

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 **23rd** 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
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 9:01 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

Tom Caldwell: Soil Water Conservation District.

Warren Beard: Road.

Gerald Deeter: Sheriff's Office.

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

Commissioner Brandon: 2nd public hearing on the landfill lastnight.

(Agenda 5 cont.)

Judge Faulkner: Hosting DETCOG meeting here tomorrow.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PB&SC WATER SUPPLY CORP IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO PB&SC WATER SUPPLY TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO OUR WATER SYSTEM.....JUDGE GREG MAGEE

Have a motion by Commissioner Nettuno to ear mark \$156,250 for stand pipe rehab, have a second by Commissioner Brandon. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ENGINEERING SERVICE PROVIDER FOR THE BUILDOUT OF SHERIFF’S DISPATCH OFFICE..... CAROLINE MANTHEY-WEISINGER

No action.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve \$4256.83 for electricity for animal control building. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ENGINEERING SERVICE PROVIDER FOR THE BUILDOUT OF SHERIFF’S DISPATCH OFFICE..... CAROLINE MANTHEY-WEISINGER

Opened bids: Southwest Architects, Bleyl Engineering (for Hazard Mitigation), DRG Architects, Martinez Architect LP.

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ADMINISTRATION SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)..... CAROLINE MANTHEY-WEISINGER

Opened bids: Langford, GrantWorks, H2O Partners.

No action.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ENGINEERING SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)..... CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to accept proposal from Bleyl Engineering. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ADMINISTRATION SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)..... CAROLINE MANTHEY-WEISINGER

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR EMPLOYMENT AT THE SJCSO FOR CHARLES DOUGHTERY EFFECTIVE IMMEDIATELY.....TIM KEAN

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TREASURER: HP LASERJET M402n, S/N PHBHJ95386, ASSET NO:3743, BROKEN QUIT WORKING.....DENISE MADDOX

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE.....DIANNA ADAMS

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

17. CONSIDERATION, DISCUSSION TO GIVE A PAY RAISE FOR EVERY POSITION OF THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....CHARISSA ARIZPE

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to seek AG Opinion to see if we can use care grant monies for raises in the middle of budget year. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE REQUEST THE GLO TO AMEND THE BUYOUT GUIDELINES FOR SAN JACINTO COUNTY BY ADJUSTING THE VERBAGE IN SECTION 4.8.4 OF THE VALUATION PROCESS-GLO GUIDELINES TO USE FMV (FAIR MARKET VALUE) PRE HARVEY AND CURRENT FMV POST STORM USING THE GREATER OF THE TWO (2) VALUES AND POST THE CHANGE IN A 30 DAY COMMENT PERIOD AND ALSO REQUESTING TECHNICAL ASSISTANCE FROM THE GLO FOR THIS PROCESS.....DAVID BRANDON

*(Agenda 18 cont.)

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE USING ARPA FUNDS (AMERICAN RECOVERY PLAN ACT OF 2021) TO SUBSIDIZE A DONATION FROM SAN JACINTO COUNTY TO THE TRINITY FOOD BANK.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to get Judge Trapp to determine whether or not we can donate some of the ARPA funds to the Food Bank. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN BID PACKETS, AND SELECT AN ADMINISTRATION SERVICE PROVIDER FOR HMGP (HAZARD MITIGATION GRANT PROGRAM 75/25)..... CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to award Administration Service Provider to Langford. Motion passes 5/0.

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

No action.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:23 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 12:01 PM. Commissioner MARRS not present.

22. 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.

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

*Commissioner MARRS present at 12:04 PM.

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**

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING FEBRUARY 09, 2022**
- 2. MONTHLY MEETING FEBRUARY 22, 2022**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 4/0/1, Commissioner MARRS abstains.

9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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
R. DPS REPORT

P. ANIMAL CONTROL
S. HISTORICAL

Q. ENVIRONMENTAL

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the reports that were announced received. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 03-23-2022 adjourned at 12:13 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

