

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 **22nd** day of **FEBRUARY 2022** at **8:00 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 8:03 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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BIDS FOR THE INNOVATION CENTER.....

(Agenda 18 cont.)

*Commissioner McAnally present at 8:07 AM.

Have a motion by Commissioner Brandon to accept bid of \$2,691307, a second by Commissioner McAnally. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF 7.6 ACRES OF LAND IN THE VITAL FLORES SURVEY, A-14 IN SAN JACINTO COUNTY, TEAXS, WHEREIN JOHN L. TELFORD, III GRANTED TO SAN JACINTO COUNTY, TEXAS.....FRITZ FAULKNER

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (to accept it). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ELIMINATING ONE SECRETARY POSITION AND INCREASE THE CURRENT SECRETARY PAY RATE.....GARY WRIGHT

No action.

12. 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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to select Brookswatson for \$50,000. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: CRIMINAL DA INVESTIGATOR, TRACY GALLOWAY.....CAROLINE MANTHEY-WEISINGER

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ALLOWING PCT 3 AND/OR OTHERS TO ENTER INTO AN AGREEMENT WITH QUANTUM IT GRP., FOR NETWORK SUPPORT AND EQUIPMENT (VALUE LESS THAN BID REQUIREMENT).....DAVID BRANDON

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPLYING FOR A HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25) PROJECT THRU TDEM (TEXAS DIVISION OF EMERGENCY MANAGEMENT) AND SOLICIT AN RFQ FOR A GRANT ADMINISTRATOR AND ENGINEER IF AN ELIGIBLE PROJECT IS SELECTED. TIME IS OF ESSENCE 4/29/2022 RE: DR 4485.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to go out for RFQ for a Grant Administrator & Engineer). Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GIVE A VARIANCE FOR 1.1456 ACRE TRACT OF LAND AND 30 FOOT EASEMENT (SJC CLERKS FILE NO: 20219081) OFF RICHEY ROAD...
.....LADDIE MCANALLY**

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ADVERTISE FOR RFQ (REQUEST FOR QUALIFICATIONS) FOR ARCHITECT FOR BUILD-OUT ON IMPOUND/LAW ENFORCEMENT CENTER.....

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

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

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

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING JANUARY 12, 2022**
- 2. MONTHLY MEETING JANUARY 26, 2022**

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

9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2022 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**

*(Agenda 9 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve except Sheriff, Emergency Management, Agrilife Extension, Animal Control and DPS reports; accepting December and January for County Clerk). Motion passes 5/0.

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

No action.

NO EXECUTIVE SESSION HELD

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-22-2022 adjourned at 9:23 AM.

**Agendas not discussed:

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

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

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


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

(02-22-2022)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

