

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 **3rd** day of **JUNE 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 Vicki Shelly.

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

Commissioner McAnally: Sign post concreted on Monday. Setting sign maybe next week.

Judge Faulkner: 2016 project, Spring Ridge has started the asphalt. Looks like they switched over to Cedar Valley.

Commissioner McAnally: Should have all the asphalt on Cedar Valley today. Got some problems with Spring Ridge.

Commissioner Marris: Thanks to Dale Everitt for all he does with Veterans.

Commissioner McAnally: Waiting on SHECO for electric.

Commissioner Marris: Project Cherry Creek, supposed to start on the 26th, still waiting.

Commissioner Nettuno: Have a walk-through with my 2 projects tomorrow. They're finished.

Judge Faulkner: No calls from State Health Department in a while. No reports of any fatalities.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INVOICE #2020-01 PREPARED BY KENNETH E. SAVOY IN THE SUM OF \$3,000.00 FOR THE TOPOGRAPHIC SURVEY OF 1.811 ACRE TRACT OF THE SHERIFF'S IMPOUND YARD AT HWY 150 & LIVE OAK STREET SURVEYED BY KENNETH E. SAVOY.....FRITZ FAULKNER

Have a motion by Commissioner Marris, a second by Commissioner Brandon (to accept bid and get him paid). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION OF ACCEPTANCE FOR THE CARES ACT SUB-GRANT, 2018 ELECTION SECURITY GRANT AND 2020 ELECTION SECURITY GRANT.....VICKI SHELLY

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS THREE(3) AND FOUR(4), IN BLOCK EIGHT(8), UNIT ONE(1) OF WATERWOOD COUNTRY CLUB ESTATES AS RECORDED IN VOL 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY.....GREG MAGEE

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD MSR TRUCKING TO THE BID LIST FOR PURCHASING AND HAULING ROAD BASE MATERIAL FOR \$26.00 PER TON.....MARK NETTUNO

(Agenda 13 cont.)

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE 2019 CERTZ INVENTORY FOR PECINCTS 1,2,3 AND 4 AS SUBMITTED PRIOR TO THE COUNTY JUDGE BY THE PRECINT COMMISSIONERS AND AUTHORIZE JUDGE FAULKNER TO SUBMIT TO TXDOT.....DAVID BRANDON

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ISSUING A VARIANCE AND ACCEPTING A SURVEY PLAT PREPARED BY MICHAEL D. MORTON FOR SEPARATING A 5.41 ACRE TRACT FROM A 10 ACRE TRACT FROM IRENE TOMKINS: TRACT 357; JOSE MARIA DE LA GARZA ABSTRACT A018 WITH 30 FOOT DRIVEWAY ENTRANCE ON HILL ROAD.....DAVID BRANDON

*Commissioner McAnally stepped out at 9:33 AM. Back in at 9:35 AM.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve proposed plat with caveat that they're going to adjust it to 50 foot frontage. Motion passes 5/0.

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

No action.

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

No action.

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

*Changes by Kimberly Wooley, Auditor: Unpaid Items: Pg. 8, remove RLI Insurance. Pg. 16, remove RLI Insurance.

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

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 REPORT(S): NONE

CLOSED FOR EXECUTIVE SESSION AT 9:52 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 11:20 am. Commissioner Marrs not present.

18. 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 4/0. San Jacinto County Commissioners Court for 06-03-2020 adjourned at 11:21 AM.

Fritz Faulkner, County Judge

(06-03-2020)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

