

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **MONTHLY MEETING** on the **15th** 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

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 9:02 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: Mercy Water Supply allowed us many years to use as a voting center. Presenting a plaque for appreciation to Mr. Baker.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE THE FOLLOWING SURPLUS TO GO ON RENE BATES AUCTIONEERS, INC. OR SALE OR TRADE:

- 1. 2011 VOLVO EXCAVATOR, MODEL #EW180C; VIN #122137;**
- 2. KOHLER GENERATOR, MODEL #40RE0ZJB; VIN #0760541 AND KOHLER AUTOMATIC; TRANSFER SWITCH, MODEL #KCT-AFNA-0200S; SERIAL #K0760694;**
- 3. 1998 MACK DUMP TRUCK, MODEL #RD688S; VIN #IM2P267C9WM042885;**
- 4. 1985 FORD OIL DISTRIBUTOR TRUCK, VIN #FDZW90LOFVA56385;**
- 5. 2000 CATERPILLAR LOADER, MODEL #924G; VIN #46YN00401;**
- 6. 2000 JOHN DEERE TRACTOR, MODEL #6300; VIN #60TEC27150878**

.....LADDIE MCANALLY

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SITE LICENSE AGREEMENT BETWEEN EIP HOLDINGS, II, LLC, A DELAWARE LIMITED LIABILITY COMPANY, WITH A PRINCIPAL ADDRESS OF TWO ALLEGHENY CENTER, NOVAL TOWER 2, SUITE 703 PITTSBURGH PA 15212 (LICENSOR) AND SAN JACINTO COUNTY SHERIFF’S OFFICE (LICENSEE).....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND SAN JACINTO COUNTY.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept Grant for \$183,972 or up to \$400,000, pending resolution). Motion passes 5/0.

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

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION FOR MERCY WATER SUPPLY AND THEIR SERVICE TO THE COMMUNITY FOR THE USE OF THEIR FACILITY FOR ELECTIONS.....VICKI SHELLY

(Agenda 15 cont.)

Done on Agenda #5.

13. 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

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2020 GMC 2500 CREW CAB 4WD TRUCK VIN #1GT49LE77LF264686.....DONNY MARRS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to go out for bids. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SHEPHERD YOUTH LEAGUE TO RECEIVE POLK ESTATE PARK FUNDS TO CONSTRUCT A NEW CONCESSION STAND.....DONNY MARRS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to award \$298,000 (to build concession stand). Motion is held until after executive session.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO GO OUT FOR BID, ONE NEW WHEEL EXCAVATOR AND ONE NEW 3-YARD WHEEL LOADER. SPECIFICATION WILL BE GIVEN TO THE AUDITOR'S OFFICE FOR BIDDING PROCESS.....LADDIE MCANALLY

*Commissioner MARRS stepped out at 10:15 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to go out for bids on new wheel excavator and 3-yard wheel loader. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS THE COMP TIME FOR THE CARES ACT REIMBURSEMENT.....DIANNA ADAMS

*Commissioner MARRS back in at 10:21 AM.

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS THE TO PAY PART-TIME TREASURER UNDER THE CARES ACT.....DIANNA ADAMS

No action.

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

(Agenda 21 cont.)

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:00 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 11:57 AM. All members present.

**23. 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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, COUNTY CLERK:

- 1. REGULAR MEETING JUNE 3, 2020**
- 2. REGULAR MEETING JUNE 17, 2020**

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

9. RECEIVE AND CONSIDER APPROVAL OF JUNE 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 Marrs to approve reports except Fire Marshall, Agrilife Extension and Constable Pct. 4. 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: Testing in Shepherd. 206 people tested. have 115 total cases, 60 recoveries and 6 deaths.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-15-2020 adjourned at 12:21 PM.

(07-15-2020)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

