

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 4th day of **DECEMBER 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 9:00 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

Ray Atchley: Announcement affecting city deputy position- Shepherd.

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

None

OLD BUSINESS:

NONE

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2020-2021 BOARD OF DIRECTORS BALLOT FOR THE SAN JACINTO COUNTY CENTRAL APPRAISAL DISTRICT.....SHERRI SCHELL

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to cast 898 votes for James Michael Mitchell and 897 votes for Terry Holcomb, Sr. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BY THIS HONORABLE COURT TROY E. ANDERSON TO WORK AS A RESERVE DEPUTY POSITION WITH MY DEPARTMENT.....
.....SAM HOUSTON**

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE FOR THE COLDSRING CHAMBER OF COMMERCE TO REQUEST OF AREA AROUND COURTHOUSE FOR 37TH ANNUAL CHRISTMAS ON THE SQUARE.....PATRICK CLARK

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

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

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE 2019 CERTIFIED TAX ROLL FOR GSJ; RDB & RLR.....BETTY DAVIS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve 2019 Certified Tax Roll. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MODIFIED OF THE DESIGN CONTRACT WITH LEVEL 5 DESIGN GROUP FOR THE SAN JACINTO COUNTY COMMERCE CENTER.....
.....BRANSON P. EVANS**

Table until next meeting.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM JP 1: HP LASERJET PRINTER S/N CNB1F03053 NOT WORKING; HP LASERJET PRINTER S/N CND1F25233 NOT WORKING.....CHRISTINA MCGEE

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: DISTRICT ATTORNEY BLANKET BOND AND LISA LEMMONS, CLERK JP ET 1 BOND.....KIMBERLY WOOLEY

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING THE PERMIT FEE FOR THE 501 C3 MINISTRY- THE DIVINE MERCY RETREAT CENTER AND FAMILY CAMP. THE 105 ACRE PARCEL (40199) LOCATED OFF THE 3500 BLOCK OF FM 945 S ON ELDRIDGE ROAD. THIS IS FOR A NON-INHABITABLE STORAGE BUILDING WITH NO CONNECTIONS TO ELECTRICITY/SEWER- BUT WITHIN 50 FT OF EXISTING STRUCTURE. FUTURE DEVELOPMENTS WILL REQUIRE ADDITIONAL PERMITTING FOR HABITABLE STRUCTURES.....DAVID BRANDON

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING EDA INNOVATION BUILDING ITEMS TO EACH AGENDA IN ORDER TO ADDRESS ANY ITEMS THAT MAY ARISE, UNTIL COMPLETION.....DAVID BRANDON

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING ELECTRICAL POWER TO POLE AT THE ANIMAL CONTROL FACILITY IN SHEPHERD SEPARATE FROM THE SANITATION POWER AND ADDING IT TO THE BUILDING DEPARTMENT ELECTRICAL LINE ITEM.....DAVID BRANDON

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2019 CHEVROLET 1500 SILVERADO 4X2 DDL CAB PER QUOTE CC10903 FOR \$24,477.00.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to buy a pickup for the price of \$24,477.00 as listed on the Buy Board, Caldwell Country. Motion passes 5/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ASSIGNS OFFICE FOR THE NEW ENVIRONMENTAL OFFICER.....LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Marris (move Community Action to basement, Environmental to Annex). Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FIRST AMENDED 2020 COMMISSIONER’S COURT SCHEDULE.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner Marris (approve amended schedule with adding of a meeting January 2nd , the one on Thursday in November (November 4th) should be a Wednesday) . Motion passes 5/0.

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

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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

Judge Faulkner: announcing to the public, dates are 6th, 13th, and 20th.

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

CLOSED FOR EXECUTIVE SESSION AT 10:27 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.

BACK IN REGULAR SESSION AT 10:55 AM. All members present.

25. ADJOURN EXECUTIVE SESSION AT AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

No action.

ADJOURN

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

San Jacinto County Commissioners Court for 12-04-2019 adjourned at 10:55 AM.

**Agenda items not mentioned:

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

NONE

10. REVIEW OF PAID CLAIMS:

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

BY: Marna Gearhart

Marna Gearhart, Deputy Clerk

