

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 **25th** day of **AUGUST 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

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 Vicki Shelly.

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

Judge Faulkner: Application has been submitted for American Recovery Act Funds. Animal Control sight looks good. Commissioners have done a terrific job.

Commissioner Marrs: Mr. Woods back in action.

Commissioner Brandon: Commissioner Marrs secretary's mom passed away.

(Agenda 5 cont.)

Commissioner Marrs: Brittany’s husband is in hospital in Arizona.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY (DPS) AND SAN JACINTO COUNTY.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve interlocal agreement with DPS and San Jacinto County). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE ORDER ON GLO CDBG-DR HARVEY RECOVERY ROUND 1, GLO CONTRACT NO: 20-065-093-C261 / HUD PROJECT NO: B-17-DM-48-0001, LJA PROJECT NO: E239-1002.....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021.....FRITZ FAULKNER

Opened bids: GrantWorks and Langford.

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUND.....DAWN WRIGHT

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2022 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131.....DAWN WRIGHT

Have a motion by Commissioner McAnally to leave the fees the same. Have a second by Commissioner Brandon. Motion passes 4/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ORDER OF ELECTION FOR THE NOVEMBER 2, 2021 CONSTITUTIONAL/JOINT ELECTION.....VICKI SHELLY

(Agenda 15 cont.)

Have a motion by Commissioner McAnally to approve the proposed order of election, a second by Commissioner Brandon. Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGE FOR THE 2 YEAR TERM TO BEGIN SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023 PER TEC 32.09.....VICKI SHELLY

Have a motion by Commissioner Brandon to approve the appointment of the listed election judges. A second by Commissioner McAnally. Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE TO GO OUT FOR ANNUAL MATERIALS BIDS 2021-2022.....KIMBERLY WOOLEY

* Commissioner Marrs stepped out at 9:55 AM. Back in at 9:59 AM.

Have a motion by Commissioner Brandon to go out for bids for annual materials for 2022. Have a second by Commissioner McAnally. Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE A REPLAT OF PEACH CREEK FARMS OFF KELLY ROAD, IN PCT 3.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the replat. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS AND APPROVE THE TRANSFER OF THE BUILDING LOCATED IN THE IMPOUND YARD ON LIVE OAK ST., TO R&B 3 FOR DISASSEMBLY IN OCTOBER 2021 AND REASSEMBLY AT R&B FACILITY, 31 LILLEY YEAGER LP NORTH.... DAVID BRANDON

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE BID FOR RECYCLED ASPHALT PRODUCT FROM ADAMS CONSTRUCTION SERVICES AND ADD TO "ACCEPTED" ANNUAL MATERIAL BID.....MARK NETTUNO

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

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

No action.

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

*Commissioner McAnally stepped out at 10:51 AM.

*Commissioner Marris stepped out at 10:53 AM.

*Commissioner McAnally back in at 10:57 AM.

*Commissioner Brandon stepped out at 10:59 AM.

*Commissioner Marris back in at 11:01 AM.

*Commissioner Brandon back in at 11:04 AM.

Have a motion by Commissioner Marris, a second by Commissioner Brandon to approve the proposals for Performance Construction, to put up the building and Melvin McKinney, labor only, to pour the slab. Motion passes 4/0.

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

No action.

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

No action.

NO EXECUTIVE SESSION HELD

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pay the bills. Motion passes 4/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the budget amendments. Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. SPECIAL MEETING JULY 12, 2021
- 2. REGULAR MEETING JULY 14, 2021
- 3. SPECIAL MEETING JULY 28, 2021
- 4. MONTHLY MEETING JULY 28, 2021
- 5. BUDGET MEETING JULY 30, 2021

(Agenda 8 cont.)

Have a motion by Commissioner Brandon to approve the minutes, a second by Commissioner McAnally. Motion passes 4/0.

9. RECEIVE AND CONSIDER APPROVAL OF JULY 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 Marrs, a second by Commissioner McAnally to approve the departmental reports except for the ones he said he didn't have. Motion passes 4/0.

Not received: District Clerk, Fire Marshal, Animal Control, DPS Reports and Historical.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 08-25-2021 adjourned at 11:52 AM.

Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

