

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 **16th** 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 9:00 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: Landfill.

Van Weldon: Landfill.

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

Mayor Wood: Point Blank will be having food drive tomorrow at 10AM.

OLD BUSINESS:

NONE

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NATIONWIDE TO OFFER THE NEW NATIONWIDE INDEXED PRINCIPAL PROTECTION PLAN TO THE FULL-TIME COUNTY EMPLOYEES DURING OPEN ENROLLMENT.....DIANNA ADAMS

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DESIGNATE THE DETCOG BOARD MEMBERS.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner MARRS (to leave the 2 that are on there). Motion passes 5/0.

*Judge Faulkner: 2 persons on the board are Commissioner Nettuno, Commissioner Brandon.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH AND EMPLOYEE BENEFIT POOL RENEWAL OF 2020-2021.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to accept the increase, leaving option open for budget. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMBERSHIP AGREEMENT WITH GOODBUY PURCHASING COOPERATIVE, A PURCHASING COOPERATIVE AUTHORIZED BY TEX. GOV'T CODE 791.001 IN ORDER TO FACILITATE COMPLIANCE WITH STATE BIDDING REQUIREMENTS... ..KIMBERLY WOOLEY

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

*Commissioner MARRS stepped out at 10:26 AM.

*Commissioner Brandon stepped out at 10:28 AM.

*Commissioner MARRS and Commissioner Brandon back in at 10:31 AM.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEW LIABILITY COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OCTOBER 1, 2021 – OCTOBER 1, 2022.....KIMBERLY WOOLEY

No action.

15. CONSIDERATION, DISCUSSION OF THE PRESENTATION OF 2020 AUDIT FOR SAN JACINTO COUNTY EMRGENCY SERVICES DISTRICT.....DENISE LEWIS

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LCS FIBERSOM LLC TO INSTALL A NETWORK OF FIBER OPTIC CABLES & SUPPORTING EQUIPMENT WITHIN COUNTY RIGHT-OF-WAY AND PRIVATE UTILITY EASEMENTS IN SAN JACINTO COUNTY.....MARK NETTUNO

Have a motion by Commissioner McAnally, a second by Commissioner Marrs that we approve the agreement but the cable has to be installed on back slope at minimum depth of 48 inches. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: SCRAP METAL/LIGHT POLES AND BEAMS; VERMEER CHIPPER/MODEL BC906 TAG/VER0795; 1984 MACK HAUL TRUCK/VIN 2MN179Y2EC092258; DURA PATCH MACHINE/VIN: 14540; 2004 CHEV PU/VIN: 1GCH23UB4F 156276... ..DONNY MARRS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to put on Rene Bates, no minimums). Motion passes 5/0.

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

No action.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTIONFOR THE ANIMAL CONTROL BUILDING.....

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: SCRAP METAL/LIGHT POLES AND BEAMS; VERMEER CHIPPER/MODEL BC906 TAG/VER0795; 1984 MACK HAUL TRUCK/VIN 2MN179Y2EC092258; DURA PATCH MACHINE/VIN: 14540; 2004 CHEV PU/VIN: 1GCH23UB4F 156276... ..DONNY MARRS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to take Dura Patcher off of the sale through Rene Bates. Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTIONFOR THE ANIMAL CONTROL BUILDING.....

No action.

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

Judge Faulkner: Reached out to other counties about landfill issues, waiting on resolution examples.

Commissioner McAnally: no one here from Sheriff Department here, Rusty Pruitt willing to build out the building.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:20 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 12:24 PM. All members present.

22. 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 Nettuno, a second by Commissioner McAnally (to pay the bills).
Motion passes 5/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

COUNTY CLERK:

- 1. REGULAR MEETING MAY 5, 2021**
- 2. MONTHLY MEETING MAY 19, 2021**

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

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

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion
passes 5/0. San Jacinto County Commissioners Court for 06-16-2021 adjourned at 12:35 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

