impound yard, approximately \$42,000. Senior Center in Shepherd having Thanksgiving

NO EXECUTIVE SESSION HELD.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 11-20-2019 adjourned at 11:08 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

