

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 **18th** 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 9:11 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicki Shelly.

4. PUBLIC COMMENTS

NONE

NEW BUSINESS:

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

.....**BRANSON P. EVANS**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the contract).

(Agenda 10 cont.)

Have an amended motion by Commissioner Nettuno, a second by Commissioner Brandon to approve contract, striking out line 11.1. Motion passes 5/0.

*Commissioner Marrs stepped out at 9:47 AM. Back in at 9:49 AM.

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

Judge Faulkner: Meeting scheduled on the 31st on calendar but will not be happening unless necessary.

Commissioner McAnally: All the precincts working together on hauling dirt to new pad location for impound yard building. Hauled about 140 something loads. Got confirmation this morning I will have anchor bolt patterns today, and the certified plans.

OLD BUSINESS:

NONE

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION ADOPTING CIVIL RIGHTS PLAN/POLICIES FOR THE 19-076-044-B697 2016 FLOOD PROJECT & RESOLUTION AUTHORIZING DEPOSITORY SIGNATORIES FOR THE 19-076-044-B697 2016 FLOOD PROJECT.....DAVID WAXMAN

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

14. CONSIDERATION AND DISCUSSION OF REVISED COST ESTIMATE AND UPDATE ON THE GLO 2016 FLOOD GRANT.....LESLEY A. WAXMAN

No action.

11. 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.D., Ph.D.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve, striking out "JP" and put in "county" on pg 4G). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE BOARD MEMBERS FOR THE CHILD WELFARE BOARD.....ANNA THORPE

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve John Few and Helen Griffin). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF WORK BASED LEARNING AGREEMENT (PAID INTERNSHIP) THAT WOULD INCLUDE ANY AND ALL DEPARTMENTS WITHIN SAN JACINTO COUNTY.....BARBARA S. JUSTICE

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve contract with exception of Constables).

*Commissioner Nettuno stepped out at 11:03 AM.

*Judge Faulkner stepped out at 11:03 AM. Back in at 11:03 AM.

*Commissioner Nettuno stepped back in at 11:04 AM.

*Commissioner Nettuno and Commissioner Marris stepped out at 11:04 AM. Both back in at 11:05 AM.

Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A PSA AGREEMENT (PROFESSIONAL SERVICE) WITH LJA ENGINEERING, TO WORK WITH THE PERMITS DEPARTMENTS AND OTHER DEPARTMENTS, FOR REVIEW OF THE SUBDIVISION RULES AND REGULATIONS, REVIEW CERTIFICATES OF ELEVATIONS, PLATS & SURVEYS, AT A COST TO THE COUNTY NOT TO EXCEED THE PERMIT FEES OR AS AGREED BETWEEN LJA AND THE COUNTY.....DAVID BRANDON

*Commissioner Marris stepped out at 11:18 AM. Back in at 11:21 AM.

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MARCH 31, 2020, JOINT PRIMARY ELECTION.....VICKI SHELLY

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ELECTION DAY VOTING LOCATIONS FOR THE MARCH 31, 2020, JOINT PRIMARY ELECTION.....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to keep boxes 6 & 10 closed). Motion passes 3/2. Commissioner Marris and Commissioner Brandon against.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UTILIZING APPROVED RESOURCES (GRANT CONTRACTOR AND OTHER) TO INVESTIGATE AND IF REQUIRED, APPLY FOR DRRA (DISASTER REFORM AND RECOVERY ACT OF 2018) MODIFICATIONS FOR INCLUSION OF TRAILS END TO THE FIRM SINCE IT WAS LAST UPDATED NOV 2010 AS TO ALLOW APPLICATIONS IN THE CDBG BUYOUT.....DAVID BRANDON

(Agenda 19 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to go out for proposals for an engineer to assist us in applying for DRRA in order to help get Trails End in the FIRM so they can get help. Include Camilla area. Second by Commissioner McAnally.

*Commissioner McAnally stepped out at 12:10 PM.

Motion passes 4/0.

Commissioner McAnally back in at 12:12 PM.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: MARK BOEMIO, DEPUTY DISTRICT ATTORNEY.....KIMBERLY WOOLEY

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DETCOG – FY 2020/2021 SOLID WASTE GRANT RESOLUTION.....DAVID BRANDON

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

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

No action.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENTS TO CROSSPOINT COMMUNICATIONS FOR PARTS AND SERVICE ON KENWOOD RADIO IN 2017 FOR CONSTABLE PRECINCT 2.....KIMBERLY WOOLEY

No action.

CLOSED FOR EXECUTIVE SESSION AT 12:26 PM

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 1:27 PM. All members present.

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

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills except Pct.2 radio bill). Motion passes 5/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

NONE.

9. RECEIVE AND CONSIDER APPROVAL OF NOVEMBER 2019 DEPARTMENTAL REPORT(S):

- 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 approve except Treasurer, Constable Pct. 2 and Fire Marshall). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 12-18-2019 adjourned at 1:32 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

