

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 **26<sup>th</sup>** day of **FEBRUARY 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.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PUBLICLY OPEN AND READ BIDS ALOUD FOR SAN JACINTO COUNTY CDBG-DR 2016 GLO CONTRACT NO: 19-076-044-8697.....**  
.....**VICTORIA T. DAI, P.E. LJA ENGINEERING**

Received 3 bids. Opened by Judge Faulkner.

1.TLC Construction Contract Services

2. CCC Blacktopping, LLC

3. Rebel Contractors

No action.

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

Ms. Christine Wright: With DETCOG for Census outreach program. Census begins March 12<sup>th</sup>.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PUBLICLY OPEN AND READ BIDS ALOUD FOR SAN JACINTO COUNTY CDBG-DR 2016 GLO CONTRACT NO: 19-076-044-8697..... VICTORIA T. DAI, P.E. LJA ENGINEERING**

No action.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

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

Update: got red iron up. Building should be finished next week, dried in.

No action.

**14. CONSIDERATION, DISCUSSION WITH CHERYL RAINSBACK – PRESIDENT OF GREATER HOUSTON COPS REGARDING THE DEATH OF DEPUTY BRYAN PFLUGER AND BENEFITS OF POLICE SURVIVORS..... GREG CAPERS**

No action.

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

\*Commissioner Marrs stepped out at 10:23 AM. Back in at 10:25 AM.

\*Commissioner Nettuno stepped out at 10:36 AM. Back in at 10:37 AM.

Have a motion by Commissioner Brandon, second by Commissioner McAnally to pay architect invoice of \$52,000 and change, taking out of contingency. Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR (FTA) PROGRAM BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS AND SAN JACINTO COUNTY.....FRANCES GOMEZ**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO RESALE TAX TRUST AT THE NEXT SCHEDULED FOR APRIL 7, 2020.....STEPHEN LEE**

Have a motion by Commissioner Marrs, second by Commissioner Nettuno (to approve resolution).

Motion amended by Commissioner Marrs to “suggested” minimum (acceptable sale price). Seconded by Commissioner Nettuno. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF SALVAGE OF THE FOLLOWING ITEM: FROM AUDIT: HP LASERJET PRO 400MFP PRINTER.....KIMBERLY WOOLEY**

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR LARESSA KOEN, DEPUTY CONSTABLE PCT 2.....KIMBERLY WOOLEY**

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CATERING SERVICES FOR THE DETCOG MEETING MARCH 26, 2020.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, second by Commissioner Nettuno (to hire Ben’s Chuck Wagon in the amount of \$1,274.50 for 110 lunches). Motion passes 5/0.

**NO EXECUTIVE SESSION NEEDED.**

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

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

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

None.

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

None.

**9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2020 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    P. ANIMAL CONTROL    Q. ENVIRONMENTAL

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

**ADJOURN**

Have a motion by Commissioner McAnally, second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-26-2020 adjourned at 11:23 AM.

---

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

