

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 **22nd** day of **APRIL 2020** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marris	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 Pastor Terry Holcomb.

4. PUBLIC COMMENTS

Terry Holcomb: Agenda # 10.

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

Commissioner Marris: Will be opening our facility back up Monday morning with limited people. Will be selling trash stickers.

Commissioner McAnally: OneOk sent email. Not releasing bond until all is good.

Judge Faulkner: Virtual court yesterday. Senator Nichols spoke about supplies. Judy Eaton has requested a test site here in county. Supposedly going to get a mobile test site next week. Will get more information.

Commissioner Nettuno: tomorrow at 10 AM, in Point Blank, Houston Food Bank.

Commissioner Brandon: Saturday in Pct. 3, had Food Bank, having another one this Saturday.

Commissioner McAnally: Friday, Calvary Baptist Church, Food Bank.

Judge Faulkner: Signs up in Cedar Valley- "equipment on job". Also in Spring Ridge.

OLD BUSINESS:

NONE

NEW BUSINESS:

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

.....FRITZ FAULKNER

Have a motion by Commissioner Marrs to open it all back up. Motion dies for lack of second.

Have a motion by Commissioner Nettuno to extend order until end of the month, following the guidelines from the Governor. Motion dies for lack of a second.

CLOSED FOR EXECUTIVE SESSION AT 10:34 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.

RECONVENE INTO REGULAR SESSION AT 11:08 AM. All members present.

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

.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to extend order until April 30, 2020, with caveat that the Governor makes changes in his order, we follow. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DISCUSS TO ACCEPT OR REJECT ENGINEER’S RECOMMENDATION OF AWARD FOR GLO CONTRACT NO: 19-076-044-B697

PACKAGE NO: 2.....VICTORIA DAI

Have a motion by Commissioner Marris, a second by Commissioner Brandon to accept alternate bid packet #2 from Crockett Construction, as well as additive packet 2. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD TWO USERS TO TYLER TECH SOFTWARE AND ADD AN ADMINISTRATIVE REPRESENTATIVE FROM THE TREASURER’S OFFICE..

.....DIANNA ADAMS

Commissioner Marris stepped out at 11:20 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to add 2 users to Tyler Tech Software at cost of \$1150 per year, and add Ms. Adams as Administrative Representative. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT ROY G. PIPPIN, JR. AS A RESERVE DEPUTY CONSTABLE.....RAY ATCHLEY

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

***Agenda 14 & 15 done as one.**

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLLING LOCATIONS FOR THE JULY 14, 2020, JOINT PRIMARY RUNOFF ELECTION.....VICKI SHELLY

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE POSSIBLE EXTENDED HOURS FOR EARLY VOTING FOR THE JULY 14, 2020, JOINT PRIMARY RUNOFF ELECTION.....VICKI SHELLY

*Commissioner Marris back in at 11:29 AM.

(Agenda 14 &15 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve polling locations at box 1,2,3 and 7, and approve the extended hours on July 7th. Motion passes 5/0.

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

FROM LT:

DELL TOWER – S/N 79COKS1 – ASSET #2450 – DIPOSAL – ANTIQUATED

DELL TOWER – S/N B2TXBY1 – ASSET #2883 – DIPOSAL – ANTIQUATED

DELL TOWER – S/N 5W4PDK1 – DIPOSAL – ANTIQUATED

HP TOWER – S/N MXL2361TB8 – DIPOSAL - ANTIQUATED

DELL TOWER – S/N 5H2C312 – DISASSEMBLED FOR PARTS – DISPOSAL

.....DENISE MADDOX

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

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

FROM DPS:

OFFICEJET PRO 8610 ALL-IN-ONE PRINTER – S/N CN46HCW2VY – QUIT WORKING

.....DENISE MADDOX

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR:

1. TAX ASSESSOR-COLLECTOR BLANKET BOND

2. DA INVESTIGATOR – AMY MCCORKLE

3. TREASURERS OFFICE BLANKET BOND

.....KIMBERLY WOOLEY

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2020-2021.....KIMBERLY WOOLEY

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve pending further information. Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CONSIDER THE CONTINUED FUNDING PREPARATION AND DELIVERY OF MEALS TO THE HOMEBOUND.....DALE EVERITT

*Commissioner Brandon stepped out at 11:56 AM. Back in at 12:00 PM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to lend another \$7,000.00 that will come out of misc. operating. Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DESIGN OF SAN JACINTO COUNTY 150TH ANNIVERSARY COMMEMERATIVE FLAG.....DALE EVERITT

Tabled.

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

none.

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

none.

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

*Noted by Kimberly Wooley, Auditor: Mistake on cover sheet, not all hot check invoices.

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 Nettuno, a second by Commissioner Brandon (to approve budget amendments and revenue certifications). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

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

9. RECEIVE AND CONSIDER APPROVAL OF MARCH 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, a second by Commissioner Nettuno (to approve reports except Fire Marshall, Emergency Management, Agrilife Extension, Indigent Healthcare, Veteran's Office, Constable Pct.'s 2 and 4). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 04-22-2020 adjourned at 12:50 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

