

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 **10th** day of **MARCH 2021** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 9:02 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Judge Faulkner

4. PUBLIC COMMENTS

Commissioner Brandon: Mack Phillips passed away. Funeral Monday. On the 19th, Pct.3 will have food giveaway at Precinct barn.

Mayor Wood: Food giveaway in Point Blank on the 18th.

Judge Faulkner: Military save our seniors came and asked if we wanted to participate. 200 Vaccines distributed Wednesday and Thursday. Friday, had regular Brookshire Brothers vaccination.

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 APPROVAL FOR A VARIANCE ON A 1 ACRE TRACT OUT OF JOSE DELORES MARTINEZ SURVEY ON THOMPSON ROAD.....LADDIE MCANALLY

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to grant the variance).
Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM TAX OFFICE:

DELL INSPIRON COMPUTER TOWER	S/N S85D1N02	ASSET #2985	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N S85DZM02	ASSET #2988	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N S85F2N02	ASSET #2989	ANTIQUATED
DELL INSPIRON COMPUTER TOWER	S/N S85D2N02	ASSET #2991	ANTIQUATED
DELL OPTIPLEX COMPUTER TOWER	S/N 5W4QDK1	ASSET #3762	ANTIQUATED
		DENISE MADDOX

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to declare as salvage).
Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE/SURPLUS OF THE FOLLOWING ITEMS:

FROM THE SHERIFF'S DEPARTMENT:

2013 FORD TAURUS	VIN 1FAHP2MT3DG124748	ASSET #124748
2014 FORD TAURUS	VIN 1FAHP2MK6EG120251	ASSET #51568
2015 FORD EXPLORER	VIN 1FM5K8AR7FGC66767	ASSET #3102
2011 FORD CROWN VIC	VIN 2FABP7BV3BX125431	ASSET #2293
2015 FORD EXPLORER	VIN 1FM5K8AR9FGC66771	ASSET #3107
2007 FORD CROWN VIC	VIN 2FAFP71W17X100045	ASSET #96162573
2002 FORD F150	VIN 1FTRX17L22KD43103	ASSET #96162657
2003 FORD F150	VIN 2FTRX17L63CA37396	ASSET #1833
2007 DODGE RAM	VIN 1D7HA18P87S172241	ASSET #2965

DODGE HAS TO GO ACROSS SCALES DUE TO HIDDEN COMPARTMENT

.....DENISE MADDOX

Have a motion by Commissioner Brandon to declare as salvage and haul to J&L. A second by Commissioner Nettuno. Motion passes 4/0.

13. 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

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL THE RENEWAL BOND FOR AMY MCCORKLE – DA CHIEF CRIMINAL INVESTIGATOR.....KIMBERLY WOOLEY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUND.....KIMBERLY WOOLEY

* Scoring: Langford- 262.5, Waxman- 282.

Have a motion by Commissioner Nettuno to award this contract to Waxman. A second by Judge Faulkner. Motion ties 2/2. Commissioner Brandon, Commissioner Marris against.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ENGINEERING SERVICE PROVIDER FOR THE CDBG-DISASTER RECOVERY DR-4466 FUNDING THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION... ..KIMBERLY WOOLEY

* Scoring: BLEYL- 243, LJA- 236, Wood PLC- 226.

Have a motion by Commissioner Nettuno to award engineering to BLEYL. A second by Commissioner Marris. Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING THE PERMIT FEE FOR 8 PROPERTIES THAT ARE LISTED IN FEMA’S SDE (SUBSTANTIALLY DAMAGES ESTIMATOR) DUE TO CAV (COMMUNITY ACTION VISIT) FOR CLOSEOUT.....DAVID S. BRANDON

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BID FOR CRUSHED CONCRETE FROM ADAMS CONTRACTOR \$18.00 PER TON LOADED AT SITE. DELIVERY PRICES ARE AS FOLLOWS:

PRECINCT #1 AT \$200.00 PER LOAD; PRECINCT #2 AT \$250.00 PER LOAD; PRECINCT #3 AT \$200.00 PER LOAD; PRECINCT #4 AT \$200.00 PER LOAD. DELIVER PRICE IS BASED ON 25 TONS AND ADD TO "ACCEPTED" ANNUAL MATERIAL BID.....MARK NETTUNO

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS/ APPROVE RESOLUTION ORDER FOR TRUST PROPERTY TO BE SOLD AT PUBLIC RESALE AT NEXT SCHEDULED TAX SALE.....STEPHEN LEE

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve resolution order to be sold at next sale). Motion passes 4/0.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 10:10 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.

RESUME REGULAR SESSION AT 11:36 AM. Commissioner McAnally not present.

23. 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.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEVELOPMENT FUND.....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to go with Waxman). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG-DISASTER RECOVERY DR-4466 FUNDING THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION.....KIMBERLY WOOLEY

* Scoring: Langford- 249.5, Waxman- 268.

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve Langford for CDBG since already working on the other one for us). Motion passes 4/0.

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

* Changes by Kimberly Wooley: Unpays pg. 4 of 24, all accounts 0224 should be 0223. Pg. 10 of 24 Akin Auto needs to go to 0012-0443-0234-Sheriffs.

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

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 Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-10-2021 adjourned at 11:57 AM.

(03-10-2021)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

