

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 **8th** day of **SEPTEMBER 2021** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
David Brandon	Precinct 3
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 Judge Faulkner.

4. PUBLIC COMMENTS

Mr. Woods: Food distribution in Point Blank on the 16th, next Thursday.

Van Weldon: Landfill.

Christy Clark: introduce new Sgt., Sgt. Wright.

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

Judge Faulkner: Emergency Management has coordinated with the school in doing a vaccination clinic at Jones High School. Have County Fair coming up in a few weeks.

OLD BUSINESS:

NONE

NEW BUSINESS:

13. CONSIDERATION, DISCUSSION PRESENTATION OF OUTSIDE AUDIT.....WHITNEY PENN

Presentation given.

No action.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT ADMINISTRATOR FOR THE U.S. TREASURY AMERICAN RESCUE PLAN ACT OF 2021.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to use Langford Community Management as Administrator for the U.S. Treasury American Rescue Plan Act program. Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2021 TITLE IV-E COUNTY LEGAL SERVICES ANNUAL REVIEW CONTRACT NUMBER HH000285100039 WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2022 TEXAS VINE LINK SERVICE AGREEMENT RENEWAL, SECOND CONTRACT RENEWAL APRISS, INC., CONTRACT NO: 20212244900-485-01.....FRITZ FAULKNER

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO PAY DOWN COMP/VACATION TIME OUT OF PART-TIME LINE ITEM.....BETTY DAVIS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve paying out comp time, not the vacation. Motion passes 4/0.

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

**FROM R&B 2:
PSI OIL TANK, MODEL #PS2000, S/N #121066**

**FROM SHERIFF'S DEPT:
2014 FORD EXPLORER VIN#52094 ASSET #52094
2015 FORD EXPLORER VIN#66769 ASSET #66769**

2015 FORD EXPLORER	VIN#66768	ASSET #66768
2013 CHEVROLET TAHOE	VIN#30973	ASSET #330973
2013 CHEVROLET TAHOE	VIN#91379	ASSET #2456

.....DENISE MADDOX

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM R&B 4: DELL ALTITUDE D510 LAPTOP, ASSET #96162188, S/N #7F5V591- DOESN'T WORK: TOSHIBA LAPTOP, ASSET #01700, S/N #Z5110742Q- DOESN'T WORK.....

.....DENISE MADDOX

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTRACT FOR PLUMBING WORK AT THE NEW ANIMAL SHELTER.....DP WARD

No action.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF HOTEL TAX SOFTWARE SYSTEMS.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to try it for 1 year with option on second year). Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLICY COMMITTEE CHANGES TO SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES EFFECTIVE OCTOBER 1, 2021.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the policy with the understanding, 6.05 - disaster policy, will be revisited. Motion passes 4/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR:

**ASSISTANT DISTRICT ATTORNEY, TODD DILLON
COUNTY AUDITOR, KIMBERLY WOOLEY
ELECTION ASSISTANT, SHERRY SHEPHERD
ELECTION ADMINISTRATOR, VICKI SHELLY**

.....KIMBERLY WOOLEY

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLOSE OUR ROAD THAT RUNS THROUGH AND ACROSS OUR PROPERTY THAT WE OWN.....KARL AND TIFFANY GOODMAN

(Agenda 21 cont.)

* Commissioner McAnally stepped out at 10:37 AM. Back in at 10:39 AM.

No action.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE COVID PROCEDURES.....
.....LADDIE MCANALLY**

No action.

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

No action.

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

No action.

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

No action.

**26. 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 Nettuno, a second by Commissioner McAnally (to approve; including insulation, roofing and labor). Motion passes 4/0.

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

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

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

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

NO EXECUTIVE SESSION HELD.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 09-08-2021 adjourned at 11:21 AM.

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

