

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 **10<sup>th</sup>** day of **AUGUST 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 Commissioner McAnally.

**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**

Judge Faulkner: Rained here for about 2 hours, burn ban still on.

**5A. CONSIDERATION AND DISCUSSION DESIRE TO SEE MORE TRANSPARENCY AND FISCAL ACCOUNTABILITY HAVE QUESTION.....GERALD L. DEETER**

(Agenda 5A cont.)

No action.

**OLD BUSINESS:**

NONE

**BUDGET MEETING**

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2022 – 2023; IF PROPOSED TAX RATE (0.52597) WILL EXCEED THE VOTER APPROVAL TAX RATE (0.52597) OR THE NO NEW REVENUE TAX RATE (0.50650) (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING AND SET DATE FOR PUBLIC HEARING.....JUDGE FRITZ FAULKNER**

\*\*Noted by Judge Faulkner: rate should be 0.52957.\*\*

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to have a Public Hearing on August 31<sup>st</sup> at 9AM on the proposed rate of 0.52957. Motion passes 5/0.

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADD THESE ITEMS TO THE SAN JACINTO COUNTY FLOODPLAIN ORDINARY.....FRITZ FAULKNER**

No action.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH VIDANYX AND SAN JACINTO COUNTY FOR A SIX MONTH PILOT PROGRAM.....TODD DILLON**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve six month pilot program for \$6,030.00). Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS**

**FROM COUNTY COURT:**

XEROX PHASER 4622	S/N D5X451207	DOESN'T WORK
XEROX PHASER 4622	S/N D6X460553 ASSET# 3885	DOESN'T WORK
HP LASERJET 4250N	S/N CNDXD08250 ASSET# 01490	DOESN'T WORK
APC BATTERY BACKUP	S/N 4B1223P10856	DOESN'T WORK
APC BATTERY BACKUP	S/N 4B1317P16041	DOESN'T WORK

<b>APC BATTERY BACKUP</b>	<b>S/N 3B1029X18376</b>	<b>DOESN'T WORK</b>	
<b>FROM IT:</b>			
<b>DELL OPTIPLEX 3050</b>	<b>S/N 9QR08M2</b>	<b>ASSET# 3651</b>	<b>NO LONGER WORKING</b>
<b>DELL COMPUTER</b>	<b>S/N 8PRSW52</b>	<b>ASSET# 3123</b>	<b>NO LONGER WORKING</b>
<b>DELL INSPIRON 3847</b>	<b>S/N T88K1V12</b>	<b>ASSET# 3007</b>	<b>NO LONGER WORKING</b>
<b>LENOVO COMPUTER</b>		<b>ASSET# 3040</b>	<b>NO LONGER WORKING</b>
<b>LENOVO COMPUTER</b>		<b>ASSET# 3064</b>	<b>NO LONGER WORKING</b>
.....			<b>DENISE MADDOX</b>

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to declare salvage and throw them away). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST OF FRIENDS OF HOPEWELL, INC. FOR STATUS OF APPLICATION TO RECEIVE FUNDS FROM THE AMERICAN RECOVERY ACT.....ESTER WYNN**

No action.

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

Sheriff Capers: Interlocal Agreement for inmates.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST FOR FUNDING UNDER THE AMERICAN RESCUE PLAN ACT.....WES ISBELL**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OPTIONAL FEES FOR CALENDAR YEAR 2023.....BETTY DAVIS**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to leave it the same). Motion passes 5/0.

**16. 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 ALLOWED BY THE GRANT AS A 501 C 3 ORGANIZATION, FROM THE COUNTY ALLOTMENT.....DAVID BRANDON**

No action.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE WAIVING PERMIT FEES FOR EVERGREEN CHURCH (A 501C3 CHURCH) TO ADD 1 BUILDING WITH A CLASSROOM BEHIND THE EXISTING CHURCH / ANNEX OFF FM 945 AND STATE HWY 150. THE WAIVING OF FEES DOES NOT EXEMPT THE REQUIRED DEVELOPMENT APPLICATION.....DAVID BRANDON**

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to not waive the fees). Motion passes 3/2, Judge Faulkner and Commissioner Brandon against.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO SEPERATE A 2.1453 ACRE TRACT OFF S. BUTCH ARTHUR (SEE ATTACHED SURVEY) FROM THE 74.111-ACRE TRACT RECORDED IN THE JAMES RANKIN SURVEY ABSTRACT 40-JASON HURST LLC CLERK FILE NO: 20210517, PC 2721 SJCDR TO ALLOW JASON AND KAITLIN HURST TO SELL THE 2.1453 AS DESCRIBED AND DESCRIBED IN METES AND BOUNDS-CHANDRIA NORRIS (ATTACHED).....DAVID BRANDON**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REVISION REQUEST SENT FOR REVIEW 7.26.2022 BY MARK WOOD P.E. PROPOSED CHANGES TO THE SAN JACINTO COUNTY RULES FOR SUBDIVISIONS APPROVING RECOMMENDATIONS.....DAVID BRANDON**

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO TAKE MONEY FROM THE POLK ESTATE TO PAY FOR AN ENGINEERED SET OF PLANS FOR THE PROJECTED SHEPHERD YOUTH LEAGUE CONSESSION STAND.....DONNY MARRS**

Have a motion by Commissioner Marris, a second by Commissioner Brandon to move forward with engineering design. Motion passes 5/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCENTIVES FOR THE LEASE ENTERPRISE TRUCKS GM.....CHARLES DOUGHERTY**

No action.

**CLOSED FOR EXECUTIVE SESSION AT 11:44 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 12:08 PM.** All members present.

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

Have a motion by Commissioner Marris, a second by Commissioner Nettuno to approve contract with Liberty County for inmates. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve \$1,192.75 for Dodge Oakhurst). Motion passes 5/0.

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

Have a motion by Commissioner McAnally to move forward and spend extra \$10,000 to get the blockwork done, a second by Commissioner Marris. Motion passes 5/0.

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

No action.

**25. 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**

(Agenda #7 cont.)

\*Noted by Caroline Manthey-Weisinger: Change on revenue certification, \$63,994.00 should go to General Fund (0012), not Pct.1.\*

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve budget amendments and revenue certifications with noted change. Motion passes 5/0.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

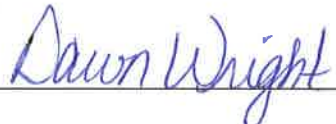
**9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S): NONE**

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 08-10-2022 adjourned at 12:42 PM.

  
Fritz Faulkner, County Judge

ATTEST:

  
Dawn Wright, County Clerk

