THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

**COUNTY OF SAN JACINTO** 

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.

Commissioner Marrs: March 2<sup>nd</sup>, Champion Truck Stop opening. And the other one will be opening in a month, 59 North.

### **OLD BUSINESS:**

**NONE** 

## **NEW BUSINESS:**

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A SECONDARY AUTHORIZED EMPLOYEE FOR THE CIRA ACCOUNT......DAVID BRANDON

Tabled.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTER-LOCAL AGREEMENT WITH SJRA (SAN JACINTO RIVER AUTHORITY) AND THE COUNTY (SAN JACINTO) FOR THE GAUGING DEVICES INSTALL AND MAINTENANCE AS RELATED TO THE FLOOD FIF GRANT FOR WHICH THE COURT AND SJRA HAS BEEN WORKING ON AS A PART OF A POSSIBLE EARLY FLOOD WARNING SYSTEM........ .....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve inter-local

agreement). Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION SURPLUS OF THE FOLLOWING ITEMS:

FROM 911 PERMITS:

RCA PHONE

MODEL #252 55 RE 2

**S/N 300 726 05 – MISSING REC.** 

**S/N 100 125 66 – MISSING REC.** 

RCA PHONE RCA PHONE

MODEL #254 24 REL-9 MODEL #25214

S/N 700 336 98

V-TECH CORDLESS PHONE

S/N SU 900989-108

**HP ENVY 5530** 

MODEL #056 671-3

S/N CN-460210V8

(WORKS INTERMITTENLY)......DENISE MADDOX

MODEL #A9J40-64001

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM COUNTY JP 1:

**RAC PHONE** 

**PHONE QUIT WORKING** 

FROM COUNTY JP 3:

BROTHER PRINTED MFC J 870dw

**QUIT WORKING** 

PC TOWER ASSET #01979

**NOT WORKING (I.T. TO TAKE HARD DRIVE OUT)** 

VIEW SONIC MONITOR	NOT WORKINGDENISE MADDOX	
Have a motion by Commissioner Branc passes 4/0.	don, a second by Commissioner McAnally (to approve). Motion	
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT 2 AND CITY OF SHEPHERDDONNY 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 SQUARETISHA 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		
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 SUPPLYTIM 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 FAULKNEF
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 Unpaids, 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.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright, County Clerk