

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 **16TH** 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 9:09 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 Marrs: Mr. Aubrey McDaniels passed away.

Commissioner Brandon: Falvey Everitt passed away. Funeral service is today. Annual lying of wreaths this Saturday starts at courthouse at 12:30PM.

(Agenda 5 cont.)

Judge Faulkner: Coldspring's schools closed.

Mayor Wood: City of Point Blank, food truck event at 1PM.

Judge Faulkner: Mobile COVID testing tomorrow at shelter.

Commissioner McAnally: Lack 6 yards on impound yard to completion, got rained out.

OLD BUSINESS:

NONE

NEW BUSINESS:

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 VARIANCE ON FM 3018, DAVID BEERS A-4, SAN JACINTO, TEXAS, FOR KENNETH STREETMARK NETTUNO

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ABANDONMENT OF HIDEAWAY LANE, AA2845.....MARK NETTUNO

No action.

13. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO APPROVE STAR (STREAMLINED TEXAS ABSENTEE REQUESTS) BALLOT BY MAIL MANAGEMENT SYSTEM.....VICKI SHELLY

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DESTRUCTION OF SALVAGE OF THE FOLLOWING ITEMS: COUNTY JUDGE'S OFFICE: SMITH CORONA TYPERWRITER, ASSET #01062; TREASURER'S OFFICE: HP LASERJET 2200DN SNUBGJ04633, ASSET #01555 BROKEN IT WORKS INCONSISTENTLY.....DENISE MADDOX

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: JANICE CHAMBLEE- EXTENSION OFFCE AND TAMI PIERCE- NEW ASST. DISTRICT ATTORNEYDENISE MADDOX

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF MARK WOOD, P.E.-CFM; AS THE DESIGNATED AGENT PER SUBDIVISION RULES.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve appointment of Mark Wood as the designated agent per subdivision rules). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR THE 2021 DETCOG SOLID WASTE MANAGEMENT GRANT.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to apply for grant to be used for funding litter pick up in the county. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR PEACH CREEK FARMS TO BE LOCATED OFF FM 3081 AND KELLY ROAD IN PRECINCT 3DAVID BRANDON

*Commissioner Marrs stepped out at 10:15 AM. Back in at 10:17 AM.

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

*change: increase easement on lots 19, 20 to 60 ft.

*Judge Faulkner left meeting at 10:34 AM. Commissioner Nettuno as Judge Pro-Tem.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ENFORCE THE ROAD REGULATIONS ON COVERDELL ROAD AND COUNTY EASEMENT HAVE BEEN IMPACTED BY PROPERTY OWNER JODIE STERLING'S ILLEGAL NEW SLAB AND BUILD UP OF DIRT & GRASS HILL. DRAINAGE AND WIDTH OF COUNTY MAINTAINED COVERDELL ROAD IS COMPROMISES: 4 ADJACENT RESIDENTS AFFECTED AND ENFORCE ITS REGULATIONS FOR OBSTRUCTING ROAD AND RE-ESTABLISHING NECESSARY EASEMENT THAT INCLUDES DRAINAGE DITCH.....WILLIAM MELTON CARR

No action.

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

No action.

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

No action.

*Commissioner Marris stepped out at 10:59 AM.

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

Commissioner McAnally: 2 weeks ago Saturday an inmate from Smith County twisted and shoved a blanket into the toilet, causing a lot of plumbing issues. Had maintenance working on this for several hours.

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

*Commissioner Marris back in at 11:06 AM.

*Commissioner Nettuno stepped out at 11:06 AM. Back in at 11:07 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon 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 amendment and revenue certification. Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

DAWN WRIGHT, COUNTY CLERK:

- REGULAR MEETING- NOVEMBER 4, 2020**
- SPECIAL MEETING- NOVEMBER 12, 2020**
- MONTHLY MEETING- NOVEMBER 18, 2020**
- TYPOGRAPHICAL ERROR ADDENDUM FOR NOVEMBER 18, 2020**

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

9. RECEIVE AND CONSIDER APPROVAL OF NOVEMBER 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, PRECINCT 4**
- H. CONSTABLE REPORTS:**
- PRECINCT 1, PRECINCT 2, PRECINCT 3, PRECINCT 4**

I. EMERGENCY MANAGEMENT
L. 911 ADDRESSING & PERMIT
O. PRECINCT SANITATION REPORTS
R. DPS REPORTS

J. AGRILIFE EXTENSION
M. FIRE MARSHAL
P. ANIMAL CONTROL

K. INDIGENT HEALTHCARE
N. VETERAN'S OFFICER
Q. ENVIRONMENTAL

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to approve monthly reports except for Constable Pct. 2, DPS, Fire Marshal, Animal Control, and Indigent Health. Motion passes 4/0.

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 12-16-20 adjourned at 11:23 AM.

Fritz Faulkner, County Judge

Mark Nettuno, Judge Pro-Tem

ATTEST:



Dawn Wright, County Clerk

