

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 **2<sup>nd</sup>** day of **JANUARY 2020** at **9:00 AM** in the Commissioners Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

David Brandon                      Precinct 3

Mark Nettuno                      Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:03 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Judge Faulkner.

**4. PUBLIC COMMENTS**

None.

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

Judge Faulkner: Elevator is still out.

D.P. Ward: spoke in detail about elevator, whether to fix or replace whole system. Grinder in sewer system over at jail is broke. Needs to be fixed or replaced.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RETURN OF SEIZED PROPERTY BY THE SAN JACINTO COUNTY SHERIFF'S OFFICE OR REASONABLE REIMBURSEMENT VALUE OF THE PROPERTY: IPHONE 6, SAMSUNG 4 FLIP PHONE, 17.3 INCH TOBISHA LAPTOP, 14 INCH ASUS NOTEPAD TABLET TOUCH SCREEN, AND SAMSUNG NOTE 4 ALL WHITE PHONE.....CHAD W. ETHERIDGE**

No action.

**CLOSED FOR EXECUTIVE SESSION AT 9:22 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.**

**RECONVENED IN REGULAR SESSION AT 9:45 AM.** Commissioner Marrs, Commissioner McAnally are not present.

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

No action.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR JANICE CHAMBLEE, COUNTY EXTENSION SERVICE.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 3/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2019 ECONOMIC SUMMIT "TABLE" SPONSORSHIP FOR \$600.00.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay the bill). Motion passes 3/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDING CASA OF WALKER, SAN JACINTO AND TRINITY COUNTIES TO THE JUROR-PAY DONATION LIST GROUP.....AMANDA ROGERS**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 3/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE IMPOUND YARD / LAW ENFORCEMENT CENTER.....LADDIE MCANALLY**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....LADDIE MCANALLY**

No action.

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

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to pay the bill. Motion passes 3/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADOPTING A PROCLAMATION TO MAKE DECEMBER 21<sup>ST</sup> HEREAFTER "DEPUTY BRYAN PFLUGER DAY" IN SAN JACINTO COUNTY AND GIVING SHERIFF PERMISSION TO PLACE A PICTURE/PORTRAIT IN THE COURTHOUSE ROTUNDA WITH THE RESOLUTION HONORING OUR FALLEN HERO.....DAVID S. BRANDON**

Tabled.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay the bills). Motion passes 3/0.

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

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve). Motion passes 3/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:**

**DAWN WRIGHT, COUNTY CLERK:**

**MINUTES FOR DECEMBER 4, 2019 – REGULAR MEETING  
MINUTES FOR DECEMBER 18, 2019 – REGULAR MEETING**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 3/0.

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

**NONE**


**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 01-02-2020 adjourned at 10:07 AM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

