

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 **23RD** 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 9:09 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: Last time, talked about purchasing tank for Sherriff Office, Sheriff Office looking at Fuelman Fleet cards.

(Agenda 5 cont.)

Commissioner McAnally: People State Bank feeds county employees annually. Will be done on October 29<sup>th</sup>, food will be packaged to go.

Judge Faulkner: Encourage everyone to come out and support youth livestock sale on Saturday at 11 AM.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE EXPENDITURE FROM DA SEIZURE ACCOUNT TO EQUIP RECENTLY PURCHASED TRUCK AND EXPENDITURE FROM DA SEIZURE ACCOUNT FOR TRAINING EXPENSES FOR LEGAL SECRETARY FOR ONLINE COURSES AT THE UNIVERSITY OF TEXAS SAN ANTONIO.....ROBERT H. TRAPP**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon (to approve purchases and courses). Motion passes 5/0.

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

Have a motion by Commissioner Nettuno to accept Langford. Motion dies for lack of a second.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve Langford with them meeting GrantWorks price at 6.95). Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE 18 INMATE MATTRESSES FROM CHARM-TEX USING SCAPP GRANT FUND.....CAPTAIN ROSA BASS**

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

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

No action.

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

No action.

**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**

Have a motion by Commissioner Brandon to approve budget amendments and revenue certifications. Seconded by Commissioner McAnally. Motion passes 5/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:**

**DAWN WRIGHT, SAN JACINTO COUNTY CLERK**

- 1. BUDGET WORKSHOP AUGUST 5, 2020**
- 2. REGULAR MEETING AUGUST 12, 2020**
- 3. BUDGET MEETING AUGUST 14, 2020**
- 4. BUDGET WORKSHOP AUGUST 20, 2020**
- 5. MONTHLY MEETING AUGUST 26, 2020 AND**
- 6. PUBLIC HEARING AUGUST 31, 2020**

Have a motion by Commissioner Brandon to approve the minutes. A second by Commissioner McAnally. Motion passes 5/0.

**9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 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 to accept all reports except Fire Marshal and Animal Control. A second by Commissioner Nettuno. Motion passes 5/0.

**NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Marrs to adjourn. A second by Commissioner Brandon. Motion passes 5/0. San Jacinto County Commissioners Court for 09-23-2020 adjourned at 10:32 AM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

