

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 **15th** day of **JUNE 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Donny Marrs Precinct 2

Mark Nettuno Precinct 4

Judge Faulkner noted that Commissioner McAnally and Commissioner Brandon was absent, but quorum was present and called the meeting to order at 9: AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Judge Faulkner

4. PUBLIC COMMENTS

None

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

Mark Woods- food distribution

Jennifer Boyd- Landford Consultation; spoke on FEMA grant

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO CLOSE, ABANDON AND VACATE A PORTION OF BISHOP RD., SOMETIMES KNOWN AS W. BISHOP RD., IN OUTLAW RIDGE ESTATES, SECTION 2, SAN JACINTO COUNTY, TEXAS FROM LOT 50 THROUGH THE WEST SIDE OF LOT 52.....GREG MAGEE

Commissioner Nettuno made a motion to close, abandon and vacate a portion of Bishop Road in Outlaw Ridge Estates, Section 2, from lot 50 through west side of lot 52. Seconded by Commissioner Marrs. Motion passes (3/0)

11. 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 26 AND 27, BLOCK 4 OF BAY HILL SUBDIVISION INTO ONE LOT TO BE KNOWN AS LOT 26A.....GREG MAGEE

Commissioner Nettuno made a motion to revise subdivision plat to revise in part a Subdivision plat in Waterwood, combining Lots 26 and 27, Block 4 of Bay Hill into one Lot to be known as Lot 26A. Seconded by Commissioner Marrs. Motion passes (3/0)

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW LIABILITY COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM OCTOBER 1, 2022 – OCTOBER 1, 2023.....DENISE MADDOX

Commissioner Nettuno made a motion to renew the liability insurance (for the October 1, 2022 – October 1, 2023 term). Seconded by Commissioner Marrs. Motion passes (3/0)

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH AND EMPLOYEE BENEFIT POOL RENEWAL OF 2022-2023.....DIANNA ADAMS

Commissioner Nettuno made a motion to approve the renewal (for the TAC Health and Employee Benefit Pool). Seconded by Commissioner Marrs. Motion passes (3/0)

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGING THE WELLNESS COORDINATOR FROM DENISE MADDOX TO TONYA MATTHEWS AND SPONSOR DIANNA ADAMS FOR PLAN YEAR 2022-2023.....DIANNA ADAMS

Commissioner Marrs made a motion to approve changing the wellness coordinator from Denise Maddox to Tanya Matthews and sponsor Dianna Adams for plan year 2022-2023. Seconded by Commissioner Nettuno. Motion passes (3/0)

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: JP 1- CLERK, JACLYN WILLIAMS, BOND #LSM1703810.....CAROLINE MANTHEY-WEISINGER

Commissioner Nettuno made a motion to approve the bond renewal for JP 1- Clerk, Jaclyn Williams, Bond #lsm1703810. Seconded by Commissioner Marrs. Motion passes (3/0)

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

Judge Faulkner introduced Emmett Eldridge as new OEM coordinator. Commissioner Marris also announced that Virginia Everitt Hopson had passed away.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTION TO REHIRE JAMES BOUR AS WITH EXCEPTION TO COUNTY REHIRE POLICY.....LISA JONES

Commissioner Marris made a motion to rehire James Bour as with exception to county rehire policy. Seconded by Commissioner Nettuno. Motion passes (3/0)

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

No action.

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

No action.

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

No action.

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

No action.

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

Commissioner Nettuno made a motion to approve claims. Seconded by Commissioner Marris. Motion passes (3/0)

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

Commissioner Marris made a motion to approve budget amendments and revenue certifications. Seconded by Commissioner Nettuno. Motion passes (3/0)

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING MAY 04, 2022**
- 2. MONTHLY MEETING MAY 18, 2022**

Commissioner Nettuno made motion to approve minutes for the meetings of May 4 and May 18 2022.
Commissioner Marrs seconded motion. Motion passes (3/0)

9. RECEIVE AND CONSIDER APPROVAL OF DEPARTMENTAL REPORT(S):

None

CLOSED FOR EXECUTIVE SESSION AT 10:39 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.

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

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

Executive session was adjourned at 10:54 am. No action.

ADJOURN

Have a motion by Commissioner Marrs , a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 06-15-2022 adjourned at 10:54 AM.

06-15-2022



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

BY: 

Amber Whited, Deputy Clerk

