

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 **24th** day of **MARCH 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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DECLARE A PROCLAMATION FOR APRIL AS CHILD ABUSE PREVENTION MONTH; FLY THE CHILD ABUSE PREVENTION FLAG DURING THE MONTH OF APRIL; PERMISSION TO DECORATE THE GAZEBO FOR CHILD ABUSE PREVENTION MONTH; PERMISSION TO PUT UP A "HEROES" DISPLAY ON THE COURTHOUSE LAWN DURING THE MONTH OF APRIL.....ANNA THORPE

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). 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: Had Department of Health here last week. 2-3 days of vaccinations.

Commissioner Brandon: had food drive last Friday.

Judge Faulkner: Workshop this afternoon with Ms. Langford to work on grant projects.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION OF SAN JACINTO COUNTY COMMISSIONERS COURT OPPOSITION TO S.B. 234 AND H.B. 749 EFFORTS TO SILENCE COUNTY OFFICIALS.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve the resolution in opposition to SB 234 and HB 749). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURES.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve). 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

Jennifer Harris: With GLO. introduce kicking off the HARP program.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING BONDS FOR : TAX-ASSESSOR-COLLECTOR, BLANKET BOND RENEWAL; DISTRICT ATTORNEY, NEW BOND FOR ANTHONY DODSON, ADA.....KIMBERLY WOOLEY

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$10,000.00 FROM POINT LOOKOUT WEST POA FOR ROAD MATERIAL.....MARK NETTUNO

(Agenda 14 cont.)

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COOPERATIVE AGREEMENT BETWEEN KELLY MANN HOOT AND PRECINCT 4.....MARK NETTUNO

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN CITY OF POINT BLANK AND ANIMAL CONTROL.....MARK NETTUNO

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN CITY OF POINT BLANK AND PRECINCT 4.....MARK NETTUNO

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

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

FROM CONSTABLE PCT. 1:

BROTHER FAX – 560 FAX MACHINE	ASSET #1691	DOESN'T WORK
HP5650 DESKJET PRINTER	ASSET #1690	DOESN'T WORK

FROM TAX OFFICE:

BLACK EXEC. CHAIR	BROKEN/ WILL STAY UP
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.....DENISE MADDOX

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

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

FROM CONSTABLE PCT. 1:

5 WOODEN PARTICLE BOARD	WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)
1 WOODEN CHAIR	WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)

FROM TAX OFFICE:

DESK (ROSIE SAT AT)	WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)
DELL OPTIPLEX 3070 COMPUTER (INSURANCE)	ASSET #3824 WATER DAMAGE WHEN PIPES BUSTED
DELL OPTIPLEX 3070 COMPUTER (INSURANCE)	ASSET #3827 WATER DAMAGE WHEN PIPES BUSTED
DELL OPTIPLEX 3070 COMPUTER (INSURANCE)	ASSET #3829 WATER DAMAGE WHEN PIPES BUSTED
DELL XPS COMPUTER (INSURANCE)	ASSET #3406 WATER DAMAGE WHEN PIPES BUSTED
HP LASERJET P3015 PRINTER (INSURANCE)	ASSET #2875 WATER DAMAGE WHEN PIPES BUSTED
5 DELL KEYBOARDS	WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)

FROM AUDIT DEPT:

DESK (DENISE SAT AT) WATER DAMAGE WHEN PIPES BUSTED (INSURANCE)
DENISE MADDOX

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ANIMAL CONTROL BUILDING; CONSTABLE SAM HOUSTON – ANIMAL CONTROL DEPARTMENT HEAD.....DAVID S. BRANDON

*Commissioner Marrs stepped out at 10:16 AM. Back in at 10:19 AM.

No action taken.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING TEXAS PARKS AND WILDLIFE DEPARTMENT/PINEYWOODS ECOSYSTEM; OFFICE SPACE AT THE FACILITY ON 2025 IN ONE OF THE S.O. OFFICE SPACE SINCE THEY HAVE A NEW FACILITY BY HEADSTART. THIS IS FOR A TPWD WILDLIFE BIOLOGIST AND A TECNICIAN FOR WORK IN THE SAM HOUSTON NATIONAL FOREST.....
DAVID S. BRANDON

No action taken.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLACE REDISTRICTING AS REOCCURRING LITEM ON AGENDAS.....DAVID S. BRANDON

Have a motion by Commissioner Brandon to put redistricting on the agendas. A second by Commissioner McAnally. Motion passes 5/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MOU BETWEEN PCT 1 AND 3 WITH COVENANT WITH CHRIST INTERNATIONAL AS A FOOD DITRIBUTION POINT ON A MONTHLY BASIS (PRODUCTS ARE FROM THE HOUSTON FOOD BANK).....DAVID S. BRANDON

(Agenda 23 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve MOU with Covenant with Christ International. Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR TRACT 1,2, AND 3 ON BLACK BRANCH RD IN PCT 3 FOR MS VIVIAN BRIGGS. EACH TRACK IS 1.06 ACRES, VITAL FLORES ABSTRACT NUMBER 14.....DAVID S. BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve variance pending showing 5 foot drainage easements between lot lines. Motion passes 5/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCUREMENT OF A VENDOR FOR SUBCONTRACTING OF ILLEGAL DUMPING/TRASH CLEANUP SERVICES ON COUNTY ROADSIDE, INCLUDING BUT NOT LIMITED TO THE SPECIFICATIONS OF THE PROJECT AND SERVICES NEIL ADAMS.....DAVID S. BRANDON

No action taken.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL BOARD OF DIRECTORS ELECTION BALLOT.....FRITZ FAULKNER

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

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES.....FRITZ FAULKNER

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

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

No action taken.

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

No action taken.

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

Have a motion by Commissioner Nettuno to pay the bills. A second by Commissioner Brandon Motion passes 5/0.

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS..KIMBERLY WOOLEY

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING – FEBRUARY 10, 2021**
- 2. REGULAR MEETING – FEBRUARY 24, 2021**

*Dawn Wright: Pull February 10, 2021 minutes due to clarification needed.

Have a motion by Commissioner Nettuno to approve February 24th minutes. A second by Commissioner Brandon. Motion passes 5/0.

9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 2021 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**
- R. DPS REPORT S. HISTORICAL**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve February reports except Constable Pct. 3 and Animal Control). Motion passes 5/0.

NO EXECUTIVE SESSION HELD.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 03-24-2021 adjourned at 11:38 AM.

(03-24-2021)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

