

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 **8<sup>th</sup>** day of **APRIL 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.

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

Judge Faulkner: yesterday we got call from State Health Services, we have our 2<sup>nd</sup> confirmed positive case in the county. 54 yr old male in Coldspring area. 4 churches in area wanting to hand out Easter by

drive-by at school. Got Star Request palate in. Friday- Food Bank served over 400 people, another load Friday will be distributed.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE AGREEMENT BETWEEN THE TRINITY RIVER AUTHORITY OF TEXAS AND THE COUNTY OF SAN JACINTO, STATE OF TEXAS, FOR 8.83 ACRES OF TRINITY RIVER AUTHORITY LAND.....FRITZ FAULKNER**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to renew the lease with getting a pipe put in the road and getting in writing that public has access, will maintain road up to that). Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR AUTHORITY TO APPLY FOR FUNDING THROUGH CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM... ..GREG CAPERS**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UTMB CONTRACT RENEWAL.....CARSON ANDERSON**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO 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**

3 electronic bids: Rebel Contractor, Smith & Co., Crockett Construction. 1 hand in bid: CCC Blacktopping.

Have a motion by Commissioner Marris, a second by Commissioner Brandon to open all bids, electronic and one in person. Motion passes 5/0.

\*Commissioner Marris stepped out at 9:42 AM.

**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**

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GLO CONTRACT NO: 20-065-093-C261, COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS, NON-RESEARCH & DEVELOPMENT, HARVEY ROUND 1 FUNDING..... MICK HELFRICH, LJA ENGINEERING**

\*Commissioner Marris back in at 9:47 AM.

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

**16. 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**

Have a motion by Commissioner McAnally for the county to be responsible for a close proximity of parking 20 semis. Dies for lack of a second.

Have a motion by Commissioner McAnally, a second by Commissioner Marris (that the county will furnish adequate parking within reasonable distance of the shelter to park up to 20 semi-trucks). Motion passes 5/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM INDIGENT HEALTH CARE: HP LASERJET MFPM426fdw – PRINTER DOESN'T WORK; FROM COUNTY COURTROOM: SHARP COPIER MX-M363U – COUNTY OWNED – BROKEN.....DENISE MADDOX**

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TREASURER SIGNING A CONTRACT TO ACCEPT CREDIT CARDS FOR PAYMENTS IN PERMITTING / ADDRESSING, PRECINCTS AND SANITATION FOR IN OFFICE AND ONLINE SERVICES.....DAVID BRANDON**

Have a motion by Commissioner Brandon, a second by Commissioner Marris to allow Treasurer to do what's in the best interest of the county with contract.

Motion amended by Commissioner Brandon to authorize Treasurer Department to initiate the contract and signatures as required. Seconded by Commissioner Marris. Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW PROPERTY AND MOBILE HOME EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2020 – JULY 1, 2021.....DENISE MADDOX**

\*Clarification: Just mobile equipment, not "home".

(Agenda 19 cont.)

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE (CMAR) CONSTRUCTION MANAGER AT RISK AGREEMENT WITH TIMBERLINE CONSTRUCTORS, INC., AND SAN JACINTO COUNTY FOR THE SAN JACINTO COUNTY ECONOMIC AND INNOVATION DEVELOPMENT CENTER.....JEFF VINSON**

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

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

No action.

**22. 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: Email about whether to put on agenda to make it where people can sell fireworks on Memorial Day.

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

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

**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). Motion passes 5/0.

\*noted: Line-item transfer office supplies 0012-0488-0399 needs to be 0510- capital outlay.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

**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**

Commissioner McAnally: working with a company on hand sanitizer donation for the county.

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.

RECONVENED INTO REGULAR MEETING AT 11:33 AM. All members present.

23. 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.

**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 04-08-2020 adjourned at 11:33 AM.

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Fritz Faulkner, County Judge

(04-08-2020)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

