

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 **12th** day of **January 2022** at **9:00 AM** in the Commissioners Courtroom.

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 9:01 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer by Vicki Shelley.

4. PUBLIC COMMENTS

Tracy Shipley- wanted to submit name for ESD board (item #10)

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

Mark Nettuno- Mr. Harrell of precinct four passed away.

Judge Faulkner- good turnout at meet the candidate.

Commissioner Brandon- talked about getting the money for the DETCOG contract

Judge Faulkner/ Denise Maddox- introduced new Auditor, Caroline Manthey-Weisinger

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 1 AND PCT 3 POSITIONS FOR 2022-2023.....DENISE LEWIS

Commissioner Brandon nominated Brian May and Commissioner McAnally nominated Mike Flynt.

Motion made by Commissioner McAnally to appoint both Brian May and Mike Flynt to ESD board. Seconded by Commissioner Brandon. Motion defeated (3/2).

Motion made by Commissioner Brandon to appoint Brian May to the ESD board. Seconded by Judge Faulkner. Motion passes (5/0)

Motion made by Commissioner McAnally to appoint Mike Flynt to the ESD board. Seconded by Commissioner Brandon. Motion is defeated (3/2).

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REMOVAL OF THREE (3) RIDING LAWN MOWERS THAT ARE INOPERABLE AND UNFIXABLE; 1 CAUGHT FIRE, 1 BLOWN MOTOR; 1 IS FROM THE 1960S AND 2 BED COVERS FOR TRUCKS THAT WE DON'T OWN ANYMORERAY BOWEN

Motion made by Commissioner McAnally to salvage and seconded by Commissioner Brandon. Motion passes (5/0)

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CANCEL SUBDIVISION PLAT KNOWN AS WILLOW SPRINGS, SECTION ONE WHICH WAS FORMALLY PLATTED IN 1969 BUT WAS NEVER DEVELOPED.....RYAN T. BECKER

Commissioner Nettuno made a motion (to cancel subdivision plat known as Willow Springs, Section One). Seconded by Commissioner Brandon. Motion passes (5/0). Judge signed Order.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR THE 2022 SJC CHRISTMAS PARTY TO BE CATERED.....TAMMY CURRIE/ SHARON ELDRIDGE

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2022 STANDARD MILEAGE RATES.....CAROLINE MANTHEY-WEISINGER

Commissioner Nettuno made a motion to change the mileage rate to 58.5 cents in accordance to the Federal guidelines. Seconded by Commissioner McAnally. Motion passes (5/0)

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: BUILDING MAINTENACE- BLANKET BOND; AUDITOR, ELIZABETH MANTHEY-WEISINGER- NEW BOND; SANITATION- BLANKET BOND; 911/ PERMIT- BLANKET BOND.....CAROLINE MANTHEY-WEISINGER

Motion by Commissioner Brandon (to approve bonds). Seconded by Commissioner McAnally. Motion passes (5/0).

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPROVED EARLY VOTING SCHEDULE FOR THE MARCH 1,2022, JOINT PRIMARY ELECTION.....VICKI SHELLY

Motion made by Nettuno (to approve the early voting schedule for the March 1, 2022, Joint Primary Election). Seconded by Commissioner Brandon. Motion passes (5/0)

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY VOTING LOCATIONS FOR THE MARCH 2022 JOINT PRIMARY ELECTION.....VICKI SHELLY

Motion made by Commissioner Brandon (to approve the proposed election day voting locations for the March 2022 Joint Primary Election). Seconded by Commissioner Nettuno. Motion passes (5/0).

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AGREE AND ACCEPT THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PRECINCT TWO WITH THE CITY OF SHEPHERDDONNIE MARRS

Motion made by Commissioner Marris (to accept the interlocal agreement between San Jacinto County Precinct Two and the City of Shepherd). Seconded by Commissioner Nettuno. Motion passes (5/0)

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECIDE ON OPTIONS TO REPLACE DPS ROOF AND OVER DPS OFFICES AND GAME WARDEN.....LONNIE THOMAS

Commissioner Nettuno made a motion on option one (Will Cox) (to replace DPS roof and DPS offices and Game Warden). Seconded by Commissioner Brandon. Motion passes (5/0)

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECEIVE APPROVAL TO SELL THE 1993 YELLOW PICK-UP TRUCK, VIN #1GTEC14K7PZ506929, THAT BELONGS TO THE MAINTENANCE DEPARTMENT.....LONNIE THOMAS

Commissioner Marris made motion to sell truck on Rene Bates. Seconded by Commissioner McAnally. Motion passes (5/0)

22. CONSIDERATION, DISCUSSION OF COVID POSITIVE JAILERS AND DEPUTIES THIS WEEK AND EFFECTS THAT WILL HAVE ON JAIL, COMP, INMATES , COURT AND SHIFTS.....TIM KEAN

No Action taken.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TRANSFER OF UNUSED SAA FUNDED PORTABLE COMMUNICATION TRAILER FROM SAN JACINTO COUNTY TO WALKER COUNTY EMERGENCY MANAGEMENT. NEW 4/2005 ALUMA TOWER LIC #913-531 EXEMPT SN 1 46UC21295 MO 44274 PACKAGE UNIT.....DAVID BRANDON

No Action taken.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO 1) ORDER TO PROHIBIT FUTURE MSW LANDFILLS; 2) MSW PERMIT APPLICATION 2406..... VAN WELDON

No Action taken.

Court went into Executive Session at 10:58 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.

29. ADJOURN EXECUTIVE SESSION AT 11:31 pm AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 1 AND PCT 3 POSITIONS FOR 2022-2023.....DENISE LEWIS

(Discussed in Executive session). Putting this item back on the next agenda; courts direction is to have any interested parties to get in touch with Commissioner McAnally. Filled Precinct Three spot.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT AND AWARD BID TO VENDOR FOR PHASE 1 OFFICE BUILD-OUT FOR IMPOUND BUILDING.....CAROLINE MANTHEY-WEISINGER

No Action taken.

Commissioner Marris stepped out at 12:21 pm.

6. CONSIDER APPROVAL OF CLAIMS..... CAROLINE MANTHEY-WEISINGER

Commissioner Marris back at 12:29 pm

Motion made by Commissioner Nettuno to pay the bills with the changes which include don't pay Cecil Berg invoice and take the \$450.00 Texpipe bill and put it under the impound yard line item. Seconded by Commissioner Brandon. (5/0)

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS

..... CAROLINE MANTHEY-WEISINGER

Motion made by Commissioner Nettuno to approve budget amendments and revenue certifications. Seconded by Commissioner Marris. Motion passes (5/0).

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

None.

9. RECEIVE AND CONSIDER APPROVAL OF DEPARTMENTAL REPORTS

None.

ADJOURN

Motion made to adjourn meeting by Commissioner Brandon. Seconded by Commissioner McAnnally.

San Jacinto County Commissioners Court for 01-12-2022 adjourned at 12:44 PM

Fritz Faulkner, County Judge

Attest: Dawn Wright

Dawn Wright, County Clerk

Deputy Clerk

