

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 **26th** day of **JANUARY 2022** 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 9:02 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: comment on new bail bond law.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO APPOINT BOARD MEMBER TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT POSITION FOR 2022-2023.....DENISE LEWIS

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to appoint Derrick Wilkey). Motion passes 5/0.

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

Judge Faulkner: Saturday, Appraisal Board had workshop to learn how to apply for AG exemptions. Good turnout. Imminent Domains cases being done.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RADIO SYSTEM AGREEMENT AND MUTUAL AND AGREEMENT BETWEEN MONTGOMERY COUNTY, TEXAS AND SAN JACINTO COUNTY, TEXAS.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to renew contract at \$7.50 per radio per month. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MAY 7, 2022 CONSTITUTIONAL / JOINT ELECTION.....VICKI SHELLY

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY VOTING LOCATIONS FOR THE MAY 7, 2022 CONSTITUTIONAL / JOINT ELECTION.....VICKI SHELLY

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve with correction of box 7 address). Motion passes 5/0.

***(Agenda 14 & 15 together)**

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE PROCUREMENT OF JORDAN SERVICES TO PROVIDE APPRAISAL SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135. BIDS COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES.....ERIN HUNSDORFER, GRANTWORKS

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE PROCUREMENT OF HDR INC TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135. BIDS COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES.....ERIN HUNSDORFER, GRANTWORKS

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO (IN CONSIDERATION OF COMP & HOLIDAYS ALLOTMENTS) APPROVE IN CHANGING THE CURRENT COMMUNICATIONS ASSISTANT SUPERVISOR POSITION FROM AN HOURLY POSITION TO A SALARIED POSITION.....RAY BOWEN

Tabled.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

**FROM THE EXTENSION OFFICE: EXE. CHAIR CLACK, ASSET #00764 – BROKEN
MARTIN YALE LETTER FOLDING MACHINE, ASSET #2430 – BROKEN**

.....**DENISE MADDOX**

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: DEPUTY DISTRICT ATTORNEY- ANTHONY DODSON.....CAROLINE MANTHEY-WEISINGER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE HOW TO PROCEED WITH COVID LEAVE FOR EMPLOYEES THIS CURRENT YEAR.....DIANNA ADAMS

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CREDIT CARD FOR PRECINCT 3 CONSTABLE.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner Marris (to approve). Commissioner Brandon amends motion to include Pct 4 Constable. Seconded by Commissioner Marris.

Commissioner Brandon restates motion to give credit card to Constable Pct 3 with a limit of \$2,500.00. Seconded by Commissioner Marris. Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FLOOD EVENT PLAN AS FINAL PART OF SUB R&R SINCE RECEIVING APPROVAL FROM FEMA REVIEW.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept the Flood Plan). Motion passes 4/0/1, Judge Faulkner abstains.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARE FOR SALVAGE OR SURPLUS A TRUE THREE DOOR REFRIGERATOR, ALSO A SUPERIOR SINGLE DOOR REFRIGERATOR AND A SOUTHBEND TEN BURNER STOVE. PICTURES AND SERIAL NUMBERS ARE ATTACHED TO BE PLACED ON RENE BATES AUCTION.....LADDIE MCANALLY

(Agenda 22 cont.)

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION REGARDING THE AMERICAN RESCUE / RECOVERY PLAN ACT.....

No action.

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

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to move forward on project. Motion passes 5/0.

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

*Commissioner Marrs stepped out at 10:25 AM. Back in at 10:34 AM.

No action.

***(Agenda 23 & 26 together)**

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION REGARDING THE AMERICAN RESCUE / RECOVERY PLAN ACT.....

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve utilizing ARRPA funds for the innovation center and authorize the Grant Administrator to separate the items as necessary for re-bid and authorize the re-bid to satisfy TCFR 200 rules, and those EDA, and treasurer.

Have an amended motion by Commissioner Brandon to designate 1 million of American Rescue Recovery Fund, being \$900,000 to move forward with Innovation Center, \$100,000 to fund law enforcement building.

Have a modified motion by Commissioner Brandon that we spend 1.1 million of the American Recovery Fund money: \$900,000 for Innovation Center, \$200,000 toward Sheriff Dept.'s Law Enforcement Center - to finish it out. Seconded by Commissioner McAnally. Motion passes 5/0.

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

Commissioner McAnally: Cape Royal about cardboard issue. Brought in 14yd load of cardboard.

Dianna Adams: Last year in May, IRS did not receive signature page, charged us penalty fee of \$2,500.00

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

*Corrections by Auditor Office: Unpaid, Pg.18 of 27, \$3,032.96 should be \$303.96. Pg 4 of 27, \$157.99 should be in Indigent Health Dept, not Veterans.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to pay the bills with the approved changes. Motion passes 5/0.

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.....CAROLINE MANTHEY-WEISINGER

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

9. RECEIVE AND CONSIDER APPROVAL OF DECEMBER 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 Nettuno, a second by Commissioner Brandon to approve reports except Emergency Management, Fire Marshal and Animal Control, and accepting Nov 2021 District and County Clerk reports (no Dec report). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

* (December 1st and December 15th)

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

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-26-2022 adjourned at 12:00 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

