

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 **SPECIAL MEETING** on the **6<sup>th</sup>** 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

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 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.

**NEW BUSINESS:**

**5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LJA'S INPUT AND/OR COST PROPOSAL TO UPDATE THE CURRENT SUBDIVISION RULES AND REGULATIONS FOR PERMITTING.....**

.....**DAVID BRANDON**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (we spend the \$3000.00 with a cap of \$5000.00 to bring our standards up to where they're supposed to be by the State and for our county). Motion passes 3/1. Judge Faulkner against.

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEVEL 5 DESIGN GROUP ON THE INNOVATION CENTER.....DAVID BRANDON**

Held.

**7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT NEW MEMBERS TO BE APPOINTED TO THE HISTORICAL COMMISSION.....DALE EVERITT**

Have a motion by Commissioner McAnally to add Barbara McGee, Graig Jackson, Pam Jackson, Carson Anderson, Lyndon Cowan, David Lewis and Kathy Lewis. A second by Commissioner Brandon. Motion passes 4/0.

**8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE RESIGNATION OF THE HONORABLE ROY PIPPIN, CONSTABLE, PRECINCT 2.....FRITZ FAULKNER**

Have a motion by Commissioner MARRS, a second by Commissioner Brandon (to accept). Motion passes 4/0.

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT AN INTERIM CONSTABLE FOR PRECINCT 2 DURING VACANCY.....FRITZ FAULKNER**

Have a motion by Commissioner MARRS to appoint Ray Atchley. A second by Commissioner McAnally. Motion passes 4/0.

Ray Atchley sworn in by Judge Blanchette, JP Pct. 2

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY’S AGREEMENT TO CONTINUE TO ASSIST WITH UTMB REGIONAL WIC PROGRAM BY PROVIDING THE USE OF OFFICE SPACE IN THE SAN JACINTO COUNTY COURTHOUSE BUILDING LOCATED AT 1 STATE HIGHWAY 150 B, COLDSRING, TEXAS 77331.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

**RECESSED FOR BREAK AT 9:58 AM, until 1030 AM**

**RECONVENE IN REGULAR SESSION AT 10:35 AM.** Commissioner Nettuno not present.

**6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEVEL 5 DESIGN GROUP ON THE INNOVATION CENTER.....DAVID BRANDON**

\*Commissioner MARRS stepped out at 11:48 AM. Back in at 11:50 AM.

\*Commissioner MARRS stepped out at 11:56 AM. Back in at 12:04 PM.

\*Commissioner MARRS stepped out at 12:20 PM. Back in at 12:21 PM.

\*Commissioner McAnally stepped out at 12:29 PM. Back in at 12:36 PM.

(Agenda 6 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the changes on the design. Motion passes 4/0.

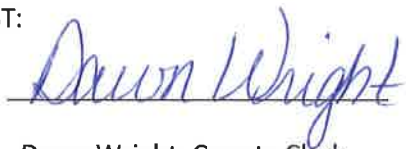
**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 01-06-2020 adjourned at 12:44 PM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

