

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 **2nd** day of **JUNE 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 9:07 AM. The following motions and orders were acted upon by the Court.

*Commissioner Brandon is here, but stepped out.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner McAnally.

4. PUBLIC COMMENTS

David Weldon: Peach Creek Landfill.

*Commissioner Brandon back in at 9:15 AM.

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

Commissioner Marrs: McClain's is having an Award for Forest Service today. Lost Bobbie Davis.

(Agenda 5 cont.)

Judge Faulkner: Commissioner Brandon and I went to Memorial Day Service on Monday. Tribute to all our Veterans, and Pvt. 1st class Dewey Bowen. Judge Kitchens spoke on women’s role in various wars. Mr. Everitt always there, did terrific job.

Commissioner Brandon: Sunday, Did the placing of flags at the courthouse, and Sgt. Harrison’s deal.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO IMPLEMENT THE POLICY REGARDING COMPLIANCE WITH TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING FOR 2021.....FRITZ FAULKNER

No action.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GOLD SERVICE AGREEMENT WITH THYSSENKRUPP AND SAN JACINTO COUNTY FOR THE ELEVATOR.....FRITZ FAULKNER

Have a motion by Commissioner McAnally for the Judge to sign after reading it, a second by Commissioner Brandon.

Motion restated by Commissioner McAnally (on the elevator, after the warranty runs out, sign the contract on the agreement for the maintenance starting on Oct. 15, 2021 with Thyssenkrupp).

Seconded by Commissioner Brandon. Motion passes 5/0.

*Commissioner Brandon left meeting at 9:41 AM.

*Commissioner Marrs left meeting at 9:41 AM.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WHITLEY PENN FIRM TO DISCUSS THE OUTSIDE AUDIT.....LADDIE MCANALLY

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF THE RENEWAL NOTICE AND BENEFIT CONFIRMATION (RNBC); ALTERNATE HEALTH PLAN PROPOSAL (AVAILABLE BY REQUEST FOR HRA OR HAS PLANS); 12- MONTH CLAIMS REPORT; HIGH-COST CLAIMANT (HCC) REPORT; HEALTHY COUNTY WELLNESS CONTACTS DESIGNATION FORM; HEALTHY COUNTY COUNTY-SPECIFIC INCENTIVE (CSI) ELECTION FORM WITH TEXAS ASSOCIATION OF COUNTIES.....FRITZ FAULKNER

No action.

**DELL DIMENSION 5150 COMPUTER TOWER ASSET# -01574
SWITCH (FROM POLK COUNTY THEY DO NOT SHOW ANY INFO ON THIS)**

**QUIT WORKING
END OF LIFE**

FROM COUNTY JUDGE:

MUSTEK 1200 UB SCANNER

DOESN'T WORK

.....**DENISE MADDOX**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (declare salvage).
Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWALS FOR:

**SAN JACINTO COUNTY JUDGE
SAN JACINTO COUNTY JP 3**

**BLANKET BOND
BLANKET BOND**

.....**KIMBERLY WOOLEY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion
passes 4/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF THE FORD F-
150 PICKUPS FOR SHERIFF'S OFFICE.....LT. CHARLES DOUGHERTY**

*Judge Faulkner stepped out at 11:40 AM. Back in at 11:42 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to buy 7 Ford trucks from
Silsbee, conditioned on confirmation of cancellation of Defender Supply contract. Motion passes 4/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF THE DODGE
CHARGERS FOR THE SHERIFF'S OFFICE.....CHIEF TIM KEAN**

*Commissioner McAnally stepped out at 12:09 PM. Back in at 12:12 PM.

*Commissioner Marris present at 12:18 PM.

*Commissioner Nettuno stepped out at 12:21 PM. Back in at 12:28 PM.

Have a motion by Commissioner Marris, a second by Judge Faulkner (to approve). Motion passes 4/1,
Commissioner McAnally against.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE OF HILL
R/DABNEY BOTTOM PLAT FOR BAILEY ELLISOR INTO 1 EA. 4.8 ACRE TRACT AND 3 EA. -2 ACRE TRACTS:
THOMAS WEBB SURVEY ABSTRACT 300.....DAVID S. BRANDON**

*Commissioner Marris stepped out at 12:33 PM. Back in at 12:36 PM.

(Agenda 22 cont.)

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 2020.....

No action.

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

No action.

25. 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

Commissioner McAnally: got prices on containers, \$3,500.00 each. Dog pound- if ok with court, get the guy to go out there to clear.

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

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

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

Have a motion by Commissioner Marris, a second by Commissioner McAnally to approve budget amendments. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 06-02-2021 adjourned at 1:12 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

