

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 **6<sup>th</sup>** day of **MAY 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 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 9:01 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: We had 10 people tested in the county and have 4 that have recovered.

Commissioner Marrs: 67 tests last week at community center, have no results yet. Another test on May 11<sup>th</sup>. Have flyers and is to be put in newspaper.

Denise Maddox: When tested, they text you with results.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR REJECT PACKAGE NO: 1-  
CHANGE ORDER NO: 2 FOR SAN JACINTO COUNTY CDBG DR 2016 GLO CONTRACT NO: 19-076-044-  
B697.....VICTORIA DAI**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve \$26,910.00 change order, to come out of the overage from Pct.2 project and the rest from maintenance funds. Motion passes 5/0.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ORDER AUTHORIZING  
MEMORIAL DAY FIREWORKS SALES.....FRITZ FAULKNER**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to allow sale of fireworks for Memorial Day. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A TOPOGRAPHICAL SURVEY OF  
THE SAN JACINTO COUNTY ECONOMIC AND INNOVATION DEVELOPMENT CENTER.....FRITZ FAULKNER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to accept/hire Ken Savoy at \$3,000.00. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GRANT ADMINISTRATION  
CONTRACT BETWEEN GRANTWORKS, INC., AND SAN JACINTO COUNTY FOR THE ADMINISTRATION OF  
THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT NO: 20-066-  
020-C135) NO LOCAL FUNDS TO BE COMMITTED.....TYLER SMITH**

\*Commissioner McAnally stepped out at 9:36 AM.

Tabled.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING  
SIGNATORY PARTIES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUTARY BUYOUT PROGRAM (GLO  
CONTRACT NO: 20-066-020-C135) NO LOCAL FUNDS TO BE COMMITTED.....TYLER SMITH**

Tabled.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF PROJECT(S) AND FILING APPLICATION FOR TXDOT TIF (TRANSPORTATION INFRASTRUCTURE FUND).....**  
.....**DAVID BRANDON**

\*Commissioner McAnally back in at 9:41 AM.

\*Commissioner McAnally stepped out at 9:43 AM.

Have a motion by Commissioner Brandon (to apply for application for material).

\*Commissioner McAnally back in 9:45 AM.

Motion seconded by Commissioner Marrs. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A NEW CONTACT PERSON WHO CAN GIVE APPROVAL FOR GETTING AN ELECTRICAL POLE OR METER SET WITH SAM HOUSTON ELECTRIC COOPERATIVE, INC., AND/OR ENTERGY.....****LADDIE MCANALLY**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to put the Head of Maintenance, David Paul Ward as spokesman for our electric hook ups with Entergy and SHECO, along with Auditor Office). Motion passes 5/0.

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

None.

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

None.

\*Commissioner Marrs stepped out at 10:37 AM.

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

\*Commissioner Marrs back in at 10:43 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (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 McAnally (to approve budget amendments and revenue certifications, pulling the \$400,000.00). Motion passes 5/0.

**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 Brandon: Harris County Flood Control and San Jacinto River Authority, next week conference call about putting river gauges in 3 locations in San Jacinto. Landfill wanting to come in. They have gotten through the first phase.

Commissioner Marrs: Pouring concrete where the old fire station was, probably open in less than 2 months.

**NO EXECUTIVE SESSION**

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-06-2020 adjourned at 11:09 AM.

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Fritz Faulkner, County Judge

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

