

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 **4<sup>th</sup>** day of **NOVEMBER 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 9:01 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**

Tim Kean: Agenda 13.

### **OLD BUSINESS:**

**NONE**

### **NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT TWO (2) PEOPLE TO BE ON THE LOWER TRINITY RIVER POLK GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.....FRITZ FAULKNER**

Have a motion by Commissioner Nettuno to designate Randy Baker as President, and Charlie Whitten and Clyde Jordan as designees for the board. A second by Commissioner Brandon. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT PROPOSAL FOR 2021 REDISTRICTING SERVICES RELATING TO THE 2020 CENSUS.....FRITZ FAULKNER**

No action.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS JAIL COMMISSION ACTION PLAN TO COMPLY WITH TEXAS ADMINISTRATIVE CODE TITLE 37 PART 9 CHAPTER 275 RULE 275.4 AND CHAPTER 299.....CHIEF TIM KEAN**

Held. No action.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FLEET LEASE PROGRAM FOR SHERIFF’S OFFICE WITH ENTERPRISE.....CHIEF TIM KEAN**

\*Commissioner Marrs stepped out at 10:16 AM. Back in at 10:23 AM.

\*Commissioner Brandon stepped out at 10:47 AM.

No action.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT RFQ’S FOR ENGINEERING SERVICES FOR THE GLO-CDBG DISASTER RECOVERY – MITIGATION PROGRAM FOR THE 2015 FLOOD, 2016 FLOOD AND HURRICANE HARVEY.....KIMBERLY WOOLEY**

\*Commissioner Brandon back in at 11:05 AM.

RFQ’s opened: Light Point Engineering, LJA Engineering, Schaumburg & Polk and EHRA.

No action.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POTENTIAL AND/OR DEFINED PROJECTS FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM SUCH AS DRAINAGE, ROADS OR OTHER ELIGIBLE PROJECTS.....DAVID BRANDON**

No action.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHRISTMAS ON THE SQUARE ON DECEMBER 12, 2020.....MINDY BLANKEMEYER**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY MSR TRUCKING., INC., ON A WEEKLY STATUS.....LADDIE MCANALLY**

\*Commissioner Marris stepped out at 11:35 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to be put on paid weekly. Motion passes 3/1. Judge Faulkner against.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DECISION ON RECEIVING A BAR SCREEN FOR THE JAIL.....DP WARD**

No action.

\*Commissioner Marris back in at 11:43 AM.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO AUDIT FIRM THAT WILL PERFORM THE 2020 FISCAL YEAR AUDIT.....KIMBERLY WOOLEY**

BIDS opened: Todd Hamaker & Johnson, Whitleypenn, Whitleypenn(same bid), and Beasley, Mitchell & Co.

No action.

**MEETING ADJOURNED FOR LUNCH AT 12:01 PM.**

**REGULAR SESSION RECONVENED AT 1:06 PM.** Commissioner Brandon, Commissioner McAnally not present.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: NEIL ADAMS – ENVIRONMENTAL OFFICER.....DENISE MADDOX**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve). Motion passes 3/0.

\*Commissioner McAnally present at 1:14 PM.

\*Commissioner Brandon present at 1:14 PM.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS JAIL COMMISSION ACTION PLAN TO COMPLY WITH TEXAS ADMINISTRATIVE CODE TITLE 37 PART 9 CHAPTER 275 RULE 275.4 AND CHAPTER 299.....CHIEF TIM KEAN**

(Agenda #12 cont.)

No action.

**CLOSED FOR EXECUTIVE SESSION AT 1:23 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.**

**MEETING RECONVENED REGULAR SESSION AT 2:53 PM.** All members present.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TEXAS JAIL COMMISSION ACTION PLAN TO COMPLY WITH TEXAS ADMINISTRATIVE CODE TITLE 37 PART 9 CHAPTER 275 RULE 275.4 AND CHAPTER 299.....CHIEF TIM KEAN**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to add 2 positions, funded by part time positions and unfilled patrol position to comply). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FLEET LEASE PROGRAM FOR SHERIFF’S OFFICE WITH ENTERPRISE.....CHIEF TIM KEAN**

\*Commissioner Brandon stepped out at 3:23 PM. Back in at 3:25 PM.

\*Commissioner Marrs stepped out at 3:49 PM. Back in at 3:53 PM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to lease 7 pickups). Motion fails 2/3. Commissioner McAnally, Commissioner Brandon and Judge Faulkner against.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO AUDIT FIRM THAT WILL PERFORM THE 2020 FISCAL YEAR AUDIT.....KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Judge Faulkner to accept Todd Hamaker & Johnson at \$44,300. Motion fails 2/3. Commissioner Nettuno, Commissioner Marris and Commissioner Brandon against.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to accept Whitleypenn at \$53,580. Motion passes 3/2. Judge Faulkner and Commissioner Nettuno against.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POTENTIAL AND/OR DEFINED PROJECTS FOR THE GENERAL LAND OFFICE CDBG-MIT PROGRAM SUCH AS DRAINAGE, ROADS OR OTHER ELIGIBLE PROJECTS.....DAVID BRANDON**

No action.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE POSSIBLE CORRECTIVE ITEMS PER THE OCTOBER 2020 JAIL LETTER.....DAVID BRANDON**

No action.

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

No action.

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

No action.

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

Judge Faulkner: School Board stayed the same.

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

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

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

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

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

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

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-04-2020 adjourned at 4:52 PM.

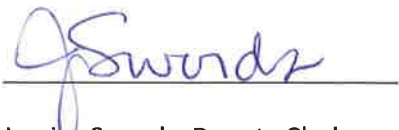
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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk



Jessica Swords, Deputy Clerk

