

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 **27<sup>th</sup>** 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 Jay Capers.

### **4. PUBLIC COMMENTS**

James Cassel: David Brandon & Special Road.

Charissa Arizpe: Budget, RE: Sheriff Office.

Mark Wood: Subdivision rule modifications.

### **OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR THE COUNTY TO BUY A HEATING VENTIALATION AIR CONDITIONING (HVAC) SYSTEM FOR THE DISTRICT ATTORNEYS OFFICE...  
.....TODD DILLON**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to move forward with project, and DA is kicking in \$2,000 from seizure funds. Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EARLY VOTING SCHEDULE, POSSIBLE EXTENDED HOURS AND EARLY VOTING LOCATION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION (TEC 85.005 & 85.006).....VICKI SHELLY**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the voting schedule for November 8<sup>th</sup> that the Election Board recommends and approved. Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION .....VICKI SHELLY**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE AND ALTERNATE JUDGE FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION PER TEC SECS. 87.002 & 87.003.....VICKI SHELLY**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to name TC Jones as Judge and Shirley Elmore as Alternate Judge. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPOINTMENT OF GENERAL COUNTING STATION PERSONNEL FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION PER TEC SECS. 127.001; 127.002; 127.003; 127.004; 127.005.....VICKI SHELLY**

\*Noted by Vicki Shelly: "general" should be "central"

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the personnel on the transmittal I have here. Motion passes 5/0.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE HOMELAND SECURITY GRANT PROJECT.....FRITZ FAULKNER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve, being funded out of Emergency Management. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXTEND THE ORDER RESTRICTING OUTDOOR BURNING FOR THIRTY (30) DAYS FOR SAN JACINTO COUNTY.....FRITZ FAULKNER**

(Agenda # 11 cont.)

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTETO APPROVE TO BE ABLE TO OFFER CLEAT MEMBERSHIP TO OUR LAW ENFORCEMENT COUNTY EMPLOYEES AS WELL AS PULLING THIS FOR THEIR PREMIUMS FROM THE PAYROLL PROCESS.....DIANNA ADAMS**

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM TREASURER: HP LASERJET PROM402n S/N PHBHK14624, ASSET #3883, BROKEN – IT STOP WORKING.....DENISE MADDOX**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM EMERGENCY MANAGEMENT: ONE (1) 2010 DODGE GRAND CARAVAN; VIN #2D4RN5D18AR244997, ASSET #2295.. .....DENISE MADDOX**

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

0 opening bid.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR OE IV & LEANN ELLISOR TO SPLIT OUT 17.62 ACRE TRACT INTO 2 – 5 ACRE TRACTS BOUGHT BY ONE OWNER. A014 VITAL FLORES TRACT 141.3.....TRISHA BASHAM**

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to accept the variance with no responsibility to the county on the 2- 5 acre tracts as far as culverts are concerned, and land owner to get their own permits). Motion passes 5/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT AND/OR CLARIFICATION OF POINT BLANK STEPHENS CREEK WATER SUPPLY CORPORATION’S MARCH 23, 2022 APPROVED PROPOSAL REGARDING CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE REHABILITATION OF STANDPIPES LOCATED AT WELL PLANTS #3 AND #4, TO INCLUDE WELL PLANT #1 .....GREG MAGEE**

\*Clarified: this is ARPA funds.

(Agenda # 21 cont.)

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

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY'S SPONSORSHIP OF PB & SC WATER SUPPLY CORPORATION FOR A 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE. GRANT TO BE USED FOR THE IMPROVEMENT OF INFRASTRUCTURE, INCLUDING UPGRADING EXISTING WATER LINES.....GREG MAGEE**

Have a motion by Commissioner Nettuno, a second by Commissioner Judge Faulkner (to approve). Motion passes 3/1/1, Commissioner Brandon against, Commissioner McAnally abstains.

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AUTHORIZATION FOR PB & SC WATER SUPPLY CORPORATION TO PROCEED WITH THE ISSUANCE OF REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUEST FOR QUALIFICATIONS (RFQS) FOR ENGINEERING SERVICES RELATED TO THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE.....GREG MAGEE**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve). Motion passes 4/1, Commissioner Brandon against.

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$15,000.00 FROM RESIDENTS OF LAKE SHORE DRIVE AND BLACK WALNUT FOR ASSISTANCE IN ROAD REPAIR....  
.....MARK NETTUNO**

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

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FROM TRINITY-COVENANT FOOD BANK FOR TO BE APPROVED FOR AN ALLOCATION OF FUNDING FROM THE ARPA (AMERICAN RECOVERY PLAN ACT) AS VERIFIED AS ELIGIBLE SINCE 7/13 COURT REQUEST TO THE ALLOW THE G.A. TO REVIEW THE APPLICATION FROM THE COUNTY ALLOTMENT.....DAVID BRANDON**

\*Commissioner McAnally stepped out at 10:26 AM. Back in at 10:28 AM.

Tabled.

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

No action.

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

(Agenda # 27 cont.)

\*Commissioner Marrs stepped out at 10:52 AM.

No action.

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

No action.

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

No action.

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

Commissioner Brandon: Commissioner McAnally picked up the pink granite rock.

\*Commissioner Marrs back in at 11:03 AM.

Denise Maddox: Annex building got appraisal back, just under \$50,000.

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

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

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

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to approve budget amendment, only the portion that is not salary). Motion passes 5/0.

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

- 1. TYPOGRAPHICAL ERROR ADDENDUM - MAY 18, 2022**
- 2. REGULAR MEETING - JUNE 01, 2022**
- 3. REGULAR MEETING - JUNE 15, 2022**
- 4. BUDGET WORKSHOP - JUNE 16, 2022**
- 5. SPECIAL MEETING - JUNE 25, 2022**
- 6. MONTHLY MEETING - JUNE 29, 2022 (NO QUORUM-NO MEETING HELD)**

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

**9. RECEIVE AND CONSIDER APPROVAL OF JUNE 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 accept reports except District Clerk, Constable Pct. 3, Fire Marshal and Animal Control). Motion passes 5/0.

**NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 07-27-2022 adjourned at 11:18 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

