

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 **28th** 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
- David Brandon Precinct 3
- Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:17 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Pledges and prayer done at previous (8AM) meeting.

4. PUBLIC COMMENTS

- Jessie Wallace: Agenda 13
- Ida Summer: Agenda 13
- Becky DuPree: Agenda 13

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

Commissioner Nettuno: Johnny Parks, part time employee in Sanitation passed away.

(Agenda 5 cont.)

Commissioner McAnally: Dog pound building unloaded Monday. Clearing complete. Asking 1 week from Monday to get 1 load each from commissioners to build padding.

Judge Faulkner: Working on downloading American Recovery Act money.

OLD BUSINESS:

NONE

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UPDATING THE SAN JACINTO COUNTY’S WRECKER POLICY. WILL PRESENT DRAFT BEEN REVIEWED BY DA OFFICE.....CHIEF TIM KEAN

*Commissioner Marris stepped out at 9:36 AM.

*Judge Faulkner stepped out at 9:43 AM. Back in at 9:45 AM.

*Commissioner McAnally stepped out at 10:08 AM.

No action taken.

*Commissioner Brandon stepped out at 10:11 AM.

*Commissioner Brandon, Commissioner McAnally, Commissioner Marris back in at 10:12 AM.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REAPPOINTING CO. HOWARD DANIEL JR., TO THE BURKE BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM.....FRITZ FAULKNER

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SOUTHEAST TEXAS RC&D, INC.’S INVOICE IN THE SUM OF \$500.00 FOR SPONSORSHIP DUES FOR 2022 AND APPOINT A REPRESENTATIVE TO THE SOUTHEAST TEXAS RC&D INC.’S BOARD OF DIRECTORS.....FRITZ FAULKNER

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 Marris: thanks to Ms. Jan, for all she has done, is leaving us Thursday, Commissioner McAnally’s secretary.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GENERAL LAND OFFICE (GLO) MITIGATION PROGRAM UPDATE ON APPLICATION PROCESS AND PROJECT FUNDING/SELECTION.....JUDY LANGFORD

*Judge Faulkner stepped out at 10:19 AM. Back in at 10:20 AM.

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED EARLY VOTING SCHEDULE POSSIBLE EXTENDED HOURS AND EARLY VOTING LOCATION FOR THE NOVEMBER 2, 2021 CONSTITUTION / JOINT ELECTION (TEC 85.005 & 85.006).....VICKY SHELLY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 2, 2021 CONSTITUTION / JOINT ELECTION PER TEC SECS 127.001; 127.002; 127.003; 127.004; 127.005.....VICKY SHELLY

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE FOR THE NOVEMBER 2, 2021 CONSTITUTION / JOINT ELECTION PER (TEC SECS 87.002; 87.003).....VICKY SHELLY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 2, 2021 CONSTITUTION / JOINT ELECTION.....VICKY SHELLY

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: GRANTING A VARIANCE FOR A TRACT OF LAND KNOWN AS A018 JOSE MARIA DE LA GARZA, TRACT 100, ACRES 23.35, R-41013 – PER WASHBURN SURVEY PRELIMINARY PLAT TO BE LOCATED ON R. ROBINSON ROAD, A COUNTY MAINTAINED ROAD, AA 2403 FOR MR. DAVID SHEFILER.....DAVID BRANDON

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

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

No action.

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

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.....

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:22 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 11:58 AM. Commissioner Marrs 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.

*Commissioner Marris present at 11:58 AM.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay the claims. Motion passes 5/0. Commissioner Marris abstains from East Texas Towing claims.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve budget amendments except for Detention for \$21,000.00. Commissioner Marris rescinds his second.

Have a motion by Commissioner Marris, a second by Commissioner McAnally (to pay the budget amendments). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING – JUNE 02, 2021**
- 2. REGULAR MEETING – JUNE 16, 2021**
- 3. BUDGET WORKSHOP – JUNE 17, 2021**
- 4. BUDGET WORKSHOP – JUNE 23, 2021**
- 5. MONTHLY MEETING – JUNE 30, 2021**

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

Noted Correction: June 30, 2021 minutes, agenda #9 should state “May” reports.

9. RECEIVE AND CONSIDER APPROVAL OF JUNE 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 MARSHAL N. VETERAN’S OFFICER**
- O. PRECINCT SANITATION REPORTS P. ANIMAL CONTROL Q. ENVIRONMENTAL**
- R. DPS REPORT S. HISTORICAL**


Have a motion by Commissioner Brandon to approve reports received except ones he listed he didn’t have (Pct. 3 Constable, Animal Control, Fire Marshal, DPS). A second by Commissioner McAnally. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-28-2020 adjourned at 12:54 PM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

