

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 **2nd** day of **December 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

Tim Kean: radio issues.

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

Commissioner Marrs: Corona testing in Shepherd yesterday, not a lot of participants.

Commissioner Brandon: putting test site on South side of the county, Pct. 3 barn.

Judge Faulkner: Christmas on the square on the 12th.

OLD BUSINESS:

NONE

NEW BUSINESS:

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION AND RATIFICATION OF AGREEMENT BETWEEN COUNTY CLERK AND JUSTICES OF THE PEACE TO TRANSFER LOCAL REGISTRAR DUTIES TO COUNTY CLERK.....DAWN WRIGHT/ JUDGE GREG MAGEE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to transfer duties to County Clerk). Motion passes 5/0.

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

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDED CONTRACT WITH NCIC INMATE PHONE COMMUNICATIONS TO EXTEND CONTRACT 3 YEARS FROM SEPTEMBER 2022ROSA BASS

Have a motion by Commissioner Brandon to extend contract, providing it has no cost to the county, a second by Commissioner Marrs. Motion passes 3/2. Commissioner McAnally, Commissioner Nettuno against.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE 2020 CERTIFIED TAX ROLLS FOR SJC GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD.....BETTY DAVIS

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SELECTION OF AN ENGINEER/ ENGINEERING FIRM FOR THE GENERAL LAND OFFIC CDBG-MIT PROGRAM APPLICATIONSDENISE MADDOX

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL BONDS FOR ALVIN WYATT-BLANKET BOND CONSTABLE PCT 4; ALVIN WYATT-CONSTABLE 4.....DENISE MADDOX

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A DECISION ON HOW TO PROCEED WITH THE MODERNIZING OF THE ELEVATOR AT THE COURTHOUSE.....DP WARD

(Agenda #16 cont.)

*Commissioner Marrs stepped out at 10:37 AM. Back in at 10:42 AM.

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to run ad for bids. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VEHICLE PURCHASE FOR SHERIFF’S OFFICE FROM DEFENDER SUPPLY.....TIM KEAN

*Commissioner Nettuno stepped out at 11:01 AM. Back in at 11:07 AM.

Have a motion by Commissioner Marrs to purchase the 2 vehicles, K9 & A. Motion fails due to lack of second.

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

*Commissioner McAnally stepped out at 11:28 AM. Back in at 11:33 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to lease 7 vehicles with maintenance. Motion passes 4/1. Commissioner McAnally against.

*Commissioner Nettuno stepped out at 11:59 AM.

*Commissioner Marrs stepped out at 11:59 AM.

*Commissioner Brandon stepped out at 12:00 PM.

*Commissioner Nettuno back in at 12:00 PM.

CLOSED FOR EXECUTIVE SESSION AT 12:08 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 12:46 PM. Commissioner McAnally not present.

21. 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.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SELECTION OF AN ENGINEER/ ENGINEERING FIRM FOR THE GENERAL LAND OFFIC CDBG-MIT PROGRAM APPLICATIONS

.....**DENISE MADDOX**

Have a motion by Commissioner Nettuno to stay with LJA. A second by Commissioner Marris. Motion passes 3/0/1. Commissioner Brandon abstains.

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

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

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

Have a motion by Commissioner Marris, a second by Commissioner Brandon to approve budget amendments and revenue certifications. Motion passes 4/0.

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

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

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Marris to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 12-02-2020 adjourned at 12:56 PM.

*Agendas not mentioned:

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

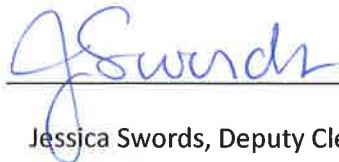
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk



Jessica Swords, Deputy Clerk

