

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 **7th** day of **APRIL 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 9:04 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: 2 proposals in for the Engineer RFP's. Going to open. Next week, Public Hearing is posted for next Wednesday at 5:15 PM. Will schedule meeting to make a selection. 2 proposals received: Schaumburg & Polk, INC. and Bleyl Engineering.

(Agenda 5 cont.)

Commissioner Brandon: Mrs. Leasman funeral today.

Commissioner McAnally: Received quote on 40x80 for Animal Shelter. \$22,357 and change for delivered. (Lively discussion).

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR A VARIANCE FOR CHESTER AND KAY ALEXANDER, FOR A 1.75 ACRES (2) 0.754 ACRE TRACTS OUT OF BLOCK NO 20 OF THE MASTERSON IRRIGATION SUBDIVISION AS RECORDED IN VOLUME 4, PAGE 699 DEED RECORDS SAN JACINTO COUNTY, TEXAS AND BEING SITUATED IN THE SAMUEL LUSK SURVEY, ABSTRACT NO. 196, SAN JACINTO COUNTY, TEXAS..... CHESTER AND KAY ALEXANDER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to grant the variance for Jay Hawker and Pine Valley road. Motion passes 5/0.

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

**FROM TEXAS PARKS & WILDLIFE:
INTOXILYZER S-D5 BREATHALYZER ASSET NO: 189 DOESN'T WORK.....DENISE MADDOX**

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

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

**FROM COUNTY JUDGE:
STARPLUS STS PHONES THEY WORK INTERMITTENTLY
VODAVI STARPLUS STS PHONES THEY WORK INTERMITTENTLY.....DENISE MADDOX**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to declare salvage. Motion passes 5/0.

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

**FROM TAX ASSESSOR:
DESK (BETTY SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)
DESK (DIANNE SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)**

DESK (LISHA SAT AT) WATER DAMAGED WHEN PIPES BUSTED (INSURANCE)
.....DENISE MADDOX

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to declare these items salvage. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND APPROVAL TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2021 – JULY 1, 2022.....
.....DENISE MADDOX

Have a motion by Commissioner McAnally, a second by Commissioner Marris to renew the insurance July 1, 2021 to July 1, 2022. 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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to pay the claims. Motion passes 5/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING – FEBRUARY 10, 2021**
- 2. TYPOGRAPHICAL ERROR ADDENDUM – FEBRUARY 10, 2021**

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

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): none.

CLOSED FOR EXECUTIVE SESSION AT 10:49 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 11:05 AM.

17. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

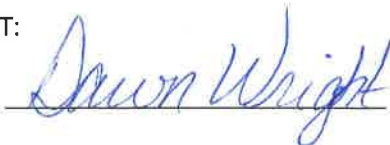
No action.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 04-07-21 adjourned at 11:05 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

