

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 **4<sup>th</sup>** day of **MAY 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Commissioners:

Laddie McAnally	Precinct 1
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Judge Pro-Tem, Mark Nettuno 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**

Mark Wood: Building codes.

\*Commissioner Brandon stepped out at 9:03 AM. Back in at 9:05 AM.

Diane Galando: CABMA car show.

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

Commissioner McAnally: Butch Arthur Rd- walking it for approval tomorrow. Lower Vann finished.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT A NEW PERMITTING PROCEDURE DUE TO RECENT FEMA BFE VIEWER REQUIREMENTS SET FORTH ON 4/1/2022.....TRISHA BASHAM**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adopt new permitting procedure. Motion passes 3/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SCORE AND SELECT AN APPRAISAL SERVICE PROVIDER FOR CDBG DR PROJECT 20-066-020-C135 BUYOUT PROGRAM..... CAROLINE MANTHEY-WEISINGER**

No action.

**\*Agenda 13 & 14 done together\***

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PARTICIPATE WITH FORENSIC CENTER OF EXCELLENCE ADULT FORENSIC INTERVIEW PROGRAM MOU-ATTACHED.....TODD DILLON**

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PARTICIPATE IN THE LONE STAR EAST SEXUAL ASSAULT RESPONSE TEAM AND APPROVE INTERLOCAL & RESOLUTION.....TODD DILLON**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve 13 and 14 as presented, and appoint the Sheriff as designee and the DA as presented. Motion passes 3/0.

**CLOSED FOR EXECUTIVE SESSION AT 9:28 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 9:54 AM.** Judge Faulkner, Commissioner Marrs not present.

**28. 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.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SCORE AND SELECT AN APPRAISAL SERVICE PROVIDER FOR CDBG DR PROJECT 20-066-020-C135 BUYOUT PROGRAM.....**  
.....**CAROLINE MANTHEY-WEISINGER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to select Valbridge and CBRE as the two appraisal services. Motion passes 3/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PARTITION ACREAGE TO CREATE PRIVET ACCESS 36.2+.....****MARK NETTUNO**

Have a motion by myself, Commissioner Nettuno, a second by Commissioner Brandon to grant a variance on the 36.2+ acre tract. Motion passes 3/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND SIGN THE CHANGE ORDER REQUEST TO EXTEND CONTRACT TIME FOR GLO PROJECT NO: 20-0665-093-C261 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM INFRASTRUCTURE PROJECTS NON RESEARCH AND DEVELOPMENT, HARVEY RECOVERY ROUND 1.....****MICK HELFRICH**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the change order request to extend contract time. Motion passes 3/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION, THE FOLLOWING ITEMS:**

- 1. CATERPILLAR MOTOR GRADER, 140H98; SN: CCA01098
- 2. CATERPILLAR DUMP TRUCK, CT660; VIN: HTJGKT4CJ690555
- 3. LINCOLN, SA-200F-163; SN: 4-1022012
- 4. KUBOTA RIDING MOWER, RC 48-G20; SN: 906607
- 5. SAFETY TIRE CAGE
- 6. SPEEDAIRE AIR COMPRESSOR – 80 GAL TANK
- 7. HOMEMADE TRAILER – 6’W, 8’L, 15” WHEELS

.....**DAVID BRANDON**

\*Removing #7, Lincoln minimum \$2,000.\*

Have a motion by myself, Commissioner Nettuno, a second by Commissioner McAnally to approve the items listed to be sold as surplus on Rene Bates. Motion passes 3/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO THE SENIOR CITIZENS FOR MEALS ON WHEELS PROGRAM.....DAVID BRANDON**

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

Resolution read aloud by Commissioner Brandon.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REVIEW OF PRELIMINARY PLAT FOR FOSTORIA COURT SUBDIVISION TO BE LOCATED ON FOSTORIA RD IN SAN JACINTO COUNTY. CHECKLIST SUBMITTED AND FEES PAID.....DAVID BRANDON**

No action.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE THE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT – LOCAL HAZARD MITIGATION PLANS PROGRAM APPLICATION TO THE GENERAL LAND OFFICE; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MANNERS PERTAINING TO THE COUNTY’S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT – LOCAL HAZARD MITIGATION PLANS PROGRAM.....CAROLINE MANTHEY-WEISINGER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to the resolution, the authorization of the block grant, the plan, authorizing Fritz Faulkner to be the signature. Motion passes 3/0.

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

No action.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AWARD OF \$233,768.59 OF ARPA FUNDS TO CAMILLA WATER SUPPLY CORP., FOR 1 KOHLER 150 KW PROPANE GENERATOR, 1,000 GALLON PROPANE TANK AND ALSO 3400’ OF 3” PVC, WITH ROAD BORE AND TAPS FOR PINEY LANE.....LADDIE MCANALLY**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to earmark Camilla Water Supply \$233,768.59 from ARPA Funds. Motion passes 3/0.

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO AWARD \$16,231.41 TO MERCY WATER COMPANY TO MOVE WATER LINES IN ROBIN CREEK OUT OF ROADS.....LADDIE MCANALLY**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to award \$16,231.41 to Mercy Water Company to move water lines in Robin Creek out of roads. Motion passes 3/0.

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

No action.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE THE ENTERPRISE LEASE AGREEMENT AND POSSIBLE VOTE ON CONTINUING TO USE PROGRAM AND DO AN ANALYSIS ON THE CURRENT CONTRACTS.....CHARLES DOUGHERTY**

\*Commissioner McAnally stepped out at 11:16 AM. Back in at 11:21 AM.

No action.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DECLARE AS SURPLUS 1,200 PIECES, AT 25' EACH, OF GUARD RAIL TO GO ON RENE BATES AUCTION TO THE HIGHEST BIDDER. EACH LOT NUMBER BEING 30 PIECES.....LADDIE MCANALLY**

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

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

No action.

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

No action.

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

\*\*Changed noted: Unpaids, pg. 20 of 24: Dept. 0486, Michelle Moss needs to be under 0483. Pg. 22 Of 24, fund 0050, DR# should be 4269 PW291.\*

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to pay the bills with the two changes. Motion passes 3/0.

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

NONE.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

**9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): 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 05-04-2022 adjourned at 11:41 AM.

*Mark Nettuno*

Judge Pro-Tem, Mark Nettuno

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

