

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 **10<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 9:02 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.

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

Change by Kimberly Wooley: Unpaid, page 4 of 29, Montana Nelson Ready Mix – going from \$17,490.00 to \$16,430.00.

(Agenda 6 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay the bills with change). Motion passes 5/0. Commissioner Marris abstains from unpaids page 17 – East Texas Towing invoices.

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

Judge Faulkner, Commissioner McAnally: Concrete has been poured.

Commissioner Nettuno: DETCOG Luncheon on March 26<sup>th</sup>. DETCOG looking for Census Coordinator. Applications on website.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

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

No action.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS PERIOD.....FRITZ FAULKNER**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BLACK HISTORY MONTH FEBRUARY 1-29, 2020.....FRITZ FAULKNER**

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

Proclamation read aloud by Judge Faulkner.

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

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

**14. 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**

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE HIRING LAREESA KOEN AS A DEPUTY CONSTABLE FULL TIME POSITION WITH CONSTABLE PRECINCT 2.....RAY ATCHLEY**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to approve pending City approval). Motion passes 5/0.

**15. 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.

**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**

- JANUARY 02, 2020**
- JANUARY 06, 2020**
- JANUARY 15, 2020**
- JANUARY 29, 2020**

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

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

None.

**CLOSED FOR EXECUTIVE SESSION AT 10:16 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.**

**RESUME REGULAR SESSION AT 10:43 AM. All members present.**

**17. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....  
.....JUDGE FRITZ FAULKNER**

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 Brandon: spoke on clarification for funeral pay policy.

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-10-20 adjourned at 10:45 AM.

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Fritz Faulkner, County Judge

02-10-2020

ATTEST:



Dawn Wright, County Clerk

