

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 **30th** day of **JUNE 2021** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

David Brandon Precinct 3

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:06 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Judge Faulkner.

4. PUBLIC COMMENTS

Van Weldon: Roads- Landfill.

Jordan Combs: Landfill.

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

Commissioner Brandon: Friday, Mark Nettuno received award for his participation with DETCOG for last 5 years.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AN ADMINISTRATION SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021.....FRITZ FAULKNER

No bids received.

No action.

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

Presentation given by Denise Lewis.

No action.

12. 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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (approve renewal).
Motion passes 3/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REFUND IN THE AMOUNT OF \$300.00 TO TIM OSAKWE, 60 W. OAK RIDGE DRIVE, POINT BLANK, TEXAS 77364. MR. OSAKWE PAID FOR AN OSSF PERMIT BUT THE CUSTOMER ENDED UP IN THE TRA JURISDICTION.....TRISHA BASHAM

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (approve). Motion passes 3/0.

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

FROM D.A.:

GRUNDIG RECORDER	DOESN'T WORK
GRUNDIG	DOESN'T WORK
ELECTRIC PENCIL SHARPENER	DOESN'T WORK
TOSHIBA T.V. MONITOR	ASSET #01991
BUNA COFFEE MAKER	
HP MONITOR	

FROM ANNEX BUILDING:

2 METAL CHAIRS

FROM INDIGENT HEALTH:

DELL MONITOR ASSET #01860

FROM JP 3:

1 GREEN/GRAY METAL CHAIR
1 BLACK METAL CHAIR ASSET #01113

.....DENISE MADDOX

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to declare salvage and/or surplus. Motion passes 3/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BE ABLE TO OFFER PHI MEMBERSHIPS TO THE COUNTY EMPLOYEES DURING THE YEARLY OPEN ENROLLMENT.....

.....DIANNA ADAMS

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to be able to offer at enrollment). Motion passes 3/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST LINE ITEM POSITION OF DETECTIVE SERGEANT AUTO THEFT TASK FORCE BE ESTABLISHED TO ENABLE THE SHERIFF'S OFFICE TO OBTAIN ACCESS OF A GRANT WHICH WILL FUND THIS POSITION. THERE IS A SMALL MATCHING AMOUNT OF FUNDING AND/OR EQUIPMENT REQUIRED..CHIEF DEPUTY TIM KEAN

Tabled.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 3 ACRE TRACT OF LAND ON PINEY LANE, COLDSRING, SAN JACINTO COUNTY, TEXAS.....LADDIE MCANALLY

Have a motion by Commissioner Brandon to approve variance. Have a second by Commissioner Nettuno. Motion passes 3/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING OF PERMIT FEES FOR GAUGING INSTALLATION FOR SAN JACINTO COUNTY RIVER AUTHORITY GRANT...DAVID S. BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (approve). Motion passes 3/0.

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

No action.

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

(Agenda 19 cont.)

No action.

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

No action.

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

Level 5 gave update.

No action.

CLOSED FOR EXECUTIVE SESSION AT 10:48 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.

RESUME REGULAR SESSION AT 12:04 PM. Commissioner Marrs, Commissioner McAnally not present.

23. 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

(Agenda 6 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay the bills. Motion passes 3/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve). Motion passes 3/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

9. RECEIVE AND CONSIDER APPROVAL OF 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, a second by Commissioner Brandon (to approve reports except Sheriff, Constable Pct. 3, Fire Marshal, Veteran's Officer, Animal Control, DPS Report, and Historical). Motion passes 3/0.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 06-30-2021 adjourned at 12:15 PM.

(06-30-21)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

