

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 **10<sup>th</sup>** day of **FEBRUARY 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

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**

None.

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

Judge Faulkner: New impound yard- been progress with inventory being moved.

Commissioner McAnally: Court talked about shelter leasing being turned over to maintenance. Getting blanket bond for maintenance to handle money, then they will take over shelter leasing.



**VIEW SONIC MONITOR**

**NOT WORKING**

.....**DENISE MADDOX**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 AND CITY OF SHEPHERD.....DONNY MARRS**

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

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE VENDOR DAYS AROUND THE COURTHOUSE SQUARE.....TISHA MATTICKS**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve 4<sup>th</sup> and 5<sup>th</sup> Saturdays of the month for Trades Days. Motion passes 4/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BID PACKAGES FOR GLO CONTRACT NO: 20-065-093-C261. COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS, NON-RESEARCH & DEVELOPMENT. HARVEY RECOVERY ROUND 1.....MICK HELFRICH**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to advertise for construction bid packages for GLO Contract No: 20-065-093-C261. Motion passes 4/0.

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

No action.

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

No action.

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

No action.

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

No action.

**CLOSED FOR EXECUTIVE SESSION AT 10:15 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.**

**RESUME REGULAR SESSION AT 11:30 AM.** 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.

\* Commissioner Marrs left meeting at 11:30 AM.

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

\* Change noted by Kimberly Wooley: Pg. 21 of 24 Unpaid, Grainger, Inc (total \$522.24) have been pulled.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to pay the bills). Motion passes 3/0.

**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 certification). Motion passes 3/0.

**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 McAnally to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 02-10-2021 adjourned at 11:42 AM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

