

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 **24th** 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
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:01 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Dale Everitt.

4. PUBLIC COMMENTS

Terry Holcomb: Emergency Management communication issues.

Dale Everitt: SJC Historical.

Judge Faulkner: Thanks to everyone for efforts with storm.

Commissioner Brandon: Thanks to Meagan, Ginger, Alex for road updates through the storm.

(Agenda #4 cont.)

Commissioner Nettuno: Thanks to all Volunteer Fire Department. Piont Blank food truck tomorrow at 10 AM.

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

Done on agenda #4.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS RECEIVED, AND PROCESS THEM THROUGH REVIEW COMMITTEE SCORING FOR THE REQUEST FOR PROPOSAL (RFP) FOR ADMINISTRATOR FOR THE 2019 DR 4466 DISASTER COMMUNITY BLOCK GRANT PROGRAM UNDER THE TEXAS GENERAL LAND OFFICE.....KIMBERLY WOOLEY

*BIDS received and opened: Langford and David Waxman.

*Commissioner Marrs stepped out at 9:42 AM. Back in at 9:46 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to accept the bids received from Langford Communications and David J. Waxman for administrator for DR-4466). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS RECEIVED, AND PROCESS THEM THROUGH REVIEW COMMITTEE SCORING FOR THE REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING FOR THE 2019 DR 4466 DISASTER COMMUNITY BLOCK GRANT PROGRAM UNDER THE TEXAS GENERAL LAND OFFICE.....KIMBERLY WOOLEY

*BIDS received and opened: EHRA, BLEYL, Wood Engineering, LJA Engineering.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to accept 3 bids and reject EHRA because it was late). Motion passes 3/1/1. Commissioner Brandon abstains, Commissioner McAnally against.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT BIDS RECEIVED AND PROCESS THEM THROUGH THE REVIEW COMMITTEE FOR SCORING, FOR THE ADMINISTRATOR OF THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUND.....KIMBERLY WOOLEY

*(Agenda # 12 cont.)

*BIDS received and opened: Langford and David Waxman.

Have a motion by Commissioner Nettuno to accept bids. A second by Commissioner Marris Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2021 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES.....DIANNA ADAMS

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLICATION TO CLOSE, ABANDON AND VACATE A DEDICATED ROADWAY / EASEMENT, KNOWN AS HIDEAWAY LANE, PCT. 4, SAN JACINTO COUNTY.....GREG MAGEE

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to close, abandon and vacate a dedicated roadway easement known as Hideaway Lane, Precinct 4. Motion passes 5/0.

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

No action.

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

No action.

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

*Change noted by Kimberly Wooley: Unpays pg. 12 of 19, Brazos County \$175.00 x 3 removed.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- JANUARY MEETING**
- FEBRUARY MEETING**

*(No February minutes)

*(Agenda #8 cont.)

Have a motion by Commissioner Brandon to approve the January minutes. A second by Commissioner McAnally. Motion passes 5/0.

9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2019 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

***Noted: Should be January 2021 Reports**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to accept reports except Constable Pct. 4, Emergency Management, Agrilife Extension, and Fire Marshal. Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 11:10 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 11:48 AM. Commissioner Marrs not present.

17. 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.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 02-24-2021 adjourned at 11:48 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

