

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 **25th** day of **MARCH 2020** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:12 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.

OLD BUSINESS:

NONE

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT BETWEEN SAN JACINTO COUNTY AND TIMBERLINE CONSTRUCTORS, INC., FOR CONSTRUCTION ON THE ECONOMIC AND INNOVATION DEVELOPMENT CENTER.....FRITZ FAULKNER

(Agenda 11 cont.)

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MAIN CONTRACT 582 20 10210 & SUBCONTRACT 20 14 03 FOR THE FYI 2020 TCEQ GRANT BETWEEN SAN JACINTO COUNTY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) CONTRACT FOR SOLID WASTE PROJECT.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to authorize Judge to sign contract). Motion passes 4/0.

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

Judge Faulkner: TXDOT Rotomill request was sent off. Checked on it, can't be found.

Commissioner Nettuno: Billy Cowart passed away.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2019 CONTRACT AMENDMENT – ANNUAL PRICE ADJUSTMENT WITH HUMBLE ELEVATOR SERVICE, INC AND SAN JACINTO COUNTY.....D.P. WARD

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER APPROVING TAC ARTS PARTICIPATION AGREEMENT.....DIANNA ADAMS

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2019 CONTRACT AMENDMENT – ANNUAL PRICE ADJUSTMENT WITH HUMBLE ELEVATOR SERVICE, INC AND SAN JACINTO COUNTY.....D.P. WARD

Tabled.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LIVESTOCK ESTRAY RECOVERY SERVICES AGREEMENT BETWEEN SAN JACINTO COUNTY.....CHIEF A.D. TODD

Tabled.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LINE ITEM AMENDMENT- TRANSFER 2019-2020.....DAVID BRANDON

(Agenda 16 cont.)

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE REFUND / KIMBERLY NOBLE.....BETTY DAVIS

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

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

No action.

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

No action.

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

Judge Faulkner: Letter from TRA concerning a contract for piece of land.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER EXTENDING LOCAL DECLARATION OF DISASTER THE CORONAVIRUS-2019 (COVID-19).....FRITZ FAULKNER

*Commissioner McAnally stepped out at 11:00 AM. Back in at 11:09 AM.

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:17 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 11:41 AM. Commissioner Marrs not present.

20. 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.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER EXTENDING LOCAL DECLARATION OF DISASTER THE CORONAVIRUS-2019 (COVID-19).....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to extend the Disaster Declaration that was made on the 17th, issue order with stay home language and multitudes of exemptions contained in it.

Commissioner Brandon amended motion to include that each Department Head is to determine who is essential or non-essential staff. Commissioner McAnally seconded. Motion passes 4/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

None.

9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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 Brandon, a second by Commissioner Nettuno to approve reports received. Motion passes 4/0.

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

Commissioner McAnally: Voting box 13, got a better location in future, New Hope Baptist Church.

Commissioner Brandon: Justice Department has notified the Nation's Prosecutors that anyone threatening or attempting to spread the Corona Virus will be charged with terrorism.

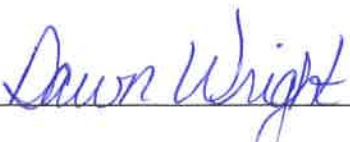
Judge Faulkner: For the public, there are rules in place, if violating orders, can be prosecuted.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-25-2020 adjourned at 12:19 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

