

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 **9th** day of **MARCH 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally	Precinct 1
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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST TO DECLARE APRIL AS CHILD ABUSE PREVENTION MONTH; PERMISSION TO PUT UP HERO DISPLAY ON COURTHOUSE LAWN; PERMISSION TO DECORATE GAZEBO ON MARCH 28; PERMISSION TO FLY CHILD ABUSE PREVENTION FLAG DURING THE MONTH OF APRIL.....ANNA THORPE

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO ALLOW PARTIAL LOT CONVEYANCE WITHOUT REPLAT, FILED TO ALLOW A PORTION OF LOT 36, BLOCK 10 ON POINT LOOKOUT ESTATES, SECTION ONE, ANNEX ONE, TO BE CONVEYED WITHOUT REVISING THE SUBDIVISION PLAT.....GREG MAGEE

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECOGNIZE MARCH AS RED CROSS MONTH AND SIGN A PROCLAMATION.....FRITZ FAULKNER

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

Proclamation read aloud by Judge Faulkner.

11. 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 McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON METHODS OF PAYMENT FOR MARK WOOD.....TRISHA BASHAM

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NEWLY ADDED APPENDIXES OF THE SUBDIVISION RULES AND REGULATIONS.....TRISHA BASHAM

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

Motion amended by Commissioner Nettuno to take Commissioner Brandon's name out of Flood Plain Administrator. Seconded by Commissioner McAnally. Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF ELECTION ALTERNATE JUDGE FOR THE REMAINDER OF THE 2 YEAR TERM TO BEGIN MARCH 9, 2022 THROUGH AUGUST 31, 2023 PER TEC 32.009.....VICKY SHELLY

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS 87.002; 87.003.....VICKY SHELLY

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTMENT OF CENTRAL COUNTING STATION PERSONNEL FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION PER TEC SECS 127.001; 127.003; 127.004; 127.005.....VICKY SHELLY

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROPOSED ORDER OF ELECTION FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION.....VICKY SHELLY

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MAY 7, 2022 CONSTITUTIONAL/JOINT ELECTION..VICKY SHELLY

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTINUING WITH 2022 RENEWAL CONFIRMATION PROGRAM AGREEMENT THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES.....DIANNA ADAMS

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REMOVING KIMBERLY WOOLEY FROM THE INVESTMENT COMMITTEE AND ADDING CAROLINE ELIZABETH MANTHEY-WEISINGER.....DIANNA ADAMS

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DIANNA ADAMS AS SAN JACINTO COUNTY INVESTMENT OFFICER.....DIANNA ADAMS

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE POINT BLANK STEPHENS CREEK WATER SUPPLY, INC.....MARK NETTUNO

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO SHPOA TO DIVIDE A RESERVE AREA INTO 2 LOTS.....MARK NETTUNO

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

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A RACIAL PROFILING REPORT/ FULL FOR CONSTABLE PCT. 3, SAM HOUSTON.....SAM HOUSTON

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

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

No action.

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

No action.

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

No action.

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

Have a motion by Judge Faulkner, a second by Commissioner Brandon waiving permit fee for Innovation. Motion passes 4/0.

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

(Agenda #6 cont.)

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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

*Commissioner McAnally stepped out at 11:03 AM. Back in at 11:05 AM.

CLOSED FOR EXECUTIVE SESSION AT 11:11 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.

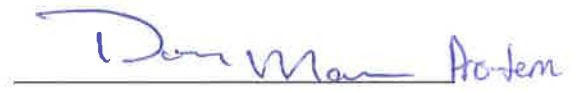
RESUME REGULAR SESSION AT 11:36 AM. Commissioner Marrs not present.

31. 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 motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-09-2022 adjourned at 11:37 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

