

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 **19<sup>th</sup>** 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 Commissioner McAnally.

### **4. PUBLIC COMMENTS**

Dana Moody: Opposed to proposed landfill in Precinct Three (agenda item 13).

Shane Hindman: Opposed to proposed landfill in Precinct Three (agenda item 13).

Jordan Combs: Opposed to proposed landfill in Precinct Three (agenda item 13).

David V. Weldon: Opposed to proposed landfill in Precinct Three (agenda item 13).

Tim Warren: Opposed to proposed landfill in Precinct Three (agenda item 13).

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

Judge Faulkner: Governor has ordered no mask mandates in most governmental buildings and offices. Asks to make sure all signage is down.

Commissioner Brandon: Food bank in Precinct Three is cancelled due to weather.

Mayor Wood: Food drive in Point Blank is scheduled to proceed tomorrow at 10 am.

Dawn Wright: Thirty one books are being scanned in for online viewing.

Judge Faulkner: Dodged bullet at Sheriff’s Office in lightning storm. No injuries or serious damage.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEW STORAGE AREAS FOR RECORDS THAT ARE MAINTAINED FOR SAN JACINTO COUNTY.....DP WARD**

No action taken

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2021 JD333G TRACK LOADER (SKIDSTEER) WITH FOLLOWING ATTACHMENTS: SEE PURCHASE ORDER. IN THE AMOUNT OF \$86,200.00 TO BE TAKEN FROM LINE ITEM 0021-4021-5070 CAPITAL OUTLAY MACHINERY.....LADDIE MCANALLY**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL FOR: SAN JACINTO COUNTY SHERIFF DEPARTMENT – BLAKNET BOND.....KIMBERLY WOOLEY**

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

**13. CONSIDERATION, DISCUSSION, CONCERNS OVER PROPOSED LANDFILL, HEALTH, SAFETY, WELFARE OF RESIDENTS OF SOUTHERN SAN JACINTO COUNTY.....DANA C. MOODY**

No action taken

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

No action taken

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

No action taken

**CLOSED FOR EXECUTIVE SESSION AT 11:04 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.**

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

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

**RESUMED REGULAR SESSION AT 12:28 PM.** Commissioner Marrs was not present.

No action taken.

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

Have motion by Commissioner Nettuno to pay the bills, a second by Commissioner Brandon. Motion passes 4/0

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

None



(05-19-2021)

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Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

Amber Whited

Amber Whited, Deputy Clerk

