

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 **22ND** 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
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 9:03 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

Tim Kean: Budget

Dana Moody: Landfill

Karen Cullar: Landfill

*Commissioner McAnally stepped out at 9:18 AM. Back in at 9:23 AM.

Van Weldon: Landfill

OLD BUSINESS:

NONE

NEW BUSINESS:

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SIGNING OF PROCLAMATION FOR TWO RETIRING EMPLOYEES.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to declare September 22nd as Walter E. McGowen day and September 30th as Wilbur Choate day. Motion passes 5/0.

Proclamations read aloud by Judge Faulkner.

CLOSED FOR EXECUTIVE SESSION AT 9:38 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 11:08 AM. All members present.

27. 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.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 2, 2021 CONSTITUTIONAL/JOINT ELECTION.....

.....VICKI SHELLY

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE COUNTY'S AGREEMENT TO CONTINUE TO ASSIST THE UTMB REGIONAL WIC PROGRAM BY PROVIDING THE USE OF OFFICE SPACE IN THE SAN JACINTO COUNTY COURTHOUSE BUILDING BASEMENT LOCATED AT 1 STATE HIGHWAY 150B, COLDSRING, TEXAS.....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF WESTLAW CONTRACT.....ROBERT H. TRAPP

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PLACING THE ANIMAL SHELTER ON THE APPROVED LIST OF NON-PROFIT ORGANIZATIONS FOR JURORS TO BE ABLE TO DONATE TO...
.....TAMMY CURRIE**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to add senior citizens and animal shelter to the donation form for jurors. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2022-2023 BOARD OF DIRECTORS NOMINATIONS FOR SAN JACINTO COUNTY APPRAISAL DISTRICT.....SHERRI SCHELL

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to nominate Sky Spivey and Mike Courvelle). Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AUTHORIZE THE IMPROVEMENT OF A PRIVATE SUBDIVISION ROAD.....MARK NETTUNO

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE INTERLOCAL AGREEMENT WITH THE CITY OF POINT BLANK.....MARK NETTUNO

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

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

No action.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE THE REVISED LICENSES SOFTWARE PRICING FOR THE UPCOMING RENEWAL TERM OF THE SAAS AND PROFESSIONAL SERVICE AGREEMENT FOR TYLER ODYSSEY SOFTWARE.....KIMBERLY WOOLEY

*Agenda 18 cont.

No action.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DISASTER POLICY TO SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES TO GO INTO EFFECT OCTOBER 1, 2021.....

.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the change in disaster policy 6.05. Motion passes 5/0.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR THE TREASURER’S OFFICE TO OBTAIN A CREDIT CARD WITH A \$5,000 DOLLAR LIMIT.....DIANNA ADAMS

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to give Treasurer a credit card for \$5,000, raise Maintenance to \$5,000. Motion amended by Commissioner McAnally to also raise Auditor’s card to \$7,500.

*Commissioner Marris stepped out at 12:23 PM.

Amended motion seconded by Commissioner Brandon. Motion passes 4/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NEW SAN JACINTO COUNTY EMPLOYMENT APPLICATION AND UPLOAD ON THE COUNTY WEBSITE.....DIANNA ADAMS

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

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

*Commissioner Marris back in at 12:29 PM.

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.....

*Agenda 26 cont.

No action.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT FISCAL YEAR 2021-2022 BUDGET...
.....FRITZ FAULKNER**

No action.

MEETING RECESSED AT 12:57 PM UNTIL 2 PM.

MEETING RECONVENED IN REGULAR SESSION AT 2:28 PM. All members present.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT FISCAL YEAR 2021-2022 BUDGET...
.....FRITZ FAULKNER**

*Commissioner McAnally stepped out at 3:26 PM.

*Judge Faulkner stepped out at 3:33 PM. Back in at 3:36 PM.

No action.

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

Judge Faulkner: County Fair going on right now.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT FISCAL YEAR 2021-2022 BUDGET...
.....FRITZ FAULKNER**

*Judge Faulkner stepped out at 3:41 PM.

*Judge Faulkner, Commissioner McAnally back in at 3:43 PM.

*Commissioner Marrs stepped out at 4:00 PM. Back in at 4:03 PM.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve 2021-2022 budget with 2 SO deputies (Covid Relief Deputies), DA's salary that will end after 1 year; along with all other changes). Motion passes 5/0.

Motion by Commissioner Marrs to adjourn. Motion dies for lack of a second.

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

Have a motion to approve the claims by Commissioner Brandon, a second by Commissioner Marrs. Motion passes 5/0.

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

*Agenda 7 cont.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve budget amendments and revenue certifications). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- | | |
|---------------------------|------------------------|
| 1. BUDGET MEETING | AUGUST 09, 2021 |
| 2. REGULAR MEETING | AUGUST 11, 2021 |
| 3. SPECIAL MEETING | AUGUST 18, 2021 |
| 4. MONTHLY MEETING | AUGUST 25, 2021 |
| 5. PUBLIC HEARING | AUGUST 30, 2021 |
| 6. BUDGET WORKSHOP | AUGUST 31, 2021 |

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

9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 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 Brandon, a second by Commissioner Nettuno to approve reports except I,J,M,N,P,R,S. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 09-22-2021 adjourned at 4:51 PM.

(09-22-2021)

Fritz Faulkner, County Judge

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

