

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 **21st** 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

Commissioner Brandon: Today is San Jacinto Day, 185 years.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RESOLUTION OF THE COMMISSIONER’S COURT OF THE COUNTY OF SAN JACINTO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY’S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2021-2022 FUNDING CYCLE.....

.....**JUDGE FRITZ FAULKNER**

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT NO: 1 OF THE EMRGENCY DISASTER RESPONSE AGREEMENT WITH SAN JACINTO COUNTY AND GARNER ENVIRONMENTAL SERVICES, INC.....

JOHN TEMPERILLI, PRESIDENT

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO: ASK THE COURT TO CONSIDER ACCEPTING A DONATION FROM MR. AND MRS. CLEAR FOR A \$200.00 DONATION, CHECK #4428, TO BE PUT IN A LINE ITEM FOR ANIMAL CONTROL FOR DONATIONS AND WE WANT TO MAKE SURE THAT IT AND ALL DONATIONS RECEIVED ARE NOT ROLLED OVER INTO GENRAL FUND BUT ARE KEPT IN THE ANIMAL CONTROL BUDGET FOR ITS USE.....

SAM HOUSTON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to accept the donation). 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

Commissioner McAnally: Looking for someone to clean Animal Shelter site.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FROM THIS HONORABLE COURT FOR JOSE R. CRUZ TO WORK AS A RESERVE DEPUTY POSITION WITH MY DEPARTMENT.....

.....**SAM HOUSTON PCT 3 CONSTABLE**

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR SAN JACINTO TREASURER.....

KIMBERLY WOOLEY

(Agenda 15 cont.)

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2021-2022.....KIMBERLY WOOLEY

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve pending sending originals to commissioners.

Motion amended by Commissioner Brandon to acknowledge changes as discussed, from the 14th to the 21st, and the 21st to 27th, seconded by Commissioner McAnally. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF: BITDEFENDER GRAVITYZONE BUSINESS SECURITY – 1 YEAR RENEWAL, GOV/SERIAL #YNF22CR RENEWAL TERM: MAY 26, 2021 – MAY 25, 2022.....MARK WILLS I.T.

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:.....DENISE MADDOX

AUDIT DEPARTMENT:

DELL XPS COMPUTER TOWER	ASSET #2434	QUIT WORKING
HP ELITEDESK 800 COMPUTER TOWER		QUIT WORKING

ELECTION DEPARTMENT:

ACTIVA HD 1600 PAPER SHREDDER	ASSET #2602	DOESN'T WORK
HP LASER JET 9040dn PRINTER	ASSET #2103	DOESN'T WORK

TAX OFFICE:

DELL XPS COMPUTER	ASSET #3763	WATER DAMAGE WHEN PIPES BUSTED (Insurance)
DELL MONITOR	ASSET #2995	WATER DAMAGE WHEN PIPES BUSTED (Insurance)
DELL MONITOR	ASSET #2996	WATER DAMAGE WHEN PIPES BUSTED (Insurance)
2 BOOK SHELVES		WATER DAMAGE WHEN PIPES BUSTED (Insurance)
PRINTER STAND		WATER DAMAGE WHEN PIPES BUSTED (Insurance)
DELL MONITOR S/N CN-OF779N-74261-07A-2F4H		NOT WORKING

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno (to salvage it). Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION THE FOLLOWING ITEMS: 1995 GMC SIERRA C/K 3500 DIESEL WHITE TRUCK, VIN# 1GDJC34F1SE549834.....MAINTENANCE
Agenda 20 added with #19.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION THE FOLLOWING ITEMS: 2014 F-250 8' BED.....
.....DENISE MADDIX**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to surplus #19 and #20.
Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS OF THE FOLLOWING ITEMS TO BE PUT ON RENE' BATES AUCTION: 1993 GOOSENECK TRAILER- SERIAL #16GL89f24PBO31166, RHINO TURBO 96- SERIAL # 00779109, ALAMO MOWER- MODEL RHGK- SERIAL #01579.....LADDIE MCANALLY

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

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NOMINATING A MEMBER OF THE COURT FOR THE REGION 6- SAN JACINTO REGIONAL FLOOD PLANNING GROUP.....
.....JUDGE FRITZ FAULKNER**

Have a motion by Judge Faulkner to nominate David Brandon, a second by Commissioner Marrs.
Motion passes 5/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UPDATING PROCUREMENT SCORING COMMITTEE.....DAVID BRANDON

Have a motion by Commissioner McAnally , a second by Commissioner Marrs to put Ms. Kim, Honorable Mark Wood, Mayor of Point Blank, and Commissioner Brandon on the scoring committee . Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$2000.00 FROM THE EMERALD POINT RESIDENTS FOR CONCRETE WORK ON CUL-DE-SAC..... MARK NETTUNO

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR WALTER AND EDITH KELLUM TO DIVIDE A 10 ACRE TRACT INTO TWO 3.17 ACRES AND RETAIN 4.053 ACRES SITUATED IN THE ISIAH KIRBY SURVEY.....MARK NETTUNO

*Commissioner Marrs stepped out at 10:09 AM. Back in at 10:10 AM.

(Agenda 25 cont.)

Have a motion by Commissioner MARRS, a second by Commissioner McAnally (to pass the variance).
Motion passes 5/0.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR 14.58 ACRE TRACT TO BE SPLIT IN TWO 5 ACRE TRACTS AND ONE 4.58 ACRE TRACT ON THOMAS WINDT RD. LOCATED IN PCT. 2.....DONNIE MARRS

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

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

No action.

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

*Commissioner MARRS stepped out at 10:36 AM.

No action.

11. CONSIDERATION, DISCUSSION OF APPLICATIONS / PROJECTS FOR THE GLO 2017 MITIGATION FUNDS INCLUDING THE METHOD OF DISTRIBUTION, THE 2017 COMPETITION (2ND ROUND) AND POSSIBLE HAZARD MITIGATION PLAN.....JUDY LANGFORD

Discussion.

*Commissioner MARRS back in at 10:41 AM.

*Commissioner MARRS stepped out at 11:21 AM.

*Commissioner McAnally stepped out at 11:25 AM.

*Commissioner MARRS back in at 11:32 AM.

*Commissioner McAnally back in at 11:36 AM.

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to pay the bills). Motion passes 5/0.

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

Have a motion by Commissioner Marrs, a second by Commissioner Brandon (to approve budget amendment and revenue certification). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. MARCH 10, 2021 – REGULAR MEETING
- 2. MARCH 17, 2021 – WORKSHOP
- 3. MARCH 19, 2021 – SPECIAL MEETING
- 2. MARCH 24, 2021 – MONTHLY MEETING
- 2. MARCH 24, 2021 – WORKSHOP
- 2. MARCH 31, 2021 – WORKSHOP

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

9. RECEIVE AND CONSIDER APPROVAL OF MARCH 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 to approve the reports that were received. Commissioner McAnally seconded the motion. Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 12:03 PM

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 12:41 PM. All members present.

29. 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 5/0. San Jacinto County Commissioners Court for 04-21-2021 adjourned at 12:41 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

