

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 **18th** 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 9:05 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 McAnally: took crosses down, got new lights installed and hung back up. Thank you to Calvin with SHECO.

Mayor Wood: City of Pointblank, food truck tomorrow.

(Agenda #5 cont.)

Judge Faulkner: COVID. Judy trying to schedule a testing after the Thanksgiving Holidays. Next week will be a short week.

Commissioner Brandon: Harley Lovings came by, has a neighbor who has a building to take down and wants to donate to the county.

OLD BUSINESS:

NONE

NEW BUSINESS:

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

Hold.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT FOR PERFORMANCE OF POSTMORTEM EXAMINATIONS BY HARRIS COUNTY INSTITUTE OF FORENSIC SCIENCES.....FRITZ FAULKNER

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

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

Commissioner Brandon: getting texts about current fires. 9 fires in Shepherd. Probably need a burn ban.

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

No action.

12. CONSIDERATION, DISCUSSION REGARDING THE SOLID WASTE APPLICATION OF PC-II LLC THE SOUTHWEST AREA OF SAN JACINTO COUNTY, PROPOSED PERMIT No. 2406.....FRITZ FAULKNER

No action.

13. CONSIDERATION, DISCUSSION TO APPROVE AND APPOINT MEMBERS TO BE ON THE LOWER TRINITY RIVER POLK GROUNDWATERCONSERVATION DISTRICT BOARD OF DIRECTORS.....FRITZ FAULKNER

(Agenda #13 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to nominate Randy Baker as President, and Gary Yankee as county member. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REGIONAL MUTUAL AID AGREEMENT WITH DETCOG.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the Regional Mutual Aid authorization with County Judge as Primary contact, and Sheriff as alternate. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES.....DENISE LEWIS

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

*Applications being at the Precinct Offices, County Judge Office and Sheriff Office.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT PRICE FOR HAULING 1-1/2 MATERIAL FROM FROST CRUSH STONE PIT AT \$23.00 PER TON.....LADDIE MCANALLY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF PROPOSED SUBDIVISION "MORRIS MEADOWS" IN COLDSRING, TX PRELIMINARY PLAT WAS APPROVED BY COMMISSIONER COURT ON OCTOBER 21, 2020, AND REQUESTED CHANGES HAVE BEEN MADE..... ALEXANDRA VALENCIA

*Commissioner Marrs left meeting at 10:09 AM.

*Commissioner Brandon stepped out at 10:17 AM. Back in at 10:18 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the final plat and bring deed back for secondary approval). Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RENEWAL BONDS FOR:

**AUDIT DEPT.
DISTRICT ATTORNEY OFFICE
ROY ROGERS
ROY ROGERS**

SONNY ATCHLEY

**BLANKET BOND
BLANKET BOND
CONSTABLE PCT. 1
CONSTABLE PCT. 1
PUBLIC OFFICIAL POSITION SCHEDULE BOND
CONSTABLE PCT. 2**

SAM HOUSTON
GREG CAPERS
LADDIE MCANALLY, COMMISSIONER PCT 1
LADDIE MCANALLY, COMMISSIONER PCT 1
DAVID BRANDON, COMMISSIONER PCT 3
DAVID BRANDON, COMMISSIONER PCT 3
BETTY DAVIS, TAX ASSESSOR
BETTY DAVIS, TAX ASSESSOR

CONSTABLE PCT. 3
SHERIFF & SUBORDINATES OF SHERIFFS
COUNTY COMMISSIONER BOND
ROAD COMMISSIONER BOND
COUNTY COMMISSIONER BOND
ROAD COMMISSIONER BOND
TAX ASSESSOR COLLECTOR
TAX ASSESSOR COLLECTOR OF STATE OF TEXAS

.....DENISE MADDOX

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

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve moving forward on building parking lot for new impound yard, trap base and frost rock. Motion passes 4/0.

20. 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 except the \$950.00 to the city for jetting the sewer lines. . Motion passes 3/0/1. Commissioner McAnally abstains.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, SAN JACINTO COUNTY CLERK

**REGULAR MEETING OCTOBER 07, 2020;
MONTHLY MEETING OCTOBER 21, 2020.**

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

9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 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 Brandon, a second by Commissioner Nettuno to approve reports except Treasurer, County Clerk, Constable Pct. 4, Emergency Management, Fire Marshall, and DPS. Motion passes 4/0.

CLOSED FOR EXECUTIVE SESSION AT 11:45 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 12:59 PM. Commissioner Marrs not present.

21. ADJOURN EXECUTIVE SESSION AND RE-CONVENE 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 Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 11-18-2020 adjourned at 12:59 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

