

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 **6th** day of **OCTOBER 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 9:05 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner McAnally.

4. PUBLIC COMMENTS

Grant Goodwin: CLEAT staff Attorney, Old business -capping Holiday pay, vacation pay.

Omar Sheikh: leave time.

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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 202 THE ORDER ADOPTING CRITERIA FOR USE IN 2021 REDISTRICTING PROCESS AND GUIDELINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING PROPOSALS AND PROVIDING COMMENTS.....CATHERINE THAN

Have a motion by Commissioner Brandon to adopt order adopting criteria for use in 2021 redistricting process. A second by Commissioner McAnally. Motion passes 5/0.

Have a motion by Commissioner Brandon to approve the proposed guidelines for persons submitting specific redistricting proposals. A second by Commissioner MARRS. Motion passes 5/0.

*Commissioner MARRS stepped out at 10:15 AM.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MULTIPLE CHURCHES WORKING THRU COCISD TO IDENTIFY FAMILIES IN NEED AND PROVIDE FOOD AND GIFTS TO THE FAMILIES AND STORM SHELTER USAGE DEC 9-10, WITH DEPOSIT FEES.....VICKI JOWELL

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to waive the fees). Motion passes 4/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE TEXAS INDIGENT DEFENSE FY2022 FORMULA GRANT REQUEST FOR APPLICATIONS AND THE 2022 SAN JACINTO COUNTY RESOLUTION – INDIGENT DEFENSE GRANT PROGRAM.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve).

*Commissioner MARRS back in at 10:23 AM.

Motion passes 4/0/1, Commissioner MARRS abstained.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW THE LEASE RENEWAL AMENDMENT BETWEEN SAN JACINTO COUNTY AND TEXAS FACILITIES COMMISSION FOR AN ON BEHALF OF THE OCCUPYING AGENCIES, THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....FRITZ FAULKNER

Tabled.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A STANDARD WEBSITE PACKAGE WITH TEXAS ASSOCIATION OF COUNTIES.....FRITZ FAULKNER

Have a motion by Commissioner Brandon to approve standard website package with Texas Association of Counties at \$1550 a year. A second by Commissioner McAnally. Motion passes 5/0.

*Commissioner McAnally stepped out at 10:35 AM.

*Commissioner Nettuno stepped out at 10:35 AM.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2022.....FRITZ FAULKNER

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

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

*Commissioner McAnally back in at 10:38 AM

*Commissioner Nettuno back in at 10:39 AM.

Tabled.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND SAN JACINTO COUNTY.....MICHELE MOSS

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW, ACCEPT AND APPROVE THE PROCLAMATION FOR NATIONAL 4-H WEEK.....MICHELE MOSS

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

Proclamation read aloud by Judge Faulkner.

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

Julie Harris (GLO): update, continuing with COG mods

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2020-2021 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

- BID# 2110-09-21 AGGREGATE ROCK
- BID# 2111-09-21 ROAD REPAIR MIX- HOT & COLD MIX
- BID# 2112-09-21 PREMIX
- BID# 2113-09-21 ROAD MATERIALS (ASPHALT)
- BID# 2114-09-21 UNGRADED POST OAK OR IRON ORE
- BID# 2115-09-21 MINED/UNMINED CALICHE

BID# 2116-09-21 CULVERTS
BID# 2117-09-21 GASOLINE
BID# 2118-09-21 DIESEL
BID# 2119-09-21 LUBRICANTS
BID# 2120-09-21 LAY DOWN WORK

.....KIMBERLY WOOLEY

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to accept and receive the bids). Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE TRASH STICKER PRICES FROM \$100.00 TO \$125.00 PER WINDSHIELD STICKERS AND \$25.00 FOR THE SECOND STICKER. INCLUDING AN INCREASED PRICE FOR BULK ITEMS, ALSO TRUCK LOADS AND TRAILER LOADS.....

.....DONNY MARRS

Have a motion by Commissioner Marris to increase the stickers to \$125 for windshield sticker, \$25 for second sticker, and a second by Commissioner Nettuno; motion to include \$25 for replacement sticker, \$20 for a booklet of 10 bag stickers, \$25 for pickup loads and \$65 for 16ft trailers, sofas \$15, chairs \$15, desk \$15, tv sets \$15, tables \$15, box springs/mattress \$15. Motion passes 5/0.

**Price increase effective March 1, 2022.

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

**FROM COUNTY CLERK:
FIVE (5) SECRETARY CHAIRS – WON'T STAY UP**

.....DENISE MADDOX

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

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

**FROM SHERIFF'S DEPT:
2014 FORD TAURUS VIN# 1FAHP2MK5EG120239 TAKEN OUT OF SERVICE – HAS A REBUILT SALVAGE TITLE**

2013 FORD TAURUS VIN# 1FAHP2MT1DG124747 TAKEN OUT OF SERVICE

**MISC. CAGES FOR CHEVROLET & FORD TRUCKS FITS INSIDE PATROL VEHICLE
CONSOLES FOR CHEVROLET & FORD VEHICLES
GRILLE GUARDS
LIGHT BARS
MISC. CHEVROLET & FORD PARTS
RADIO & SPOTLIGHTS**

RELAYS & WIRING HARNESES FOR RADIO & LIGHTS

.....DENISE MADDOX

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to sell these items through Rene Bates). Motion passes 5/0.

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

No action.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:27 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.

BACK IN REGULAR SESSION AT 12:58 PM. All members present.

26. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....
.....**JUDGE FRITZ FAULKNER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to extend Holiday pay deadline from January 1, 2022 to October 1, 2022 for all employees, and a notice will be sent from the Treasurer to all employees. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills). Motion passes 5/0.

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

Have a motion by Commissioner Brandon to approve budget amendments. Second by Commissioner Nettuno. Motion passes 5/0.

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

**Earlier motion on agenda #6 rescinded unanimously.

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills except Tyler technologies for \$47,880.00). Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 10-06-2021 adjourned at 1:06 PM.


Fritz Faulkner, County Judge

(10-06-2021)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

