

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 **17th** 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 9:00 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

Dale Everitt: June 19th. Juneteenth activities are cancelled due to Corona Virus.

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

Judge Faulkner: Have went 10 days without any positives. Yesterday, have 4 confirmed cases. Had testing yesterday.

Commissioner Marrs: young man who works for school has tested positive.

Judge Faulkner: Power is hooked up (at new Sheriff Impound building).

Commissioner Marris: Crockett Construction started road project Monday.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT").....JUDGE FAULKNER

No action.

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

Commissioner Marris: Appraisal Board for allowing use of shelter for their meeting last night. And I give thanks to DP for getting it open and set up for them.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT").....JUDGE FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (Primary-Judy Eaton, Secondary- Tracy Galloway, Financial- Kimberly Wooley and Certifier- Judge Faulkner. For CRF2020). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR JUNETEENTH.....JUDGE FAULKNER

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

Proclamation read aloud by Judge Faulkner.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO HELP THE ALABAMA-COUSHATTA TRIBE SUPPORT FOR HR 759.....NASKILA GAMING

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE VOTING BOX 13 LOCATION FROM MERCY WATER SUPPLY TO NEW HOPE BAPTIST CHURCH AND ACCEPT THE AGREEMENT FOR POLING PLACE USAGE WITH NEW HOPE BAPTIST CHURCH.....VICKI SHELLY

(Agenda 13 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve changing the location from Mercy Water to New Hope Baptist Church and to approve purchasing a nice plaque for Mercy Water for use of facility over the years. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR: SHERIFF’S DEPARTMENT-BLANKET BOND AND JP PCT. 3-BLANKET BOND.....KIMBERLY WOOLEY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE A 1998 MACK DUMP TRUCK; VIN #IM2P267C9WM042885 SALVAGE TO GO ON RENE BATES AUCTIONEERS, INC..... LADDIE MCANALLY

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to put on Rene Bates as surplus). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: APPLYING FOR INFRASTRUCTURE GRANT THRU THE GLO (GENERAL LAND OFFICE) CDBG-MIT ACTION PLAN FOR DR’S 2015, 2016 AND HARVEY.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Marris to go out for CDBG Grant, and to include going out for administrator. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARING THE FOLLOWING EQUIPMENT AS SURPLUS: 1(EA) M108SDS TRACTOR W/ BOOM MOWER; 1(EA) 1998 FORD ¾ TON FLAT BED TRUCK; 1(EA) DELL 964 PHOTO COLOR PRINTER – NOT WORKING.....DAVID BRANDON

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RETURN OF JOB DUTIES OF HOTEL TAX FROM AUDITOR’S OFFICE BACK TO TREASURER’S OFFICE.....DIANNA ADAMS

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

19. CONSIDERATION, DISCUSSION AND PRESENTATION OF THE SAN JACINTO ESD 2019 AUDIT..... DENISE LEWIS

Presentation given. No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE AUTO PHYSICAL DAMAGE, AUTO LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW

ENFORCEMENT LIABILITY COVERAGE'S WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.....DENISE MADDOX

*Commissioner Marrs stepped out at 10:26 AM. Back in at 10:31 AM.

*Commissioner McAnally stepped out at 10:37 AM.

No action.

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

*Commissioner McAnally back in at 10:45 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to approve the 16 channel camera system for Sheriff Impound along with internet to be able to monitor the cameras, and internet here at the shelter. Motion passes 5/0.

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

No action.

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

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

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

* change noted by Kimberly Wooley, Auditor: \$5,938.60 to come out of 0530 account instead of 0399.

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

**DAWN WRIGHT, COUNTY CLERK:
REGULAR MEETING – MAY 6, 2020
REGULAR MEETING – MAY 20, 2020**

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

9. RECEIVE AND CONSIDER APPROVAL OF MAY 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 Marris, a second by Commissioner Brandon to approve reports except Fire Marshall and Animal Control. Motion passes 5/0.

NO EXECUTIVE SESSION HELD

23. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

None.

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

Commissioner Marris: John Elmore passed away Sunday morning.

Commissioner McAnally: 1 compressor is out on one of the air conditioners in shelter. Cost is \$2,122.

Commissioner Brandon: Watched live stream CAD meeting last night. Looking at future video recording for Commissioner’s Court.

ADJOURN

Have a motion by Commissioner Marris, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 06-17-2020 adjourned at 11:27 AM.

Fritz Faulkner, County Judge

06-17-2020

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

