

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 **13th** day of **JANUARY 2021** 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 9:00 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: Public comment on jail.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JOINING THE TEXAS SMART BUY MEMBERSHIP BUYER'S PROGRAM THROUGH THE TEXAS COMPTROLLER.....FRITZ FAULKNER

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON PURCHASING SHERIFF'S OFFICE PATROL VEHICLES THROUGH DEFENDER SUPPLY.....TIM KEAN

Have a motion by Commissioner Nettuno to spend \$273,724.15 for seven 2021 Ford F150 CrewCab, Select Service Vehicles, which are turnkey ready, through DefenderSupply which goes through the Sheriff's Association. Seconded by Commissioner Marrs. Motion passes 4/1. Commissioner McAnally against.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HEALTH AND HUMAN SERVICES COMMISSION AND THE DEPARTMENT OF FAMILY PROTECTIVE SERVICES....FRITZ FAULKNER

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OFFICERS / MEMBERS FOR SAN JACINTO COUNTY HISTORICAL COMMISSION.....FRITZ FAULKNER

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENTS BETWEEN SAN JACINTO COUNTY AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTOR.....FRITZ FAULKNER

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BEGINNING PROCUREMENT PROCESS BY SUBMITTING REQUEST FOR PROPOSAL (RFP) FOR ADMINISTRATION AND ENGINEERING FOR THE 2019 DR-4466 DISASTER COMMUNITY BLOCK GRANT PROGRAM UNDER THE TEXAS GENERAL LAND OFFICE.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to go out for procurement). Motion passes 5/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING A WORKSHOP ON PROJECT FORMULATION WITH GRANT ADMIN JUDY LANGFORD.....DAVID BRANDON

No action.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DICUSS, CONSIDER AND POSSIBLE ACTION AUTHORIZING THE COUNTY TO BEGIN PRE-PROCUREMENT PROCESS FOR GRANT ADMINISTRATION FOR THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUND.....DAVID BRANDON

(Agenda #27 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner Marris (begin pre-procurement and add a workshop to end of 27th meeting). Motion passes 5/0.

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HART INTERCIVIC VERITY VOTING SYSTEM CONVERSION TO VERITY DUO OPERATING SYSTEM TO ACCOMMODATE THE NAMED REQUIREMENTS FOR THE 2020 SECURITY GRANT.....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve purchasing the Hart Intercivic Verity Voting System conversion to Verity Duo Operating System. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BROKEN ARROW PEST CONTROL PROPOSAL OF \$2,440.00 YEARLY TREATMENT FOR ALL COUNTY BUILDINGS.....D.P. WARD

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT AT LARGE, PCT 2 AND PCT 4 POSITIONS FOR 2021-2022.....DENISE LEWIS

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to appoint Jay Capers, Tammy Russell and Michael Smith to the board). Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2021 STANDARD MILEAGE RATES: CURRENT RATE: 57.5 CENTS PER MILE; IRS SUGGESTED RATE: 56 CENTS PER MILE.....KIMBERLY WOOLEY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to change). 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

Judge Faulkner: Annual VY Young in February. Reserved rooms.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT, APPROVE AND AWARD THE BIDS FOR THE MODERNIZING OF THE ELEVATOR IN THE COURTHOUSE.....KIMBERLY WOOLEY

Received 2 bids: Thyssenkrupp and Elevator Repair Service.

*Commissioner Marris stepped out at 10:25 AM. Back in at 10:31 AM.

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT TO HUMBLE ELEVATOR SERVICES, INC., ELEVATOR MAINTENANCE CONTRACT-ANNUAL PRICE ADJUSTMENT, CONTRACT NO: 2019-0039.....D.P. WARD

No action.

#21 and 22 together

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW AND OR CHANGE POLICY REGARDING PAYMENT OF COMPENSATORY TIME OVERAGE.....KIMBERLY WOOLEY

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF THE OVERAGE ABOVE THE MAXIMUM TIME ACRUED OF COMPENSATORY TIME FOR COUNTY EMPLOYEES.....KIMBERLY WOOLEY

No action.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: SANITATION BLANKET BOND AND 911 PERMITTING DEPT BOND.....KIMBERLY WOOLEY

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION OF ROAD MATERIAL FROM PEACH CREEK FARMS/ ET CAPITOL INVESTMENTS FOR THE PAVING OF KELLY ROAD OFF FM 3081 TO PCF ENTRANCE.....DAVID BRANDON

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

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OF FINAL PLAT- PEACH CREEK FARMS/ ET CAPITOL INVESTMENTS- KELLY ROAD OFF FM 3081 AND TO SET APPROPRIATE ROAD BOND.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to accept the plat. Motion passes 5/0.

*Commissioner Marris stepped out at 11:28 AM.

*Commissioner Brandon stepped out at 11:31 AM.

CLOSED FOR EXECUTIVE SESSION AT 11:33 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 12:55 PM. All members present.

**31. 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 taken.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PAYMENT OF THE OVERAGE ABOVE THE MAXIMUM TIME ACRUED OF COMPENSATORY TIME FOR COUNTY EMPLOYEES.....
.....KIMBERLY WOOLEY**

Have a motion by Commissioner Marrs to pay the overages. Motion rescinded.

No action.

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

No action.

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

No action.

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

(Agenda #6 cont.)

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 McAnally, a second by Commissioner Brandon to approve budget amendments and revenue certifications except for Emergency Manager. Motion passes 3/2. Judge Faulkner, Commissioner Marris against.

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

9. RECEIVE AND CONSIDER APPROVAL OF DECEMBER 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 Nettuno, a second by Commissioner Marris to approve reports except for Treasurer, County Clerk, District Clerk, Constable Pct.4, Emergency Management, Indigent Healthcare, Fire Marshall, Animal Control and DPS. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marris, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-13-2021 adjourned at 1:24 PM.

(01-13-2021)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

