

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 **1st** day of **JULY 2020** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
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 Commissioner McAnally.

4. PUBLIC COMMENTS

Kimberly Young: Trouble with Tax Appraisal Office.

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 tower company.

Commissioner McAnally: Impound yard completed. Lights up, cameras up.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DESIGNATE THE MEMBERS TO SERVE ON THE DETCOG BOARD OF DIRECTORS FROM JULY 1, 2020 THROUGH JUNE 30, 2021.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Judge Faulkner (to leave the parties that are on there, if they're willing, to remain for the next year). Motion passes 4/0.

11. 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

Tabled until next meeting.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR THE FIRE MARSHALL BOND AND JP PCT 4 KRISTIN REEVES BOND.....KIMBERLY WOOLEY

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

13. CONSIDERATION, DISCUSSION OF THE PRESENTATION OF OUTSIDE AUDIT BY KIM JOHNSON WITH TODD, HAMAKER & JOHNSON, LLP FOR THE YEAR ENDING 9/30/2019.....KIMBERLY WOOLEY

Presentation given. No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HUMBLE ELEVATOR SERVICE, INC., JOB TICKET 32507 THAT THE FIRE SERVICE IS NOT PROGRAMMED CORRECTLY. FIRE SERVICE IS NOT OPERATIONAL.....DP WARD

Pass.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 10:02 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.

BACK IN REGULAR SESSION AT 10:31 AM. Commissioner Marrs, Judge Faulkner not present.

17. 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.

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

*Changes by Kimberly Wooley, Auditor: Pg. 25 of 27 – all O’Reilly Auto Parts go to 12-443-234. Pg. 16 of 27 - \$4.995.00 taken out.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to pay claims with changes). Motion passes 3/0.

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

No action.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: None

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): NONE

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 07-01-2020 adjourned at 10:35 AM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

