

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 **24th** 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

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:04 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicki Shelly.

4. PUBLIC COMMENTS

Ray McCoppin: Agenda 7.

Warren Beard: Road maintenance.

Gerald Deeter: Continued violation of the open meetings act.

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

Judge Faulkner: burn ban runs out on Saturday.

OLD BUSINESS:

NONE

NEW BUSINESS:

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A MOTION TO APPROVE DONATION.....GREG CAPERS

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 4/0.

(Laptops from Montgomery County and \$10,000 from Crimestoppers)

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY 2023 TITLE IV-E COUNTY LEGAL SERVICES ANNUAL REVIEW CONTRACT NUMBER HHS000285100039 WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.....FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION.....VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve the proposed joint resolution. Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED ORDER OF ELECTION FOR THE NOVEMBER 8, 2022 GENERAL/JOINT ELECTION.....VICKI SHELLY

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REPLACEMENT APPOINTMENT OF VOTING BOX 10 ALTERNATE JUDGE FOR THE REMAINDER OF THE 2 YEAR TERM TO START SEPTEMBER 1, 2022, AND BE EFFECTIVE THROUGH AUGUST 31, 2023, PER TEC 32.009..... VICKI SHELLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ELECTION ADMINISTRATOR – VICKI SHELLY, BOND #LSM0928487; ELECTION ASSISTANT – SHERRY SHEPHERD – BOND #LSM0928490.....CAROLINE MANTHEY-WEISINGER

(Agenda #14 cont.)

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 4/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GO OUT FOR ANNUAL MATERIAL BIDS 2022 – 2023.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING THE 2023 SHERIFF AND CONSTABLE FEES PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE 118.131.....DAWN WRIGHT

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUND.....DAWN WRIGHT

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve). Motion passes 4/0.

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

No action.

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

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to move forward with Animal Control sewer system. Motion passes 4/0.

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.....

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve Grant Amendment #1 to financial assistance award. Motion passes 4/0.

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.

ADJOURN EXECUTIVE SESSION AND RESUME REGULAR SESSION AT 11:31 AM. Commissioner Nettuno not present.

23. 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 Brandon, a second by Commissioner McAnally to approve Access Agreement September 5th – 16th. Motion passes 4/0.

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

Have a motion by Commissioner Marrs, a second by Commissioner Brandon (to approve). Motion passes 4/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 4/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR/MONTHLY MEETING – JULY 13, 2022**
- 2. MONTHLY MEETING – JULY 27, 2022**
- 3. BUDGET WORKSHOP – JULY 29, 2022**

(Agenda #8 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve). Motion passes 3/0/1, Commissioner Marris abstains from the minutes he was not in attendance.

9. RECEIVE AND CONSIDER APPROVAL OF JULY 2022 DEPARTMENTAL REPORT(S):

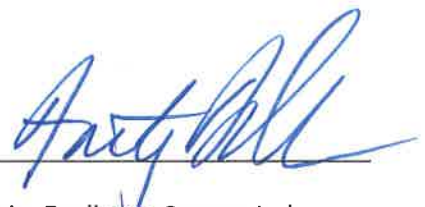
- A. TREASURER B. TAX ASSESSOR-COLLECTOR C. AUDITOR
- D. SHERIFF E. COUNTY CLERK F. DISTRICT CLERK
- G. JUSTICE COURT REPORTS:
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.
- H. CONSTABLE REPORTS:
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.
- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION 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 McAnally, a second by Commissioner Brandon (to approve except those noted). Motion passes 4/0.

*Did not receive: JP Pct. 2, Extension, Fire Marshal, Veterans, Animal Control, Environmental and DPS.

ADJOURN

Have a motion by Commissioner Marris, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 08-24-2022 adjourned at 11:42 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

