

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 **11<sup>th</sup>** day of **AUGUST 2021** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Pro- Tem, Mark Nettuno noted that a quorum was present and called the meeting to order at 9:04 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**

None.

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

Commissioner Marrs/ Commissioner McAnally: should be finished with dirt hauling today for the dog pound.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE THE RENEWAL AND EXTENSION OF THE DEPOSITORY CONTRACT WITH PEOPLE'S STATE BANK.....DIANNA ADAMS**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$701.74 FROM AMERICA'S HOME PLACE, INC, FOR MATERIAL USED ON HOPKINS ROAD.....MARK NETTUNO**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept donation). Motion passes 4/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CLINT HEADLEY AS NEW CITY OF SHEPHERD CONTRACT DEPUTY.....RAY ATCHLEY, PRECINCT 2 CONSTABLE**

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

\*Judge Faulkner present 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**

Judge Faulkner: Was at a juvenile board meeting. Been working diligently on the downloading of the American Recovery Act funds.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OPTIONAL FEES FOR CALENDAR YEAR 2022.....BETTY DAVIS**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to leave fees as they are. Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REPLAT OF PEACH CREEK FARMS OFF KELLY ROAD, IN PCT 3.....DAVID S. BRANDON**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING A DONATION OF \$75,000 TO IMPROVR RAJAK ROAD FOR TIMBER OPERATIONS OF PEACH CREEK TIMBER.....DAVID S. BRANDON**

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

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARING THE COUNTY OWNED BUILDING OFF HWY 190 IN POINT BLANK TEXAS AS SALVAGE/SURPLUS AND TO POST NOTICE**

**IN THE NEWSPAPER, SAN JACINTO COUNTY BID TAB ON WEBPAGE NO LATER THAN 14 DAYS PAST APPROVAL TO DECLARE AS VOTED ON IN COMMISSIONERS COURT.....DAVID S. BRANDON**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to declare building up in Point Blank as salvage/surplus and post notice in the newspaper. Motion passes 5/0.

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

No action.

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

No action.

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

No action.

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

No action.

**CLOSED FOR EXECUTIVE SESSION AT 10:10 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 11:20 AM. All members present.

**21. 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**

\*Noted correction by Lisa Miller: Pg. 9 of UnPays, \$40.00 credit taken out.

Have a motion by Commissioner Nettuno to pay the bills, a second by Commissioner Marris, who is abstaining from all East Texas Towing bills. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (approve revenue certification and budget amendments). Motion passes 4/0/1. Commissioner Marris abstains.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

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

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 08-11-2021 adjourned at 11:43 AM.

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Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

