

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 **MONTHLY MEETING** on the **26th** day of **AUGUST 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 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: Hurricane down in the coast. Hope all is prepared. Mobile testing for COVID. September 10 and 11. Free testing at the Shelter.

OLD BUSINESS:

NONE

NEW BUSINESS:

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ESTABLISH THE SAN JACINTO COUNTY AFRICAN/AMERICAN CULTURAL HERITAGE COMMISSION.....VELMA WATSON

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

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

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF ARBOR FARMS SUBDIVISION.....ROBBI FLACK

Pass.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the purchase of the sweeper. Motion passes 5/0.

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

*Commissioner Marrs stepped out at 10:08 AM.

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

11. CONSIDERATION, DISCUSSION BUDGET WORKSHOP FOR THE 2020-2021 COUNTY BUDGET.....FRITZ FAULKNER

Pass.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUND.....DAWN WRIGHT

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2021 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131.....DAWN WRIGHT

*(Agenda #13 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve, leaving the same). Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE THE PROPOSAL OF MODERNIZE THE ELEVATOR AT THE COURTHOUSE AND ANSWER ANY QUESTIONS.....DP WARD

Pass until next agenda.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ROAD AND BRIDGE REFUNDBETTY DAVIS

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS; FROM THE TAX ASSESSOR: 2 DELL MONITORS – DON'T WORK, THREE OFFICE CHAIRS – BROKEN, 1 CALCULATOR – BROKEN.....DENISE MADDOX

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RELEASING THE ROAD BOND FOR GULF SOUTH PIPELINE AS NO DAMAGE OCCURRED AS A RESULT OF THIS PROJECT ON LEE TURNER, B. HALES AND ALSOBROOKS ROAD. \$1.3MM.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to release the bond, no damages done, project finished. Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING THE PROPOSED #20-02882 FROM LJA FOR THE SCOPE OF SERVICE NOT TO EXCEED \$8,600 FOR REVIEW AND P.E. APPROVAL FOR THE CHAMPIONS PROJECT IN PCT. 2, AS A PASS THRU PAYMENT FROM THE OWNERS TO LJA FROM THE COUNTY AND TO EXECUTE THE AUGUST 4TH, 2020 LJA AGREEMENT.....DAVID BRANDON

*Commissioner Marrs back in at 10:21 AM.

*Judge Faulkner stepped out at 10:22 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve \$8,800 pass thru payment and to execute the August 4th, 2020 LJA agreement. Motion passes 4/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPLACING THE 3 OLD PHONES IN THE 911 / PERMITS DEPARTMENT WITH 3 VOIP LEASED PHONES THAT CAN BE ANSWERED FROM EACH OFFICE.....DAVID BRANDON

*(Agenda #21 cont.)

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to approve replacing the phones.

*Judge Faulkner back in at 10:27 AM.

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to replace the phones. Motion passes 5/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR THE SAN JACINTO COUNTY 2020-2021 ANNUAL MATERIAL AND CONTRACTED SERVICE BIDS FOR THE FOLLOWING ITEMS:

BID# 2099-08-20	AGGREGATE ROCK
BID# 2100-08-20	ROAD REPAIR MIX- HOT & COLD MIX
BID# 2101-08-20	PREMIX
BID# 2102-08-20	ROAD MATERIALS (ASPHALT)
BID# 2103-08-20	UNGRADED POST OAK OR IRON ORE
BID# 2104-08-20	MINED/UNMINED CALICHE
BID# 2105-08-20	CULVERTS
BID# 2106-08-20	GASOLINE
BID# 2107-08-20	DIESEL
BID# 2108-08-20	LUBRICANTS
BID# 2109-08-20	LAY DOWN WORK

.....**KIMBERLY WOOLEY**

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

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

None.

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

None.

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

Commissioner McAnally: GLO approved plan. Confirmation that buy out is in progress.

CLOSED FOR EXECUTIVE SESSION AT 10:39 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.

RESUME REGULAR SESSION AT 11:00 AM. All members present.

25. 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 Marrs, a second by Commissioner McAnally to approve budget amendments and revenue certifications. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, SAN JACINTO COUNTY CLERK

- 1. REGULAR MEETING JULY 1, 2020**
- 2. MONTHLY MEETING JULY15, 2020**
- 3. REGULAR MEETING JULY 29, 2020**
- 4. BUDGET WORKSHOP JULY 31, 2020**

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

9. RECEIVE AND CONSIDER APPROVAL OF JULY 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 Marrs, a second by Commissioner McAnally (to approve except Animal Control and Fire Marshall). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 08-26-2020 adjourned at 11:15 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

