

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 **20th** day of **OCTOBER 2021** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 9:00 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

Mayor Wood: City of Point Blank having food distribution tomorrow.

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

Judge Faulkner: Astros won.

Commissioner Nettuno: Building we sold is gone.

Commissioner Marrs: Building is being taken down today.

Commissioner Brandon: Slab is being poured today.

(Agenda 5 cont.)

Judge Faulkner: AR Fund money received September 2nd. 60-day report is due on 11-02-21.

OLD BUSINESS:

NONE

NEW BUSINESS:

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 202 BY PRESENTING LEGAL COUNSEL OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE COUNTY COMMISSIONER PRECINCTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA – DISCUSSING BY THE COMMISSIONERS COURT OF DRAFT PLAN AND AMENDMENTS, IF NECESSARY TO DEVELOP A PLAN FOR FUTURE ADOPTION.....
.....BICKERSTAFF HEALTH DELGADO AWSTRA LLP**

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR ANGELIQUE SALAS ON A 8.0 ACRE TRACT OUT OF AN 19.81 ACRE TRACT ON STRINGTOWN ROAD BY RICHARD ROAD.....DONNY MARRS

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to grant the variance).
Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT REPLAT, FILED TO ALLOW A PORTION OF LOT 78 IN DOVE CREEK SUBDIVISION TO BE CONVEYED WITHOUT REVISING THE SUBDIVISION’S PLAT.....GREG MAGEE

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to approve the application to allow partial lot conveyance). Motion passes 4/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 9, 13, 14, 15 AND 16, BLOCK 4 OF PARK FOREST VILLAGE OF WATERWOOD, A SUBDIVISION IN AS RECORDED IN VOLUME 7, PAGE 7 OD THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS.....GREG MAGEE

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION REGARDING REDISTRICTING AND CENSUS 202 BY PRESENTING LEGAL COUNSEL OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE COUNTY COMMISSIONER PRECINCTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA – DISCUSSING BY THE COMMISSIONERS COURT OF DRAFT PLAN AND AMENDMENTS, IF

NECESSARY TO DEVELOP A PLAN FOR FUTURE ADOPTION.....
.....BICKERSTAFF HEALTH DELGADO AWSTRA LLP

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR REIMBURSEMENT FOR TAXES SPENT ON UNIFORMS.....ALVIN WYATT

No action.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY HOLIDAY CALENDAR FOR 2022.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve the 2022 Holiday schedule with changes of New Years to Dec 31st, 2021, take out San Jacinto County Birthday, Columbus Day, and Jan. 2, 2023). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY COMMISSIONER’S COURT SCHEDULE FOR 2022.....FRITZ FAULKNER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CLOSE THE ROAD ON THE POLK PARK PROPERTY IN SAN JACINTO COUNTY.....LADDIE MCANALLY

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT OR NOMINATE A NEW BOARD APPOINTEE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024.....FRITZ FAULKNER

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AGREEMENT WITH TEXAS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET.....
.....FRITZ FAULKNER

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

*Commissioner Marris stepped out at 10:55 AM.

16. CONSIDERATION, DISCUSSION TO ACCEPT THE 2020 OUTSIDE AUDIT AND 2020 SINGLE AUDIT FROM WHITLEY PENN, LLP.....WHITLEY PENN

(Agenda 16 cont.)

*Commissioner Marris back in at 10:59 AM.

*Commissioner Marris stepped out at 12:16 PM. Back in at 12:20 PM.

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE INTERGOVERNMENTAL TRANSFER FROM POLK COUNTY, TEXAS THE FOLLOWING ITEMS AS FOLLOWS: ONE (1) 55" OLEVIA LCD FLAT SCREEN; ONE (1) 37" WESTINGHOUSE FLAT SCREEN TV; HITACHI STARBOARD WITH ROLLING STAND; AND HITACHI PROJECTOR WITH CUSTOM CEILING MOUNT.....JUDY EATON

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

21. 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

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: CONSTABLE PCT 2 BLANKET BOND FOR RESERVES.....KIMBERLY WOOLEY

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE 2022 SOLID WASTE GRANT AND APPROVAL OF A RESOLUTION AND TO PICK A PROJECT CATEGORY, AUTHORIZE A PROJECT REPRESENTATIVE AND A FINANCIAL REPRESENTATIVE.....MARK NETTUNO

Have a motion by Commissioner Nettuno to pass the resolution, to authorize project representative as Commissioner Brandon, financial representative: Kimberly Wooley, and project category to be household hazardous waste. A second by Commissioner Brandon. Motion passes 4/0.

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

No action.

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

No action.

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

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: last week, Commissioner Brandon and I talked about possibility submitting another name for Appraisal Board, got with Ms. Schell – absolute deadline is October 15th.

MEETING RECESSED FOR LUNCH AT 12:45 PM. TO RETURN AT 2 PM.

MEETING RECONVENED IN REGULAR SESSION AT 2:00 PM. Commissioner McAnally not present.

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

Judge Faulkner: discussion on forest service roads agreement.

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

Have a motion by Commissioner Nettuno to pay the bills, a second by Commissioner Brandon. Motion passes 4/0.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. BUDGET MEETING SEPTEMBER 02, 2021
- 2. BUDGET MEETING SEPTEMBER 03, 2021
- 3. BUDGET MEETING SEPTEMBER 07, 2021
- 4. REGULAR MEETING SEPTEMBER 08, 2021
- 5. SPECIAL MEETING SEPTEMBER 15, 2021
- 6. MONTHLY MEETING SEPTEMBER 22, 2021

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

9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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.

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| 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 Marrs (to approve departmental reports except for Emergency Management, Agrilife, Fire Marshal and Animal Control). Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVED.....FRITZ FAULKNER

No action.

CLOSED FOR EXECUTIVE SESSION AT 2:19 PM

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.

MEETING RECONVENED IN REGULAR SESSION AT 3:13 PM. Commissioner McAnally not present.

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE SELECTION OF MAINTENANCE SUPERVISOR UPON REVIEW OF THE APPLICANTS RECEIVED.....FRITZ FAULKNER

No action.


ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 10-20-2021 adjourned at 3:14 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

