

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/MONTHLY MEETING** on the **13th** day of **JULY 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 Dale Everitt.

4. PUBLIC COMMENTS

Gerald Deeter: My entitlement to free speech concerning on how our taxpayer money is being spent.

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

Commissioner Brandon: James Matney, service on Sunday.

OLD BUSINESS:

NONE

NEW BUSINESS:

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST THE COUNTY TRANSPORT ONE (1) LARGE BLOCK OF PINK GRANITE FROM HIGHWAY 99 AND FISHER ROAD, BAYTOWN, TEXAS TO SAN JACINTO COUNTY. THIS BLOCK IS FROM THE QUARRY IN MARBLE FALLS, TEXAS AND WAS IN ROUTE TO THE BUILDING OF OUR STATE CAPITAL IN 1886 WHEN IT FELL FROM THE RAILCAR. THIS BLOCK WAS RECOVERED 120 YEARS LATER AND HAS BEEN DONATED TO THE SAN JACINTO COUNTY HISTORICAL COMMISSION IN MEMORY OF DR. STEPHEN H. EVERITT WHO SIGNED THE DECLARATION INDEPENDENCE OF TEXAS. THIS BLOCK WILL BE PLACED IN PCT.3, NEAR THE SITE OF THE EVERITT TEXAS POST OFFICE.....DALE EVERITT

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to use county truck, Pct.1 to pick up and deliver). Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES.....FRITZ FAULKNER

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES.....FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DESIGNATION OF MEMBERS WHO WILL SERVE ON THE DETCOG BOARD OF DIRECTORS.....FRITZ FAULKNER

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to leave Commissioner Nettuno and Commissioner Brandon. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE BETWEEN SAN JACINTO COUNTY AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE TERM OF FIVE (5) YEARS JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to renew lease 1 year at a time). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICE OF EMERGENCY MANAGEMENT TO PURCHASE A FOUR DOOR TRUCK ¾ TON OR 1 TON OFF THE BUY BOARD – UTILIZING UNUSED BUDGET FROM OEM.....EMMITT ELDRIDGE

*Commissioner McAnally stepped out at 9:40 AM. Back in at 9:42 AM.

(Agenda # 14 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to move the Environmental ½ ton Chevrolet truck to Emergency Management. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCESS OF WORKING ON THE COMMUNITY WILDFIRE PROTECTION PLAN, FOREST DEPARTMENT REQUESTED GRANT WRITER AND ESD OFFERED TO PAY FOR THE PROCESS.....EMMITT ELDRIDGE

Have a motion by Commissioner Brandon, a second by Commissioner Marris to make the Proclamation for CWWP. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REAL ESTATE CONSULTING AGREEMENT BETWEEN SAN JACINTO COUNTY AND VALBRIDGE PROPERTY ADVISORS.....TODD DILLON

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ASK FOR APPROVAL OF APPLICATION TO RECEIVE FUNDS FROM THE AMERICAN RECOVERY ACT MONEY ALLOTTED TO SAN JACINTO COUNTY... ..FRIENDS OF HOPEWELL

No action.

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FROM TRINITY-CONVENIENT FOOD BANK FOR TO BE APPROVED FOR AN ALLOCATION OF FUNDING FROM THE APRA (AMERICAN RECOVERY PLAN ACT) AS ALLOWED BY THE GRANT AS A 501 C 3 ORGANIZATION, FROM THE COUNTY ALLOTMENT.....DAVID BRANDON

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to submit both Hopewell and Trinity Food to grant administrator for approval). Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND PRESENTATION OF 2021 AUDIT FOR SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT.....DENISE LEWIS

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

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INSTALLATION OF A GENERATOR AT 1651 S. BYRD STREET, SHEPHERD, TEXAS, TO BE PAID FOR BY THE SJC ESD.....DENISE LEWIS

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: JP 4 – CLERK, KRISTIN REEVES, BOND #LSM0905350.....CAROLINE MANTHEY-WEISINGER

(Agenda # 17 cont.)

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2022 STANDARD MILEAGE RATES FOR THE FINAL 6 MONTHS OF 2022: CURRENT RATE 58.5 CENTS PER MILE; IRS SUGGESTED RATE: 62.5 CENTS PER MILE.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to pass new increase effective October 1, 2022). Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A NEW COMPACTOR UNIT.....DONNY MARRS

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to purchase new compactor unit, using ARPA funds out of Sanitation fund. Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 10:33 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 11:33 AM. Commissioner MARRS not present.

**35. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....
.....JUDGE FRITZ FAULKNER**

*Commissioner MARRS present at 11:35 AM.

(Agenda # 35 cont.)

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM R&B PCT. 2: 1999 MACK RD688S; VIN#: 1M2P267C3XM044908; ASSET #: 0068.....DONNY MARRS

*Noted by Commissioner MARRS: should be Sanitation.

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO AUTHORIZE PROCUREMENT FOR THIRD PARTY APPRAISAL SERVICES, DESKTOP REVIEWER. TYLER SMITH FROM GRANTWORKS TO ISSUR RFP ON THE COUNTY'S BEHALF UPON RECEIVING COURT APPROVAL. NOTE: SAN JACINTO COUNTY PREVIOUSLY COMPLETED APPRAISAL PROCUREMENT WITH THE INTENT OF USING ONE PROCUREMENT TO HIRE THE APPRAISER AND DESKTOP REVIEWER. HOWEVER, SEVERAL BIDDERS DID NOT PROVIDE ITEMIZED UNIT COSTS FOR COMPLETEING APPRAISAL DESKTOP REVIEWS. THE PROCUREMENT IS INTENDED TO SIMPLIFY THE BIDDING PROCESS FOR FIRMS INTERESTED IN COMPLETING THE APPRAISAL REVIEWS BY ENSURING A UNIT COST APPLES-TO-APPLES COMPARISON FOR PRICING.....TYLER SMITH, GRANTWORKS

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve authorization using the 3 bidders we received bids from). Motion passes 5/0.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FROM DENSON ALLEN RD., SURVEY (SJCCF# 20224326).....LADDIE MCANALLY

Have a motion by Commissioner MARRS, a second by Commissioner Brandon to approve the variance of the proposed plat on 12.87 acres in Pct.1. Motion passes 5/0.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW COLDSRING FIRE DEPARTMENT TO USE THE SHELTER PARKING LOT TO DO A CAR WASH FUNDRAISER AND TO ALLOW COLDSRING FIRE DEPARTMENT TO USE THE SHELTER WATER SOURCE TO DO THE CAR WASH.....KEVIN PAYNE

No action.

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION TO REHIRE BETHANY EVANS AS DISPATCHER (FULLY LICENSED) AS WITH EXCEPTION TO COUNTY REHIRE POLICY.....MEAGAN MCDUGLE

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

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ACTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROJECT APPLICATION(S) TO THE GENERAL LAND OFFICE FOR THE 2019 DISASTERS; 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 – DISASTER RECOVERY PROGRAM.....JILL PHINNEY

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to submit a project for all 4 precincts. Motion passes 5/0.

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

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to spend up to \$20,000 on block work, \$6,500 for fence, which is already done, and give permission to start the buildout. Motion passes 5/0.

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

No action.

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ACTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROJECT APPLICATION(S) TO THE GENERAL LAND OFFICE FOR THE 2019 DISASTERS; 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 – DISASTER RECOVERY PROGRAM.....JILL PHINNEY

Have motion by Commissioner Nettuno to amend previous motion earlier approved, to authorize the County Judge to act as executive and authorized representative in all manners pertaining to the county’s participation, to include signing Citizen Participation Plan, Statement of Financial Goals and Procurement Policy, if we do not already have those in existence. Second by Commissioner Brandon. Motion passes 5/0.

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

No action.

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

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (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 Marris to approve budget amendments and revenue certifications, pulling Emergency Management Budget Amendment. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

*Commissioner Marris left meeting at 12:40 PM.

9. RECEIVE AND CONSIDER APPROVAL OF MAY 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 Nettuno, a second by Commissioner Brandon (to approve reports except Emergency Management, Veteran’s Officer, Animal Control, Environmental). Motion passes 4/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 07-13-2022 adjourned at 12:42 PM.

(07-13-2022)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

