

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 **5th** day of **MAY 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 Pastor Terry Holcomb.

4. PUBLIC COMMENTS

Ray Atchley: Mass gathering resolution.

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

Commissioner Marrs: Mr. Conn, new truck stop, hiring 70 people. Hoping to be open Monday.

Judge Faulkner: Getting close to end of adult vaccinations. Going to start working on children.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE AMENDING THE SAN JACINTO COUNTY 2021 HOLIDAY SCHEDULE AND ADDING DECEMBER 31, 2021 FOR NEW YEAR’S EVE HOLIDAY..
.....FRITZ FAULKNER

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUTHORIZATION FOR THE COUNTY OF SAN JACINTO TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ’S) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021 UNDER WHICH SAN JACINTO COUNTY PROJECTED TO RECEIVE \$5,597,025.34.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to authorize the county to issue requests for proposals for Administrative Services and requests for qualifications for Professional Services for the American Rescue Plan Act of 2021. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FROM THIS HONORABLE COURT FOR JEROD YOUNG TO WORK AS A RESERVE DEPUTY POSITION WITH MY DEPARTMENT.....
.....SAM HOUSTON

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

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

FROM DPS: KODAK PIX PRO AZ401 CAMERA, S/N: M053073001, NOT WORKING

FROM ELECTIONS: VTECH CORDLESS PHONES. THEY QUIT WORKING

FROM AUDIT: NIKON COOLIX L3 CAMERA, ASSET #016107 – IT QUIT WORKING; FELLOWES PAPER SHREDDER, ASSET #000225 – DOESN’T WORK; APC BATTERY BACK UP – DOESN’T WORK

FROM JP 3: FOLDING CHAIR – ASSET #01208 – BROKEN

.....DENISE MADDOX

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE DECLARATION FOR SURPLUS OF THE FOLLOWING ITEM TO BE PUT ON RENE' BATES AUCTION – 2000 CASE 580SM BACKHOE, 4 WHEEL DRIVE; VIN #JG0279842-000726.....LADDIE MCANALLY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE DONATION OF \$5,000.00 FROM EMERALD ESTATES POA MAINTENANCE ACCOUNT FOR ASPHALT WORK.....MARK NETTUNO

Have a motion by Commissioner Marris (to accept the donation), a second by Commissioner McAnally. Motion passes 5/0.

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

No action.

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

No action.

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

DP Ward: still looking for someone to clear timber at animal shelter. One person is saying they will do it.

Commissioner McAnally: another building price for a 60X80, \$47,500.00, with 14 ft. eve height , 2 walk doors, 4 framed 12X12 openings, fully insulated.

CLOSED FOR EXECUTIVE SESSION AT 10:03 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.

RESUMED REGULAR SESSION AT 12:20 PM. Commissioner Marrs not present.

18. 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.

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

Have a motion by Commissioner McAnally (to pay the claims), second by Commissioner Brandon.
Motion passes 4/0

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

Have a motion by Commissioner Nettuno, 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

Motion by Commissioner Brandon, second by Commissioner McAnally to adjourn. Motion passes 4/0.
San Jacinto County Commissioners Court for 05-05-2021 adjourned at 12:26 PM.

(05-05-2021)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

