

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 **11th** day of **MARCH 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 9:04 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

Pastor Charles Horton: making court aware of a harassment/discrimination claim against Auditor Office.

Ruby Freeman: Trash problem in Pct. 4.

A.D. Todd: new cars for Sheriff's Office.

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

Dawn Wright: County Clerk will be closed Friday until 1 PM. Probate Clerk, Johnnie Breland’s father passed away, will be attending funeral.

Commissioner McAnally: building is completed for Sheriff’s Office to begin moving stuff in. Fencing should start Monday.

Judge Faulkner: Meeting was held last night at the shelter for Worship Safety.

OLD BUSINESS:

NONE

NEW BUSINESS:

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR HEALTHY COUNTY BY ASHLEY CURETON AND ORLANDO ESPINOZA.....DENISE MADDOX

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION DISIGNATING SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS REQUESTING FUNDS PERTAINING TO THE SAN JACINTO COUNTY 20-065-093-C261 GRANT FOR THE HURRICANE HARVEY PROJECT.....LADONNA FLOYD

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 THE RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES FOR THE SAN JACINTO COUNTY 20-065-093-C261 GRANT FOR THE HURRICANE HARVEY PROJECT..... LADONNA FLOYD

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

Resolution read aloud by Judge Faulkner.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR REJECT BIDS ON PACKAGE NOS. 1 & 2, AND BID PACKAGE NO. 3 FOR SAN JACINTO COUNTY CDBG-DR 2016 GLO CONTRACT NO: 19-076-044-8697.....VICTORIA T. DAI, P.E. LJA ENGINEERING

*Judge Faulkner stepped out at 10:05 AM. Back in at 10:05 AM.

(Agenda 10 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Marris to accept bid packet 1, which includes removing Camilla Lakeside. Motion passes 5/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to accept Rebel Contractors on bid packet 3). Motion passes 5/0.

Have a motion by Commissioner Marris, a second by Commissioner McAnally to reject bids on packet 2 and rebid. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR REBIDS ON PACKAGE NOS. 1, 2 OR 3 FOR SAN JACINTO COUNTY CDBG-DR 2016 GLO CONTRACT NO: 19-076-044-8697.....
.....**VICTORIA T. DAI, P.E. LIA ENGINEERING**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to rebid package 2). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR A PROPER OFFICE FOR AN ELECTED OFFICIAL.....CONSTABLE ROY ROGERS

Have a motion by Commissioner McAnally to give Constable the office that copy machine from Auditor is going, old office of Lisa Miller. A second by Judge Faulkner. Motion fails with 0 votes.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN APPLICATION TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, TEXAS, FOR RAYMOND RAMIREZ AND WIFE, MELINDA RAMIREZ.....JUDGE GREG MAGEE

No action.

**Judge Faulkner : for the record, Commissioner McAnally wants to withdraw motion (on Agenda 12). Commissioner McAnally confirms he wants to withdraw motion.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2020 INVESTMENT POLICY AND PROCEDURE.....DIANNA ADAMS, TREASURER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A PROCLAMATION DECLARING THE MONTH OF APRIL AS "FAIR HOUSING MONTH" IN SAN JACINTO COUNTY, TEXAS.....
.....**LADONNA FLOYD**

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A PROCLAMATION DECLARING THE MONTH OF APRIL AS "CHILD ABUSE PREVENTION MONTH" AND DECORATE THE GAZEBO AND PUT DISPLAY ON LAWN OF COURTHOUSE.....ANNA THORP

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE A NEW AND IMPROVED "FRAUD POLICY" SAN JACINTO COUNTY INDIGENT HEALTH CARE BEHAVIORAL / FRAUD GUIDELINES.... CARSON ANDERSON

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT WITH RED CROSS TO EXPEDITE ABILITY TO PARK SEMI TRUCKS AT SHEPHERD AND COLDSRING SHELTER LOCATIONS IN THE EVENT OF A DISASTER.....JUDY EATON

*Commissioner Marris stepped out at 10:38 AM. Back in at 10:39 AM.

Tabled.

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

No action.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING AND AUTHORIZING THE JUDGE TO SIGN THE CONTRACT WITH LJA ENGINEERING TO WORK WITH THE PERMITS DEPARTMENT FOR REVIEW OF THE SUBDIVISION RULES AND REGULATIONS.....DAVID S. BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Marris (for the Judge to sign). Motion passes 5/0.

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

No action.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A TRUCK OR TRUCKS FROM RENE BATES AUCTIONEERS UP TO THE APPROVAL AMOUNT OF \$27,500.00, FUNDS TO BE TAKEN OUT OF CAPITAL OUTLAYLADDIE MCANALLY

No action.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE FOR THE FOLLOWING ITEMS:

FROM AUDIT:

- 2 APC BATTERY BACKUP – NOT WORKING**
- 2 CYBER-POWER – NOT WORKING**
- 1 TRIPP-LITE – NOT WORKING**
- 1 UNIDEN SCANNER – NOT WORKING**
- 1 SECRETARY CHAIR – BROKEN**
- 1 RICOH COLOR PRINTER – DOESN'T PRINT**

FROM ENVIRONMENTAL:

- 1 SHARP COPIER – DOESN'T COPY PROPERLY**

.....**DENISE MADDOX**

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

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING VARIANCE FOR MR TOMMY OWENS ON A PIECE OF A 1.162 ACRES PIECE OF PROPERTY BEING DIVIDED PER SURVEY ON MAGNOLIA ROAD RICHARD E. PAGE SURVEY, ABSTRACT #428, PART 18 OF PEACH CREEK VALLEY, SECTION 1.....DAVID S. BRANDON

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

CLOSED FOR EXECUTIVE SESSION AT 11:15 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 1:30 PM. Commissioner Marrs not present.

28. 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.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to pay the bills). Motion passes 4/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve budget amendments # 8 & 9, hold 1-7, and hold certifications 1-4. Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

**FEBRUARY 10, 2020 – SPECIAL MEETING
FEBRUARY 19, 2020 – WORKSHOP
FEBRUARY 26, 2020 REGULAR MEETING**

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

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

NONE

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

Judge Faulkner: Mighty Coldsprings Trojans are playing in the State Tournaments, Basketball, first time ever in history of our county. Thursday- school district closing that day. DETCOG meeting on the 26th.

Commissioner Brandon: CDC has closed down Houston Livestock & Rodeo today.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-11-2020 adjourned at 1:38 PM.

03-11-2020

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

