

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 **18<sup>th</sup>** day of **MAY 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 9:03 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**

Gerald Deeter: Kathleen Matheu passed last night. Opposed to item #26. Sheriff Office.

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

Judge Faulkner: National Police Week. Luncheon today by Sheriff Office at Community Center.

Commissioner Brandon: June 4<sup>th</sup>, Hazardous Waste Day at Pct. 1, 8a-4p.

Commissioner Nettuno : Buried 2 longtime residents, Butter Cowart, Ray Williams.

(Agenda 5 cont.)

Judge Faulkner: Fellow name Carter passed. Butch Arthur Rd finished, very nice.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED CANVASS REPORT FOR THE MAY 7, 2022 CONSTITUTIONAL / JOINT ELECTION.....VICKY SHELLY**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISTRICT ATTORNEY’S OFFICE RELOCATING TO BASEMENT AREA CURRENTLY OCCUPIED BY DFPS / HHS.....TODD DILLON**

No action.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY SHERIFF DEPARTMENT, BOND #FID0100232....CAROLINE MANTHEY-WEISINGER**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOT 3 OF BAY HILL POINT OF WATERWOOD, WITH A 0.472 ACRE TRACT AND A 0.002 ACRE TRACT OUT OF THE RESERVE FOR FUTURE DEVELOPMENT OF BAY HILL POINT, A RESUBDIVISION OF LOT 32, BLOCK 1 OF BAY HILL POINT AS RECORDED IN VOLUME 55, PAGE 315 OF THE OFFICIAL PUBLIC RECORDS OF SAN JACINTO COUNTY, INTO ONE LOT KNOWN AS LOT 3A.....GREG MAGEE**

No action.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS 17, 18, & 27, BLOCK 5 OF WHISPERING PINES VILLAGE OF WATERWOOD, UNIT 2, AS RECORDED IN VOLUME 1, PAGE 6 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, INTO ONE LOT KNOWN AS 17A.....GREG MAGEE**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ANNUAL SERVICE CONTRACT FOR HP T2350 (PLAT MACHINE) 06-01-2022 TO 06-01-2023 FOR \$1555.00.....DAWN WRIGHT**

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

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LAKE WATERWHEEL POA WATER DEPARTMENT WOULD LIKE TO SUBMIT A REQUEST FOR FINANCIAL ASSISTANCE TO REPAIR OUR AGING WATER SYSTEM.....REBECCA RAMOS**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve the application for \$35,256.01 to assist with the water system in Lake Waterwheel, pending approval of the DA & pending approval from Langford Associates. Motion passes 4/1, Judge Faulkner against.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ALLOW A COUNTY EMPLOYEE TO PURCHASE IN THE AMOUNT OF \$10.00 PER ITEM THAT WERE DECLARED SALVAGE IN THE COMMISSIONER’S COURT BACK ON JANUARY 12, 2022.....LONNIE THOMAS**

No action.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR EMERALD ESTATES POA IS ASKNG SAN JACINTO COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONA VIRUS LOCAL FISCAL RECOVERY FUNDS TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO EMERALD ESTATES POA... ..MARK NETTUNO**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve with same stipulations on agenda #16.

Motion amended by Commissioner McAnally to where if the Judge feels like he has information that curtails this, he has the authority. Seconded by Commissioner Brandon. Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR DODGE OAKHURST WATER SUPPLY IS ASKNG SAN JACINTO COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONA VIRUS LOCAL FISCAL RECOVERY FUNDS TO PURCHASE ITEMS NEEDED FOR IMPROVEMENTS TO DODGE OAKHURST WATER SUPPLY.....MARK NETTUNO**

Have a motion by Commissioner Nettuno to give \$40,000.00 to Dodge Oakhurst Water to upgrade well, a second by Commissioner Brandon . Motion passes 5/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PURCHASE MODEL #16TL-20, SUPER DUTY TILT BED EQUIPMENT TRAILER FROM BIG TEX TRAILER WORLD INC., IN LIVINGSTON, TEXAS, IN THE AMOUNT OF \$13,628.49.....LADDIE MCANALLY**

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CONTINUING TO USE LEASE PROGRAM THROUGH ENTERPRISE FOR DETECTIVE TRUCKS, SO THE ORDER CAN BE PLACED FOR REPLACEMENT TRUCKS.....CHARLES DOUGHERTY**

No action.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART A SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOT 3 OF BAY HILL POINT OF WATERWOOD, WITH A 0.472 ACRE TRACT AND A 0.002 ACRE TRACT OUT OF THE RESERVE FOR FUTURE DEVELOPMENT OF BAY HILL POINT, A RESUBDIVISION OF LOT 32, BLOCK 1 OF BAY HILL POINT AS RECORDED IN VOLUME 55, PAGE 315 OF THE OFFICIAL PUBLIC RECORDS OF SAN JACINTO COUNTY, INTO ONE LOT KNOWN AS LOT 3A.....GREG MAGEE**

\*Commissioner McAnally stepped out at 10:40 AM. Back in at 10:42 AM.

\*Commissioner Marrs stepped out at 10:42 AM. Back in at 10:45 AM.

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

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON A SEPTIC SYSTEM FOR THE ANIMAL SHELTER BUILDING.....**

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

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

No action.

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

No action.

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

No action.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CONTINUING TO USE LEASE PROGRAM THROUGH ENTERPRISE FOR DETECTIVE TRUCKS, SO THE ORDER CAN BE PLACED FOR REPLACEMENT TRUCKS.....CHARLES DOUGHERTY**

\*Commissioner McAnally stepped out at 12:19 PM. Back in at 12:21 PM.

(Agenda # 21 cont.)

\*Commissioner Marrs stepped out at 12:24 PM.

\*Commissioner Brandon stepped out at 12:27 PM.

\*Commissioner Marrs and Commissioner Brandon back in at 12:29 PM.

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno for 7 trucks. Motion passes 4/1, Commissioner McAnally against.

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

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to clear the south borderline trees on the EDA property. Motion passes 5/0.

**CLOSED FOR EXECUTIVE SESSION AT 12:43 PM**

**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 1:03 PM.** All members present.

**27. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....**

.....**JUDGE FRITZ FAULKNER**

(Agenda 27 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to hire Lion Institute to do an evaluation of the Sheriff’s Office as discussed in the motion we made when we voted to give a \$3.00 raise for the jail, with the proviso to be paid out of COVID monies. Motion passes 5/0.

**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 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve budget amendments and revenue certifications). Motion passes 5/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:**

- 1. REGULAR MEETING - APRIL 06, 2022**
- 2. MONTHLY MEETING - APRIL 20, 2022**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally. Motion passes 3/0/2, Judge Faulkner and Commissioner Nettuno abstain on the 20<sup>th</sup> meeting.

**9. RECEIVE AND CONSIDER APPROVAL OF APRIL 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**

Have a motion by Commissioner McAnally, a second by Commissioner MARRS to approve except Sheriff, Tax Assessor- Collector, Emergency Management, 911 addressing, Agrilife, Fire Marshal, Veterans, Animal Control, Environmental and DPS. Motion passes 5/0.

**ADJOURN**

Have a motion by Commissioner MARRS, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-18-2022 adjourned at 1:22 PM.

(05-18-2022)

  
Fritz Faulkner, County Judge

ATTEST:

  
Dawn Wright, County Clerk

