

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 **9<sup>th</sup>** day of **FEBRUARY 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 9:00 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: tomorrow we will be sponsoring vaccination clinic here at shelter. Ed Hoot from Pct.3 passed. Noticed road projects are getting started. Next meeting will be on Tuesday February 22<sup>nd</sup> at 8 AM, myself and commissioners have classes to attend.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR PROPOSALS FOR APPRAISALS SERVICES AND APPRAISAL REVIEW SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135.....FRITZ FAULKNER**

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: Fire Marshal just called to let us know a burnout is being done near boy scout camp.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR PROPOSALS FOR APPRAISALS SERVICES AND APPRAISAL REVIEW SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135.....FRITZ FAULKNER**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CREATE A SEXUAL ASSAULT RESPONSE TEAM PER CHAPTER 351 OF THE LOCAL GOVERNMENT CODE.....FRITZ FAULKNER**

No action.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MODIFICATION ON THE BUYOUT CONTRACT – GLO CONTRACT NO: 20-066-020-C135 WITH SAN JACINTO COUNTY.....FRITZ FAULKNER**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVISED ROAD NAME CHANGE VERIFICATION FORM.....TRISHA BASHAM**

Have a motion by Commissioner McAnally to furnish the sign (in blue), the post and the labor, and have it to where the private road names have to be approved through commissioner’s court. Have a second by Commissioner Nettuno. Motion passes 4/0/1, Commissioner Brandon abstains.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CREATE A SEXUAL ASSAULT RESPONSE TEAM PER CHAPTER 351 OF THE LOCAL GOVERNMENT CODE.....FRITZ FAULKNER**

No action.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE ON A 1.5 ACRE TRACT OUT OF A 5.5 ACRE TRACT FOR SHAWN & CAROL NELSON ON DENSON REED ROAD, SAN JACINTO COUNTY.....TRISHA BASHAM**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BUILDINGS, MAINTENANCE, AND SUPPORT BETWEEN SAN JACINTO COUNTY.....DENISE LEWIS**

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

**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 TO SELECT AND AWARD BID TO THE AUDIT FIRM THAT WILL PERFORM THE 2021 FISCAL YEAR AUDIT.....CAROLINE MANTHEY-WEISINGER**

Bids opened, 5 total

1. Ana Gallardo – CPA; CRI CPA’s & Advisors (\$57,500)

\*Commissioner Marrs and Commissioner Nettuno stepped out at 10:03 AM.

2. Whitley Penn (\$60,000) 3. Brookswatson & Co (\$50,000) 4. Whitley Penn (\$60,000)

\*Commissioner Marrs and Commissioner Nettuno back in at 10:11 AM.

5. Todd, Hamaker & Johnson, LLP (\$81,500)

No action.

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

**FROM R&B PCT 4:**

<b>1999 JOHN DEERE BACHOE 301D</b>	<b>VIN #T0310DB788826</b>	<b>ASSET #0561</b>
<b>2000 CHAMPION SUPER PAC A471</b>	<b>VIN #X100557X</b>	<b>ASSET #0570</b>
<b>2011 ALKOTA 430X4 PRESSURE WASHER</b>	<b>S/N #232030</b>	<b>ASSET #2283</b>

.....DENISE MADDOX

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

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

**FROM IT:**

<b>DELL XPS8700</b>	<b>S/N 8PRRW52</b>	<b>ASSET #3120</b>
<b>HP PAVILLION S5-1210T</b>	<b>S/N 2MD22105W7</b>	<b>ASSET #2380</b>
<b>HP PAVILLION P6777C</b>	<b>S/N MXX0510XSK</b>	<b>ASSET #2239</b>
<b>HP SERIAL PROBOOK 4530s</b>	<b>S/N CNV21337HJ</b>	<b>ASSET #2349</b>

.....**DENISE MADDOX**

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AGREE AND ACCEPT QUOTE FROM WASTQUIP FOR 1/40 CUBIC YARD RECEIVER CONTAINER AND 2/30 YARD HEAVY DUTY BATHTUB CONTAINERS.....DONNY MARRS**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to accept price \$25,825 which is minus tax and shipping. Motion passes 5/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AGREE AND ACCEPT QUOTE FROM SANTEX TRUCK CENTER LTD/THRU BUY BOARD FOR A NEW SANITATION TRUCK.....DONNY MARRS**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to buy the international truck for \$161,720. Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR MR. TODD ANSLINGER FOR SEPARATING 1 PARCAL INTO 4 SECTIONS \*A018 JOSE MARIA DE LA GARZA, TRACT 25.1, 29.75 AC. R-420029.....DAVID BRANDON**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept variance on split of 25 acres). Motion passes 4/1, Commissioner Nettuno.

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

No action.

\*Commissioner MARRS stepped out at 11:01 AM.

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

No action.

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

\*Commissioner Marrs back in at 11:07 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to go out for an RFP for an architect to draw out a plan. Motion passes 5/0.

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

No action.

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

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

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (on the budget amendment). Motion passes 5/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

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

Have a motion by Commissioner Marrs to adjourn. Motion held.

**CLOSED FOR EXECUTIVE SESSION AT 11:22 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.

RECONVENED IN REGULAR SESSION AT 11:44 AM. All members present.

27. 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.

**ADJOURN**

Have a pending motion by Commissioner Marris to adjourn, seconded by Commissioner Brandon.  
Motion passes 5/0. San Jacinto County Commissioners Court for 02-09-2022 adjourned at 11:45 AM.

  
Fritz Faulkner, County Judge

ATTEST:  
  
Dawn Wright, County Clerk

