

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **06th** day of **APRIL 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 9:02 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicki Shelly.

4. PUBLIC COMMENTS

Mark Wood: FEMA

Gerald Deeter: Road work. Innovation Center.

Diane Galando: Sheriff raise.

Jewel Jackson: Innovation Center questions.

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

(Agenda #5 cont.)

Commissioner McAnally: update on Butcher Arthur Road. Pct.1, Lower Vann Road update.

Commissioner Brandon: update on Butcher Arthur Road.

Commissioner Marrs: 5 Acres Independence will be done Friday.

OLD BUSINESS:

NONE

NEW BUSINESS:

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE MAY 24, 2022 JOINT PRIMARY RUN-OFF ELECTION.....VICKI SHELLY

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE FOR THE MAY 24, 2022 JOINT PRIMARY RUN-OFF ELECTION.....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the schedule for Run-Off Election May 16th-20th. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RECOGNIZE APRIL AS SEXUAL ABUSE AWARENESS MONTH.....SAFE HOUSE / DAN MITCHELL

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

Proclamation read out loud by Judge Faulkner.

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to select SouthWest Architect. Motion passes 5/0.

*Commissioner McAnally stepped out at 10:13 AM. Back in at 10:17 AM.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENT (RENEWAL) BETWEEN SAN JACINTO COUNTY AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTOR.....WORKFORCE SOLUTIONS DEEP EAST TEXAS

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to renew contract).

Amended motion by Commissioner Nettuno, a second by Commissioner Marrs to renew contract with WorkForce Solutions with a prevailing wage range of \$7.25 to \$12.00. Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SUBMISSION OF THE COMPLETED APPLICATION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR THE FEMA HMGP DR 4485 GRANT FUNDS.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to submit completed application. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO APPOINT AN AUTHORIZED OFFICIAL, AND COMMITTING TO THE 25% MATCH...CAROLINE MANTHEY-WEISINGER

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ASSISTANT DA ROBERT FREYER – NEW BOND..... CAROLINE MANTHEY-WEISINGER

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

18. CONSIDERATION, DISCUSSION AND APPROVAL TO RENEW PROPERTY AND MOBIL EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2022 – JULY 1, 2023..... DENISE MADDOX

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

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

FROM 911/PERMIT:

RCA PHONE	MODEL#252 55 RE 2	S/N 300 726 05 – MISSING REC.
RCA PHONE	MODEL#254 24 REI-9	S/N 700 336 98
RCA PHONE	MODEL#25214	S/N 100 125 66 – MISSING REC.
V-TECH CORDLESS PHONE	MODEL#056 671 -3	S/N SU 90089-108

FROM INDIGENT HEALTH:

PANASONIC TELEPHONE	DOESN'T WORK	
PITNEY BOWES SCALE	ASSET#01341	DOESN'T WORK

FROM AUDIT:

WOOD DESK	ASSET#3318	FALLING APART
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.....DENISE MADDOX

(Agenda #19 cont.)

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD BY COMBINING LOTS 36 & 38 OF THE VILLAS A REPLAT OF LOT EIGHTEEN (18), BLOCK FIVE (5), UNIT ONE (1), WATERWOOD COUNTRY CLUB ESTATES, SAID LOTS TO BE KNOWN AS LOT 36A.....GREG MAGEE

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to approve application and plat pending signatures(spelling errors fixed on plat). Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD BY COMBINING LOTS 13 & 15 OF THE VILLAS A REPLAT OF LOT EIGHTEEN (18), BLOCK FIVE (5), UNIT ONE (1), WATERWOOD COUNTRY CLUB ESTATES, SAID LOTS TO BE KNOWN AS LOT 13A.....GREG MAGEE

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to approve the application but not sign plat until typographical errors are corrected. Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF TXDOT CRUSHED CONCRETE FLEXBASE MATERIAL @ \$20.75 PER TON FROM ADAMS CONTRACTOR SERVICES.....
.....MARK NETTUNO**

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 60HP MINI EXCAVATOR PURCHASED THROUGH BUY BOARD.....MARK NETTUNO

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LISTED ITEMS TO BE SOLD BY RENE BATES AUCTIONEERS, INC., SURPLUS TO SELL TO THE HIGHEST BIDDER (SEE ATTACHED PHOTOS); QTY: 31, LONG END TREATMENT FOR GUARD RAILS; QTY: 88, SHORT END TREATMENT FOR GUARD RAILS; APPROXIMATELY 1,000 STAND OFF BRACKETS FOR GUARD RAILS.....LADDIE MCANALLY

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECIDE ON OPTIONS AND FUNDING TO REPLACE ONE (1) OF THE FOUR (4) HOT WATER HEATERS AT THE JAIL THAT ARE PAST THEIR LIFE SPAN.....LONNIE THOMAS

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to replace them all (4).
Motion passes 5/0.

26. CONSIDERATION, DISCUSSION ON THE STAUS REPORT ON DETENTION CENTER.....GREG CAPERS

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay for the four water heaters at the Sheriff's Office in the jail at the cost of \$30,680 out of the American Recovery Funds.
Motion passes 5/0.

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve \$2271.68 to buy lighting parts for the Animal Control Building. Motion passes 5/0.

*Commissioner Marrs stepped out at 11:32 AM.

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.....

No action.

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

No action.

*Commissioner Marrs back in at 11:39 AM.

CLOSED FOR EXECUTIVE SESSION AT 11:40 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.

RESUME REGULAR SESSION AT 12:47 PM. All members 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**

Have a motion by Commissioner McAnally to recognize the emergency situation that we have regarding the Detention Center, and to respond to that by giving licensed jailers a \$3.00 hr. raise, and have an assessment done, have a second by Commissioner Brandon. Motion passes 5/0.

*Commissioner Marrs left meeting at 12:54 PM.

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

Have a motion by Commissioner Nettuno, 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

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 04-06-2022 adjourned at 12:56 PM.

(04-06-2022)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

