

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 **MONTHLY MEETING** on the **20th** day of **APRIL 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Commissioners:

- Laddie McAnally Precinct 1
- Donny Marrs Precinct 2
- David Brandon Precinct 3

Judge Pro-Tem, Donny Marrs 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

DA Robert Trapp: introduce new employee, Rob Freyer.

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

Commissioner Brandon: Butch Arthur Road, burning today, shooting oil Friday, should be finished next week.

Commissioner McAnally: Butch Arthur Road finished. Started Lower Vann on Monday, completed tomorrow, depending on rain.

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM THE MONTH OF APRIL AS FAIR HOUSING MONTH.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

Proclamation read aloud by Commissioner Marrs.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2022-2023.....CAROLINE MANTHEY-WEISINGER

*Noted by Caroline Weisinger, Auditor to change May 30th to May 29th.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 3/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN THE BID PACKETS AND SELECT AN APPRAISAL SERVICE PROVIDER FOR CDBG DR PROJECT 20-066-020-C135 BUYOUT PROGRAM..... CAROLINE MANTHEY-WEISINGER

Bids opened: CBRE, Texas Values and Valbridge.

No action.

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

FROM COUNTY IT:

DELL	S/N 5WANDK1	ASSET #3308
DELL	S/N 8PRW52	ASSET #3120
DELL	S/N 2TLFPXZ	ASSET #3787
DELL	S/N 5K51L02	ASSET #2940
DELL	S/N 51LMJ02	ASSET #2915
DELL	S/N 3751P81	ASSET #01573
DELL	S/N 9951P81	ASSET #01574

PYLE S/N 2011124196 ASSET #2339

TRENDNET	S/N C211346W00111	ASETT #2346
TRENDNET	S/N C212326W00291	ASSET #2475

FROM COUNTY BUILDING MAINTENANCE:

HP COLOR LASER JET PRO MFP477FNA PRINTER S/N VNBKL2N0M0 ASSET #3661 DOESN'T WORKDENISE MADDOX

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (approve to salvage the asset numbers that were read). Motion passes 3/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY TREASURER – BLANKET BOND.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL TO DONATE BACK \$295.99 FOR THE 3 DOOR FRIDGE, STOVE, AND THE SINGLE DOOR FRIDGE SOLD ON RENE BATES FROM PRECINCT 1 TO THE SENIOR CITIZENS.....LADDIE MCANALLY

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 3/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ALLOW A COUNTY EMPLOYEE TO REMOVE ITEMS THAT WERE DECLARED SALVAGE IN COMMISSIONER’S COURT BACK ON JANUARY 12,2022, FOR PERSONAL USE.....LONNIE THOMAS

No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF \$250,000.00 OF THE ARPA FUND TO MERCY WATER COMPANY FOR A WATER PROJECT ON HWY 59 AS DESCRIBED IN THE REQUEST LETTER DATED APRIL 8, 2022.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve the \$250,000.00 to Mercy Water). Motion passes 3/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO AUTHORIZE THE COURT TO DRAFT A LETTER OF SUPPORT FOR THE COLDSRING SENIOR CITIZENS CENTER IN SUPPORT OF THEIR APPLYING TO THE RFP TO DETCOG FOR THE SENIOR NUTRITION PROGRAM AND APPROVE THE JUDGE AND COMMISSIONERS TO SIGN THE LETTER.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT DONATION OF SURPLUS CULVERT PIPE TAKE OFF PIECES FROM PIERSON CONSTRUCTION THAT ARE IN 6 FOOT TO 9 FOOT SECTIONS.....DAVID BRANDON

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

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

No action.

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

No action.

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

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 9:33 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 9:45 AM. Judge Faulkner, Commissioner Nettuno not present.

24. 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

*(Agenda #6 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve the claims). Motion passes 3/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING MARCH 09, 2022**
- 2. MONTHLY MEETING MARCH 23, 2022**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

9. RECEIVE AND CONSIDER APPROVAL OF MARCH 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**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0.

*Reports not received: Emergency Management, Agrilife Extension, 911 Addressing & Permit (received February), Fire Marshal, Environmental and DPS Reports

OLD BUSINESS:

NONE

ADJOURN

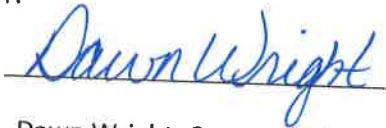
Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 04-20-2022 adjourned at 9:48 AM.

(04-20-2022)



Judge Pro-Tem, Donny Marrs

ATTEST:



Dawn Wright, County Clerk

