

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 **9<sup>th</sup>** day of **SEPTEMBER 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**

Commissioner Marrs: Lost former Mayor Jerry Wade. Funeral Friday.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET DATE FOR PUBLIC HEARING ON 2020-2021 PROPOSED BUDGET.....FRITZ FAULKNER**

(Agenda #10 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to set date of Public Hearing on 09-24-2020 for 2020-2021 budget). Motion passes 5/0.

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

Have a motion by Commissioner Brandon, a second by Commissioner Marris to go out for bid for elevator modernization. Motion passes 5/0.

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

Bids opened: Langford Community Management Services, GrantWorks.

No action taken.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAVNS MAINTENANCE GRANT CONTRACT NO: 2111763 BETWEEN THE OFFICE OF THE ATTORNEY GENERAL (OAG) AND SAN JACINTO COUNTY.....FRITZ FAULKNER**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED CHANGES IN THE CMAR CONTRACT; AIA DOCUMENT A-133-2009.....FRITZ FAULKNER**

\*Commissioner Brandon stepped out at 10:00 AM. Back in at 10:03 AM.

Tabled.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INMATE HEALTH CARE COVERAGE.....SHERIFF GREG CAPERS**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CONTRACT FOR HEALTHCARE PERSONNEL AND ADMINISTRATION AT THE SAN JACINTO COUNTY JAIL WITH TURNKEY HEALTHCARE CLINICS LLC.....SHERIFF GREG CAPERS**

No action.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE THE FOLLOWING ITEMS SALVAGE: FROM PRECINCT 3: DELL 964 PHOTO COLOR PRINTER SN CN-0M9235-48730-BG-1062.....DAVID BRANDON**

(Agenda #17 cont.)

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVED THE PROPOSED REVISED SAN JACINTO COUNTY SUBDIVISION RULES AND REGULATIONS.....DAVID BRANDON**

Tabled.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PRESIDENTIAL MEMORANDUM ALLOWING DEFERRING EMPLOYEE SOCIAL SECURITY TAX WITH-HOLDING FROM SEPTEMBER 1, 2020 THROUGH DECEMBER 3, 2020.....DEEDEE ADAMS**

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DAVID CORTEZ, JR. AS RESERVE DEPUTY FOR PRECINCT 2 CONSTABLE, SAN JACINTO COUNTY.....CONSTABLE ATCHLEY**

Have a motion by Commissioner Brandon, a second by Commissioner Marris to approve. No vote taken, hold until after executive session.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NATHAN DEWEESE AS RESERVE DEPUTY FOR PRECINCT 3 CONSTABLE.....CONSTABLE SAM HOUSTON**

Hold for executive session.

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

No action taken.

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

\*Commissioner Marris stepped out at 10:50 AM. Back in at 11:02 AM.

Have a motion by Commissioner Marris, a second by Commissioner Nettuno to change design to have metal purling, a conventional AC, and 1 in 12 pitch. Motion passes 3/2. Commissioner McAnally, Commissioner Brandon against.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED CHANGES IN THE CMAR CONTRACT; AIA DOCUMENT A-133-2009.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve amended changes in CMAR contract). Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INMATE HEALTH CARE COVERAGE.....SHERIFF GREG CAPERS**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to accept Turn Key's proposal). Motion passes 5/0.

**CLOSED FOR EXECUTIVE SESSION AT 11:36 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 12:08 PM. All members present.**

**19. 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 taken.

**\*Agenda 20 & 21 done together**

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DAVID CORTEZ, JR. AS RESERVE DEPUTY FOR PRECINCT 2 CONSTABLE, SAN JACINTO COUNTY.....CONSTABLE ATCHLEY**

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NATHAN DEWEESE AS RESERVE DEPUTY FOR PRECINCT 3 CONSTABLE.....CONSTABLE SAM HOUSTON**

(Agenda # 20/21 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve David Cortez, Jr. for Pct. 2 and Nathan DeWeese for Pct. 3. Motion passes 5/0.

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

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

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

\*Budget Amendments: Items # 1 & 4 pulled.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve without 1 and 4). Motion passes 5/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FIRST CONTRACT RENEWAL CONTRACT NO: 20202144900-485-01 WITH APRISS, INC., AND SAN JACINTO COUNTY, TEXAS.....**

.....FRITZ FAULKNER

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

**ADJOURN**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 09-09-2020 adjourned at 12:26 PM.

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Fritz Faulkner, County Judge

(09-09-2020)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

