

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 **29th** 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 9:01 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

Randy Rush: Jenkins road.

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

Commissioner Nettuno: Last DETCOG meeting, approved for SJC to get a \$13,000 grant to fund Environmental Officer.

(Agenda 5 cont.)

Commissioner McAnally: try to start setting form on impound yard, Thursday or Friday, depending on weather. Putting electric in today at the shelter for the new sign.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A TWO – YEAR APPOINTEE FOR THE SAN JACINTO COUNTY’S NEW HEALTH AUTHORITY.....FRITZ FAULKNER

No action.

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

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BUY BOARD PURCHASE OF A 2020 CHEVROLET SILVERADO MOTOR VEHICLE AND TONNEAU COVER PER THE ATTACHED SPEC SHEET VEHICLE TO BE PURCHASED WITH SJC DA SEIZURE ACCOUNT FUNDS.....ROBERT H. TRAPP

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO GET A DUMPSTER FOR THE SAN JACINTO COUNTY JAIL.....LADDIE MCANALLY

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TAKE ACTION TO REPAIR OR RETROFIT ELEVATOR AT THE COURTHOUSE.....LADDIE MCANALLY

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ANNUAL BID FOR ASPHALT LAY DOWN WORK ON ROADS.....MARK NETTUNO

(Agenda 16 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to accept proposal of \$4,200 from A&L Asphalt. Motion passes 5/0.

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

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

Proclamation read aloud by Judge Faulkner.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A PROPERTY VARIANCE FOR CHARLES BILL WYERS AND LEA MARIE WYERS.....LADDIE MCANALLY

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS.....DENISE MADDOX

FROM BASEMENT:

- MONITOR
- MISC. KEYBOARDS & MICE – NOT WORKING
- MISC. CABLES – NOT USABLE
- BOX OF MISC. PHONES – DOESN'T WORK
- BROTHER ML500 TYPEWRITER – DOESN'T WORK – ASSET #01610
- 4 SURGE PROTECTORS – DOESN'T WORK – 1 WITH ASSET #000188
- HP 640 FAX MACHINE – DOESN'T WORK
- HP LASERJET6L – DOESN'T WORK
- DELL C3760n PRINTER – DOESN'T WORK
- HP PHOTOSMART D7560 – DOESN'T WORK
- PANASONIC KX-P4450i LASER PRINTER – DOESN'T WORK
- SHEPHERD COMPUTING COMPUTER TOWER – DOESN'T WORK – ASSET #01863
- DELL LAPTOP DOCKING STATION – DOESN'T WORK / ANTIQUATED
- UNKNOWN ITEM – BROKEN
- ZENETH TV – WENT THROUGH RENE BATES 08-19-19 TO 09-05-19 – DID NOT SELL
- DAHILL COPIER – COUNTY OWNED – BROKEN

FROM DISTRICT CLERK:

- HP LASERJET PRO 400MFP PRINTER – DOESN'T WORK

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL ENGAGEMENT LETTER FOR THE SEPTEMBER 2019 YEAR AUDIT WITH TODD HAMAKER & JOHNSON LLP.....KIMBERLY WOOLEY

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ADDITIONAL LEASED COPIER FOR THE RECORDS FOR THE SHERIFF'S OFFICE.....KIMBERLY WOOLEY

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: 911 PERMITTING DEPT., SANITATION BLANKET BOND.....KIMBERLY WOOLEY

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RATINGS AND SELECT VENDOR FROM RECEIVED BIDS FOR THE CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR CONSTRUCTION OF THE NEW OFFICE BUILDING TO SERVE AS THE SAN JACINTO COUNTY ECONOMIC & INNOVATION DEVELOPMENT CENTER.....KIMBERLY WOOLEY

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

CLOSED FOR EXECUTIVE SESSION AT 9:50 AM. EXECUTIVE SESSION HELD, STILL IN REGULAR SESSION.

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

Tyler Smith: With GrantWorks. Buy Out program updates.

CLOSED FOR EXECUTIVE SESSION AT 9:50 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 10:47 AM. 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

Kimberly Wooley, Auditor; have a corrected unpaid.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills). 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:

none.

9. RECEIVE AND CONSIDER APPROVAL OF DECEMBER 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 McAnally, a second by Commissioner Marrs (to approve except 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 01-29-2020 adjourned at 11:08 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

