

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 **14th** day of **JULY 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
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:01 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

Mr. and Mrs. Cortez: Oak Forest neighborhood, street condition issues.

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

Judge Faulkner: See the loggers have started but it's rained every day.

Commissioner Marrs: Joe Williamson passed away.

Commissioner McAnally: My Road Foreman's mother passed away this morning.

(Agenda 5 cont.)

Judge Faulkner: got email from the Texas Department of Licensing and Regulatory, wanted to schedule an inspection on our innovation center project to make sure it is handicapped accessible. Had correspondence from GLO on the Harvey and Buy Out.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY '22-'23 INTERLOCAL AGREEMENT FOR GIS & NG 9-1-1 AUTOMATIC LOCATION INFORMATION SERVICES.....FRITZ FAULKNER

*Commissioner Nettuno stepped out at 9:25 AM. Back in at 9:27 AM.

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to accept Interlocal Agreement for year 2022-2023 with DETCOG). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ANNUAL SERVICE CONTRACT FOR HP T2350 (PLAT MACHINE).....DAWN WRIGHT

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO WAIVE LATE HOTEL TAX FEES.BRANDI SIEVERTSON

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT AN OFFICER(S) OR EMPLOYEE(S) FOR CONTACT ON THE NEW FORM UNDER TAX CODE 26.04.....KIMBERLY WOOLEY

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION, THE FOLLOWING ITEMS:

- RHINO, 2005 – FLEXING ROTARY CUTTER, BRUSH MOWER**
- H HOWARD, 1995 – ROTILLER**
- HOWSE – BRUSH HOG/DRAK MOWER**

.....DAVID BRANDON

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

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

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE ANIMAL CONTROL BUILDING.....

No action.

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

No action.

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

No action.

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

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

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

Judge Faulkner: Bids accepted, understanding they would make up the difference.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):

CLOSED FOR EXECUTIVE SESSION AT 10:25 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 11:35 AM. Commissioner Brandon not present.

19. 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.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 07-14-2021 adjourned at 11:35 AM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

