

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 **20th** 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 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 9:06 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: Radio recording. Budget/ Appraisal District. Open Trades Day.

Dwayne Wright: Agenda 11.

Barbara Shelton: Historical Commission.

Doug Herrod: Taxes.

Robert Jessup: Office closures. Issues with Appraisal District.

(Agenda 4 cont.)

Sammy Herrod: Appraisal District closure. Need extensions on protesting.

Steve Watson: Appraisal District. SJC Radio.

*Commissioner Nettuno stepped out at 9:46 AM.

Commissioner McAnally: People State Bank sponsored sign for the shelter. Has been postponed due to COVID-19. Notice that we should have in 3 weeks.

*Commissioner Nettuno back in at 9:49 AM.

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

Judge Faulkner: Pumpkin /Evergreen Fire Station, in process of building new building, awarded TimberLine Constructors of Lufkin to build new building.

Dale Everitt: Monday Memorial Day, will lower flags at sunrise and raise back up at noon at courthouse. Due to virus, will play music from 11:05 to 11:55. People can join by sitting in cars, etc.

Judge Faulkner: Update on positives. Tested 67, had 5 positives but were not in our county. Have total 12 positives with 7 fully recovered. No deaths. For courts, Governor ordered live court can start back up in June with mandated plan. District Judges will be here more, 411th on Mondays and Fridays, 258th on Wednesdays and Thursdays.

Dawn Wright: County Clerk office will open book room June 1st with limited number of people, by appointment.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE THE WILSON HILL LANE ROAD TXDOT #AA3611 IN OAKHURST TEXAS FROM COUNTY ROAD STATUS AND ALLOW IT TO BE A PRIVATE ROAD (M/M RHODES) (OWNERS).....MARK NETTUNO

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DUE TO SOCIAL DISTANCING, BOTH REPUBLIC AND DEMOCRATIC PARTIES WOULD LIKE TO HAVE THEIR CONVENTION IN THE COMMUNITY SHELTER.....LADDIE MCANALLY

(Agenda 11 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Marris (to use the shelter for the \$300.00 they would pay for Jones Hall). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO INTRODUCE STAFF AT ANIMAL SHELTER AND GIVE INFORMATION OF UPGRADES AND SUCCESSES OFFER INVITATIONS TO VISIT OUR SHELTER AND HAVE OPPORTUNITY FOR QUESTIONS AND ANSWERS FROM OUR STAFF.....SAM HOUSTON

Presentation given.

*Commissioner Marris stepped out at 10:26 AM. Back in at 10:32 AM.

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR AND SUBMITTING A JOINT TWDB APPLICATION FOR FLOOD INFRASTRUCTURE FUND ABRIDGED APPLICATION WITH THE SAN JACINTO RIVER AUTHORITY (SJRA).....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to move forward with the application). Motion passes 5/0.

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

Judge Faulkner: email from TRA stating they are not interested in extending the 25 yr lease.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW ON AN OPTION FOR THE TEXAS ASSOCIATION OF COUNTIES EMPLOYEE BENEFIT RENEWAL PACKET FOR THE PLAN YEAR 2020-2021..
.....DIANNA ADAMS**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to renew what we have. Motion passes 5/0.

15. 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

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING SIGNATORY PARTIES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT NO: 20-066-020-C135).....TYLER SMITH

No action.

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

Have a motion by Commissioner Marris, a second by Commissioner Brandon to go with the underground (for the electricity) \$5323.00. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to authorize the Judge to move forward with the process of \$1,000,000.00 tax note). Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to pay the bills). Motion on the floor.

*Commissioner Marris stepped out at 11:44 AM.

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

Judge Faulkner: Pace Stancil is putting on an appreciation barbecue for elected officials at the jail.

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

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

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

*Commissioner Marris back in at 11:46 AM.

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:

DAWN WRIGHT

**APRIL 8, 2020 REGULAR MEETING
APRIL 22, 2020 REGULAR MEETING**

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

9. RECEIVE AND CONSIDER APPROVAL OF APRIL 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 Brandon (to approve except Constable Pct.2 and Fire Marshall). Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 11:53 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.

RESUME REGULAR SESSION AT 12:18 PM. Commissioner Marris, Commissioner Brandon not present.

19. 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 McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 05-20-2020 adjourned at 12:19 PM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

