

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 **21ST** 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 9:02 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

Neil Adams: information on illegal burn policy.

Tim Kean: agenda 23. update on comp time for Sheriff's Office.

OLD BUSINESS:

NONE

NEW BUSINESS:

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ISSUING A VARIANCE, ACCEPTING A SURVEY PLAT FOR SEPERATING A 3.01 ACRE TRACT TO CLENTON WILSON AND A 2.14 ACRE TRACT FOR CURTIS WILSON FROM A 27.059 ACRE TRACT FROM JOSHUA EBARB, JR., ET UX; JOSE DELORES MARTINEZ ABSTRACT A033 WITH DRIVEWAY ENTRANCE ON SHEPHERD TRAM ROAD.....
.....DONNY MARRS

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 AND SHEPHERD ISD.....DONNY MARRS

Have a motion by Commissioner MARRS, a second by Commissioner Brandon (to approve interlocal with Shepherd ISD). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION FOR THE MAYOR OF COLDSRING, PAT EVERSOLE TO SPEAK ON THE BEHALF OF THE CITY OF COLDSRING REGARDING THE SEWER PLANT TREATMENT AND THE EXPENSES DUE TO THE SJC SHERIFF'S DEPARTMENT.....LADDIE MCANALLY

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING THE PROPOSAL FROM LJA FOR THE SCOPE OF SERVICE NOT TO EXCEED \$2,400 FOR REVIEW AND P.E. APPROVAL FOR THE RIO VISTA CHURCH PLANS IN PCT 2 AS A PASS THRU PAYMENT FROM THE CHURCH OWNERS TO LJA FROM THE COUNTY.....DAVID BRANDON

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to approve). Motion passes 4/1. Judge Faulkner against.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REPLACING MR. NICK CARTER ON THE TEXAS FOREST COUNTY PARTNERSHIP BOARD WITH SOMEONE THE COMMISSIONERS COURT SELECTS AS A REPRESENTATIVE WITH THE APPROPRIATE FEE TO TFCP.....DAVID BRANDON

Have a motion by Commissioner MARRS, a second by Commissioner Nettuno to nominate Lauren Migl.
Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2020 JOHN DEERE 331G COMPACT TRACK LOADER FOR PURCHASE PRICE \$76,975.98 THROUGH BUY BOARD FROM DOGGETT HEAVY MACHINERY.....MARK NETTUNO

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN EASEMENT TO SAM HOUSTON ELECTRIC COOP FOR BRADLEY L. BLAINE AT 201 HINES ROAD, POINT BLANK, TEXAS 77364.
.....MARK NETTUNO

(Agenda # 20 cont.)

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

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

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2021 FORMULA GRANT REQUEST APPLICATIONS AND RESOLUTION.....FRITZ FAULKNER

*Commissioner Marris stepped out at 10:26 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the FY 2021 formula grant request applications and resolution). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS FIVE (5) AND SIX (6), BLOCK 1 (1), WATERWOOD AUGUSTA ESTATES AS RECORDED IN VOLUME 7, PAGE 3, OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2020-2021 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID# 2099-08-20 AGGREGATE ROCK
- BID# 2100-09-20 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

*Commissioner Marris back in at 10:36 AM.

(Agenda # 12 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to accept all bids received except CCC Blacktopping, daily rate laydown \$50,000 and MSR Trucking bid on stabilized base at \$26.00 to be moved to limestone. Motion passes 5/0.

*Clarification for agenda #11 by Judge Faulkner: Commissioner Marrs stated that he voted yes for Waterwood plat revise.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE DECLARATION OF SALVAGE OF THE FOLLOWING: FELLOWES POWERSHRED PS 20 PLUS SJC ASSET #01091.....
.....DENISE MADDOX**

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

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT APPROVAL OF NEW SUBDIVISION, MORN'S MEADOWS, MORRIS CREEK ROAD, COLDSRING, SAN JACINTO COUNTY, TEXAS AND HAVE BEEN IN CONTACT WITH MARK NETTUNO.....
.....ALEXANDRA VALENCIA**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve preliminary plat with change to 6 total lots and 5 ft. easements on each side of lot. Motion passes 5/0.

23. CONSIDERATION, DISCUSSION THE FLEET LEASE PROGRAM FOR SHERIFF'S OFFICE WITH ENTERPRISE AND SENIOR SALES REP JEFF KOEMER.....LT. CHARLES DOUGHERTY

No action.

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

No action.

25. 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 Nettuno, a second by Commissioner Brandon to pay the bills. Motion passes 5/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, SAN JACINTO COUNTY CLERK

- 1. REGULAR MEETING SEPTEMBER 09, 2020;**
- 2. BUDGET WORKSHOP SEPTEMBER 16, 2020;**
- 3. MONTHLY MEETING SEPTEMBER 23, 2020;**
- 4. PUBLIC HEARING SEPTEMBER 24, 2020; AND**
- 5. SPECIAL MEETING SEPTEMBER 28, 2020**

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

9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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 MARSHAL N. VETERAN’S OFFICER**
- O. PRECINCT SANITATION REPORTS P. ANIMAL CONTROL Q. ENVIRONMENTAL**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve except Fire Marshal). Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 12:37 PM

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 12:54 PM. All members present.

26. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION,
DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

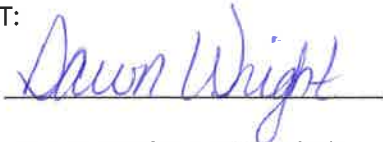
No action.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 10-21-2020 adjourned at 12:54 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

