

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 **17th** day of **NOVEMBER 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 9:06 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

None.

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

Judge Faulkner: Booster shots being done next door today. Cert grant, environmental statement, all projects falling in footsteps of existing roads, just fixing the roads we have.

OLD BUSINESS:

NONE

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION FOR PORTABLE RESTROOMS FOR CHRISTMAS ON THE SQUARE.....BARBARA JUSTICE

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to pay out of Public Relations for the 11 port-a-potties). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOARD MEMBERS FOR THE SAN JACINTO COUNTY CHILD WELFARE BOARD BY APPROVING THE FOLLOWING: PRECINCT 1 – MARILYN NETTLES; ERIKA CRAIN; PRECINCT 2 – JOHN FEW; PRECINCT 3 – VICKI LOVINGS; PRECINCT 4 – ANN DORN, JIM DORN.....ANN THORPE

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR TOYS FOR TOTS FOR SAN JACINTO COUNTY FAMILIES.....DENISE LEWIS

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CAST VOTES FOR THE 2022-2023 SAN JACINTO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS CANDIDATES FOR THE APPRAISAL BOARD AND APPROVE REPORT OF ITS VOTE BY RESOLUTION.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to cast votes for Mike Courvelle at 898 and Skye Spivey at 897). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT FOR THE HEALTHCARE PERSONNEL AND ADMINISTRATION BETWEEN SAN JACINTO COUNTY AND SAN JACINTO COUNTY JAIL.....CAPTAIN LISA JONES

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW CHRISTY CONSTANTIN TO SELL 1.280 ACRE OF MY 2.394 LOT LOCATED AT 314 EMMA ROAD, OAKHURST, TEXAS 77359 LOCATED IN THE CAROLINE CREEK RANCHETTE SUBDIVISION.....CHRISTY CONSTANTIN

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN THE FINAL SUBDIVISION PLAT APPLICATION.....ERIC R. HIRD

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept the final plat). Motion passes 5/0.

*Commissioner Marrs stepped out at 10:16 AM.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING DONATION OF PLASTIC PALLETS (4X6) AND PLASTIC PADS FOR USE AT THE ANIMAL SHELTER FROM MRS. BECKY BUYERS.....DAVID BRANDON

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: BLANKET BOND FOR DISTRICT ATTORNEY OFFICE.....KIMBERLY WOOLEY

*Commissioner Marrs back in at 10:19 AM.

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

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

No action.

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

No action.

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

No action.

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

No action.

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

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

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING OCTOBER 06, 2021**
- 2. MONTHLY MEETING OCTOBER 20, 2021**

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

9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 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 McAnally (to approve reports except Emergency Management, Fire Marshal, Animal Control and DPS Reports). Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 10:40 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.

RECONVENE IN REGULAR SESSION AT 1:29 PM. All members present.

23. 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.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to offer the job to Lonnie Allen Thomas. Motion passes 3/0/2. Commissioner McAnally and Commissioner Brandon abstain.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Marris to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-17-2021 adjourned at 1:32 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

