

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 **1ST** day of **JUNE 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 9:00 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

Jewel Jackson: Statement on budget.

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

Judge Faulkner: Mr. Everitt does wonderful job with organizing the Memorial Day and Veterans Day activities. Very nice ceremony on Memorial Day.

Commissioner Marrs: giving Mr. Deeter some open record request documents.

(Agenda #5 cont.)

Commissioner McAnally: Saturday, Pct. 1 barn will be accepting hazardous waste for disposal.

Judge Faulkner: incident at annex building this morning, no one hurt. Introduce Mr. Rob Freyer- our newest Assistant District Attorney.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT BETWEEN SAN JACINTO COUNTY AND SOUTHWEST ARCHITECTS, INC., FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....FRITZ FAULKNER

No action.

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

Judge Faulkner: staff leaving, Friday her last day. Have position open in County Judge Office.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR DECLINE FUNDING ON (MOD) METHOD OF DISTRIBUTION FOR REGIONAL MITIGATION PROGRAM (HARVEY).....FRITZ FAULKNER

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to acknowledge and accept funding through the Regional Mitigation Program. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: COUNTY JUDGE, BOND #LSM0902769; DISTRICT ATTORNEY, BOND #LSM1702683.....CAROLINE MANTHEY-WEISINGER

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

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

FROM COUNTY JUDGE'S OFFICE:

**EMERSON TELEVISION DOESN'T WORK
FOLDING CARD TABLE FALLINF APART
BLACK RUBBER MAT**

FROM INDIGENT HEALTHCARE:

**SHARP CALCULATOR 2630P BROKEN IT WORKS INCONSISTENTLY
SHARP CALCULATOR 1307 v BROKEN IT WORKS INCONSISTENTLY.....DENISE MADDOX**

(Agenda #13 cont.)

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE WE ARE REQUESTING ACCOMMODATION UNDER H.R. 1319, FOR THE PURCHASE OF AN OFFROAD UTV FIRE APARATUS WITH 300 GALLON FOAM CAPACITY AND TRAILER. WATERWOOD IS SURROUNDED BY UNMANAGED WILDLAND BRUSH AND RELIANCE ON OTHER STATIONS CAN RESULT IN DELAYS OF 45 MINUTES OR LONGER FOR FIREFIGHTING ASSISTANCE.....TIM MCGRATH

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR WATERWOOD VFD IS ASKING SAN JACINTO COUNTY COMMISSIONERS COURT TO TRANSFER FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS TO PURCHASE UTILITY VEHICLE WITH FIREFIGHTING AND RESCUE CAPABILITIES AND A TRAILER IN THE AMOUNT OF \$38,000.00.....MARK NETTUNO

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO GRANT A VARIANCE FOR ARICA PITTS PROPERTY LOCATED ON SNOWHILL ROAD TO DIVIDE SAID PROPERTY...MARK NETTUNO

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to grant a variance. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NANCY WINDHAM TO MAKE PRESENTATION TO THE COURT ON TFCP (TEXAS FOREST COUNTRY PARTNERSHIP)..DAVID BRANDON

No action.

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

No action.

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

No action.

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

No action.

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

No action.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to change check in the amount of \$16,231.41 from Mercy Water to One-Five-O Water Supply. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT BETWEEN SAN JACINTO COUNTY AND SOUTHWEST ARCHITECTS, INC., FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....FRITZ FAULKNER

*Commissioner Marris stepped out at 10:48 AM.

*Commissioner Nettuno stepped out at 10:53 AM. Back in at 10:56 AM.

No action.

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

*Commissioner Marris back in at 10:57 AM.

Have a motion by Commissioner McAnally to pay the bills, a second by Commissioner Nettuno. Motion passes 4/0/1, Commissioner Marris abstains on Environmental fees.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve budget amendments and revenue certification. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): NONE

CLOSED FOR EXECUTIVE SESSION AT 11:09 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 12:10 PM. All members 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.


10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT BETWEEN SAN JACINTO COUNTY AND SOUTHWEST ARCHITECTS, INC., FOR THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....FRITZ FAULKNER

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve phase 1 for \$12,500.00 and appoint the committee, which will consist of the Sherriff, Mayor Wood, Commissioner McAnally and Judge Faulkner. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 06-01-2022 adjourned at 12:14 PM.

(06-01-2022)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

