

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 **7th** day of **OCTOBER 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 9:06 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Dale Everitt.

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

Dale Everitt: County flags \$40 each. Proceeds going to Historical Commission.

Commissioner Brandon: Jack Langly passed away. Mr. Bass has also passed away.

(Agenda #5 cont.)

Commissioner McAnally: 11/22/20 Cowboy Church will hand out free lunches and first 300 people Thanksgiving dinner, and bag of groceries. Want to be done here at shelter.

OLD BUSINESS:

NONE

NEW BUSINESS:

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED PLAT OF ARBOR FARMS.....ROBBI FLACK

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to approve final plat. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 3, 2020 GENERAL ELECTION.....VICKI SHELLY

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve the joint resolution and statistical information for the November 3, 2020 election. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF SJRA IN CONSIDERATION OF FLOOD INFRASTRUCTURE FUND GRANT APPLICATION FOR FLOOD EARLY WARNING SYSTEM IN SAN JACINTO COUNTY.....BRIANA GALLAGHER

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HOLIDAY CALENDAR FOR 2021.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept Holiday schedule as printed). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY COMMISSIONER’S COURT SCHEDULE FOR 2021.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to approve 2021 commissioner court calendar taking out 12/29/21. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND SAN JACINTO COUNTY.....FRITZ FAULKNER

*Commissioner Marrs stepped out at 10:20 AM.

(Agenda # 12 cont.)

Have a motion by Commissioner Brandon to approve the resolution on the county transportation infrastructure fund grant, have a second by Commissioner McAnally. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEALS GRANT PROGRAM- RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2021 BETWEEN SAN JACINTO COUNTY AND CLEVELAND SENIOR CITIZENS.....FRITZ FAULKNER

*Commissioner Marris back in at 10:27 AM.

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING WITH FUELMAN/FLEET CARDS USE FOR FUEL CARDS FOR SAN JACINTO COUNTY.....KIMBERLY WOOLEY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE REQUEST FOR A 3 YEAR COMMITMENT FROM TODD, HAMAKER & JOHNSON FOR PROPOSED PROFESSIONAL AUDITING SERVICES & TO ACCEPT THE AUDIT ENGAGEMENT LETTER FOR FYE 09/30/2020.....KIMBERLY WOOLEY

No motion.

*Commissioner Marris left meeting at 11:20 AM.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT FOR JAIL SERVICES BETWEEN SAN JACINTO COUNTY, TEXAS ("CONTRACTOR") AND SMITH COUNTY ("COUNTY").....CAPTAIN ROSA BASS

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE DECLARATION OF SALVAGE OF THE FOLLOWING:

FROM IT:

ASSETS FOR SALVAGE/DISPOSAL

- 1. ASSET# 2131 2010 TOBISHA SATELLITE
SERIAL # 5A243772K MODEL # L455D-976-SJCVR-NB2**
- 2. ASSET# 2139 2010 TOBISHA SATELLITE
SERIAL # 5A257870K MODEL # L455D-976-SJCVR-NB11**
- 3. ASSET# 2136 2010 TOBISHA SATELLITE**

- SERIAL # 5A258159K MODEL # L455D-976-SJCVR-NB7
- 4. ASSET# 2138 2010 TOBISHA SATELLITE
SERIAL # 5A260890K MODEL # L455D-976-SJCVR-NB9
- 5. ASSET# 2132 2010 TOBISHA SATELLITE
SERIAL # 5A260776K
- 6. ASSET# 2137 2010 TOBISHA SATELLITE
SERIAL # 5A261027K MODEL # L455D-976-SJCVR-NB8
- 7. ASSET# 2133 2010 TOBISHA SATELLITE
SERIAL # 5A258229K MODEL # L455D-976-SJCVR-NB4
- 8. ASSET# 2140 2010 TOBISHA SATELLITE
SERIAL # 5A258178K MODEL # L455D-976-SJCVR-NB10
- 9. ASSET# 3078 DELL OPTIPLEX
- 10. ASSET# 3170 DELL INSPIRON
SERIAL # 74YFFB2
- 11. ASSET# 2884 DELL OPTIPLEX 7010 SERIAL # 59M58Z1
- 12. HP PROLIANT SERIAL # MXQ11770SCF
- 13. IBM SERVER SERIAL # 000pm0xcg

FROM DISTRICT ATTORNEY:

- HP LASERJET 1300 SERIAL # CNBB485812 NOT WORKING
- HP LASERJET 1300 SERIAL # CNCB924108 NOT WORKING

.....DENISE MADDOX

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

***(Agenda # 21 &22 done together)**

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE DAN TODD FROM POLICY COMMITTEE AND APPOINT A REPLACEMENT.....DIANNA ADAMS

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REMOVE DONNIE MARRS FROM POLICY COMMITTEE AND APPOINT A REPLACEMENT.....DIANNA ADAMS

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to replace Dan Todd with Regina Mizell and Donny Marrs with Laddie McAnally). Motion passes 4/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY COMPTIME AUTHORIZATION RECORD FOR USE BY COUNTY DEPARTMENTS.....DAVID BRANDON

No motion.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROCUREMENT OF AN INDEPENDENT AUDITOR OR FIRM (NOT PAST OR CURRENTLY ENGAGED WITH SJC) TO AUDIT COMMISSIONERS COURT SELECTED FUNDS AND OR ACCOUNTS FOR YEARS 2015 TO 2020.....DAVID BRANDON

(Agenda # 24 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to go out for RFQ for the 2019-2020 year to be audited). Motion passes 4/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROCUREMENT OF AN ENGINEER/ENGINEERING FIRM THROUGH REQUEST FOR QUALIFICATIONS FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to go out for RFQ for an engineer. Motion passes 4/0.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BID TO BE POSTED IN LOCAL PUBLICATIONS FOR 2020 PICKUP TRUCK FOR CONSTABLE PCT 3 ANIMAL CONTROL WITH VEHICLE SPECS.....SAM HOUSTON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon advertise for bids using bid specs for 2020 pickup truck. Motion passes 4/0.

Have a motion by Judge Faulkner, a second by Commissioner McAnally to accept the bid for \$24,500.45 from Martin Chevrolet. Motion passes 3/1. Commissioner Nettuno against.

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

No motion.

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

No motion.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to pay the bills. Motion passes 4/0.

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

Have a motion by Commissioner Nettuno, 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 McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 10-07-2020 adjourned at 12:33 PM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

BY:

J. Swords

Jessica Swords, Deputy Clerk

