

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 **12th** day of **AUGUST 2020** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Protem Mark Nettuno, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
David Brandon	Precinct 3

Judge Protem Mark Nettuno 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 Terry Holcomb.

4. PUBLIC COMMENTS

Terry Holcomb: Agenda #7

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

Commissioner Brandon: 150th Birthday for San Jacinto County.

OLD BUSINESS:

NONE

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE BID ON ONE NEW WHEEL EXCAVATOR AND ONE NEW 3 YARD WHEEL LOADER.....LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept one new Doosan model DL250-5 loader in the amount of \$158,371.00, and one new Doosan DX190W-5 Wheel Excavator in the amount of \$191,698.00, totaling \$350,069.00; would like check to be approved after court or by the end of the week; coming out of Capital Outlay Equipment 0021-4021-0570). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 3, 2020, GENERAL/JOINT ELECTION PER TEC SECS, 127.001; 127.002; 127.003; 127.004; 127.005.....VICKI SHELLY

Have a motion by Commissioner Brandon, a second by Commissioner Marris to approve these names. Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE NOVEMBER 3, 2020, GENERAL/JOINT ELECTION PER TEC SECS, 87.002; 87.003.....VICKI SHELLY

Have a motion by Commissioner Marris, a second by Commissioner Brandon for TC Jones and Shirley Elmore. Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 3, 2020, GENERAL/JOINT ELECTION.....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to close the stated boxes: 4, 6, 10 & 14, and leave boxes 1, 2, 3, 5, 7, 8, & 13 for the elected 2020 Election. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION JUDGES AND ALTERNATE JUDGES TO FILL THE POSITIONS TO COMPLETE THE TWO YEAR TERM TO GO THROUGH AUGUST 31, 2021.....VICKI SHELLY

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the stated list. Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE, EXTENDED HOURS AND EARLY VOTING LOCATION FOR THE NOVEMBER 3, 2020, GENERAL/JOINT ELECTION (TEC SEC 85.005; 85.006).....VICKI SHELLY

Have a motion by Commissioner Marris, a second by Commissioner McAnally to have a second site for early voting in Shepherd, at box 2. Motion passes 3/1. Mark Nettuno against.

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

Tabled.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION FOR THE 150TH BIRTHDAY OF SAN JACINTO COUNTY.....DALE EVERITT

Have a motion by Commissioner Marris, a second by Commissioner Brandon to approve the resolution. Motion passes 4/0.

Resolution read aloud by Commissioner Brandon.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DMV OPTIONAL COUNTY FEES FOR 2021.....BETTY DAVIS

Have a motion by Commissioner Marris, a second by Commissioner McAnally to select option A, which is no change. Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS FOR PURCHASE OF A NEW TRUCK FOR ROAD & BRIDGE, PRECINCT 2,.....DONNY MARRS

3 BIDS: Caldwell- 2021 Chevy \$32,320, DeMontrond- 2020 Ford \$34,693, Martin Chevrolet- 2020 \$36,786.50.

*9:59 A.M. Commissioner Marris stepped out.

Hold.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR DIVISION OF A 13.15 ACRE TRACT FOR KATHY IGNATOVICH.....MARK NETTUNO

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to grant the variance on the 13.15 acre tract. Motion passes 3/0.

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

No action.

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

No action.

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

(Agenda 6 cont.)

*10:09 A.M. Commissioner Marrs stepped back in.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to pay the bills. Motion passes 3/0/1. Commissioner Marrs abstained.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS FOR PURCHASE OF A NEW TRUCK FOR ROAD & BRIDGE, PRECINCT 2,.....DONNY MARRS

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to purchase the truck through Martin Chevrolet. Motion passes 4/0.

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

*Item #9: should be 7219.

No action.

CLOSED FOR EXECUTIVE SESSION AT 10:33 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 11:42 AM. Judge Faulkner not 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

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve revenue certifications and budget amendments. Motion passes 4/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 08-12-2020 adjourned at 11:46 AM.

*items not mentioned:

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

Mark Nettuno, County Judge Protem

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

By:

J Swords

Jessica Swords, Deputy Clerk

