

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 **15th** day of **JANUARY 2020** 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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ENVIRONMENTAL ENFORCEMENT DEPUTY APPOINTMENT.....ROY ROGERS

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VARIANCE FOR THE DIVISION OF BRAD AND KIM STREET'S 7.5 ACRES INTO TWO (2) TRACTS OF LAND.....MARK NETTUNO

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT.....BETTY DAVIS

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF OUTSIDE AUDIT OF KIM JOHNSON WITH TODD, HAMAKER & JOHNSON, LLP FOR THE YEAR ENDING SEPTEMBER 30, 2018.....KIMBERLY WOOLEY

Presentation given.

*Commissioner Marris stepped out at 10:20 AM. Back in at 10:22 AM.

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A NEW AND IMPROVED "FRAUD POLICY".....CARSON ANDERSON

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT.....DENISE LEWIS

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT PRECINCT 1 AND PRECINCT 3 EMERGENCY SERVICES DISTRICT BOARD COMMISSIONERS FOR THE 2020-2021 TERM.....DENISE LEWIS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to appoint Hershell Lee for Pct. 1, Brian May for Pct. 3). Motion passes 5/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GLO CONTRACT NO: 19-076-044-B697 CONSTRUCTION PLANS AND BID SCHEDULE FOR THE 2016 FLOODS PROJECT AND TO APPROVE TO ADVERTISE FOR BIDS.....VICTORIA T. DAI, P.E. LJA ENGINEERING

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to go out for bids and approve the construction plans). Motion passes 5/0.

MEETING RECESSED FOR BREAK AT 11:00 AM.

MEETING RECONVENED REGULAR SESSION AT 11:15 AM. All members present.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF SHEPHERD.....DONNY MARRS

No action.

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

Commissioner McAnally: 3 agenda requests turned in that did not make on court. Have an elevator guy here today to speak.

Mr. Jack Parks: From Humble Elevator. Spoke on elevator issues. Software is proprietary. Gave specks on modernizing the elevator.

Commissioner Brandon: Carole Murry's mother passed away yesterday.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF SHEPHERD.....DONNY MARRS

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION OF \$75.00 FROM DEREK AND BELINDA WALKER TO PRECINCT 4 FOR TREE CLEAN UP EXPENSES TO COUNTY.....MARK NETTUNO

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE MILEAGE RATE AS PER THE IRS 2020 STANDARD MILEAGE RATES.....KIMBERLY WOOLEY

(Agenda 18 cont.)

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND UPDATE RANDOM DRUG PULL LIST.....DIANNA ADAMS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to amend the policy, adding Commissioners and anyone who drives an automobile or equipment for the county to be put on random drug pull list. Motion passes 5/0.

*Commissioner Marris stepped out at 11:58 AM.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET DATE FOR POLICY AND PROCEDURE COMMITTEE TO MEET REGARDING DRUG POLICY.....DIANNA ADAMS

No action.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FEES FOR THE SPECIAL PROSECUTOR, GERALD E. BOURQUE, IN CAUSE NO: CR 12,700 THE STATE OF TEXAS VS. MICHAEL LASING FLYNT IN THE 411TH JUDICIAL DISTRICT COURT OF SAN JACINTO COUNTY, TEXAS.....FRITZ FAULKNER

*Commissioner Marris back in at 12:00 PM.

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE FY 2020 ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM (EDCP) STATUS AND TO EXECUTE ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM (EDCP) INFORMATION SHEET FOR TXDOT PROJECT ON HIGHWAY 105.....FRITZ FAULKNER

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

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

Bids for concrete installation opened and reviewed.

Bids for concrete opened and reviewed.

Have a motion by Commissioner Brandon to accept the bid of Melvin McKinney at \$11,500.00 to do slab and Nelson of \$106/yard to provide the concrete. A second by Commissioner Marris. Motion passes 5/0.

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

No action.

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

*Change by Kimberly Wooley, Auditor: Unpaid Reports, pg. 3 of 27, remove Lange Distributing - \$64.90.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to pay the bills with the change). Motion passes 5/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, SAN JACINTO COUNTY CLERK

None.

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

NONE

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

Bids opened. Langston Construction and Timberline

No action.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-15-2020 adjourned at 12:46 PM.

01-15-2020

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright
Dawn Wright, County Clerk

