

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 **29th** 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 9:00 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: Agenda # 10.

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

Commissioner Brandon: Today is Birthday of NASA.

Chief Todd: IT guy working on internet / video on new impound building.

Judge Faulkner: Budget hearing on Friday will be in the District Courtroom.

OLD BUSINESS:

NONE

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN BRAZOS TRANSIT DISTRICT AND THE COUNTY OF SAN JACINTO.....FRITZ FAULKNER

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DETCOG MINORITY REPRESENTATIVE.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to appoint Dorothy Donahue. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SELECT AND ACCEPT AN ADMINISTRATION SERVICE PROVIDER FOR THE GLO CDBG DISASTER RELIEF – MITIGATION PROGRAM FOR 2015 FLOOD, 2016 FLOOD AND HURRICANE HARVEY.....KIMBERLY WOOLEY

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A QUOTE FROM ESRI FOR \$403.00 AND AUTHORIZING THE JUDGE TO SIGN THE RENEWAL CONTRACT (#315474) FOR THE ANNUAL ESRI MAINTENANCE AGREEMENT PER ATTACHED QUOTE #25961149. THIS IS THE COUNTY 911 ESRI MAINTENANCE AND UPDATES JACINTO.....DAVID BRANDON

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM JP1: BROTHER MFC-J480DW WORK SMART SERIES PRINTER ASSET 2741 – DOESN'T WORK.....CHRISTINA MCGEE

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY 150TH ANNIVERSARY FLAG.....DALE EVERITT

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF SAN JACINTO COUNTY, TEXAS TAX NOTES, SERIES 2020; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 4/1. Commissioner McAnally against.

17. 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 #20-066-020-C135). NO LOCAL FUNDS TO BE COMMITTED.....TYLER SMITH

*Commissioner Nettuno stepped out at 10:08 AM.

*Judge Faulkner stepped out at 10:09 AM. Judge Faulkner back in at 10:12 AM.

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

*Commissioner Marrs stepped out at 10:18 AM.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING SIGNATORY PARTIES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT #20-066-020-C135).....TYLER SMITH

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

*Commissioner Nettuno back in at 10:24 AM.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT BETWEEN WIA AND SAN JACINTO COUNTY PCT. #4.....MARK NETTUNO

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

*Commissioner Marrs back in at 10:27 AM.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY SUBDIVISION APPLICATION CHECKLIST AND PLAT APPROVAL IN ORDER TO MOVE FORWARD TO FINAL PLAT DEVELOPMENT.....ROBBI FLACK

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve preliminary plat provided 5 foot drainage added to the boundaries. Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF CURRENCY COUNTER FROM DA SEIZURE ACCOUNT.....ROBERT H. TRAPP

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

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

No action.

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

No action.

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

Judge Faulkner: Received bids on equipment. Open today and will put on agenda at later date. 3 bids for excavator, 3 bids for wheel loader.

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

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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: None.

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

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-29-2020 adjourned at 11:20 AM.

(07-29-2020)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

