

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 **7th** day of **September 2022** at **10:00 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 10:16 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

(Done in previous meeting)

4. PUBLIC COMMENTS

Gerald Deeter: Together we can make SJC great again & proud to be able to live here.

Jenifer Jones: Dodge murder.

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

Judge Faulkner: County Fair coming up, September 17th – parade. Dear friend and former Emergency Management, Judy Eaton passed away.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE TO SPLIT OUT 8.81 ACRES INTO 4 ACRE TRACTS FOR RANDY & TERRI ELLISOR.....TRISHA BASHAM FOR LADDIE MCANALLY

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to give variance to split out 8.81 acres). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ORDER AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT- MIT METHOD OF DISTRIBUTION APPLICATION(S) TO THE GENERAL LAND OFFICE FOR THE GLO CDBG-MIT MODS; 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 – MITIGATION MOD PROGRAM.....JILL PHINNEY

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

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

TDEM coordinator- John Clingaman- adding a County liaison- Chris Eastham.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS:

FROM PCT. 2: AIR COMPRESSOR MOTOR NO TANK; OLD MOSQUITO SPRAYER; 2012 JOHN DEERE TRACTOR 5100 E, VIN#1LV5100EJEY241865, ASSET #3098; LINCOLN WELDER, MODEL #LINCOLN SA-200, ASSET #20300326

FROM PCT. 3: KEN-TOOL SAFETY TIRE CAGE 5 BAR HEAVY DUTY GUAGE STEEL W/ A WELDED STEEL BASE, MIN. BID \$200.....DENISE MADDIX

*Noted by Commissioner Marrs: tractor, and welder are to go on Rene Bates.

Have a motion by Commissioner Nettuno (to declare compressor and mosquito sprayer salvage, and put the rest on Rene Bates), a second by Commissioner Brandon. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CLOSING THREE SECTIONS OF FM ROAD TO TRAFFIC WITHIN THE COUNTY CONSISTING OF TWO LOCATION ALONG FM 945 AND THE THIRD LOCATION ALONG FM 3278 DURING RECONSTRUCTION AND REPLACEMENT OF EXISTING BRIDGES WITH NEW BRIDGE STRUCTURES. THE FIRST LOCATION, CONSISTING OF ONE BRIDGE

REPLACEMENT, IS ALONG FM 945 APPROVXIMATELY 0.4 MILES WEST OF TRAIL RIDE ROAD. THE SECOND LOCATION, CONSISTING OF REPLACING TWO BRIDGES, IS LOCATED ALONG FM 945, ABOUT 0.5 MILES WEST OF THE INTERSECTION OF FM 945 / FM 2025. FINALLY, THE THIRD LOCATION, WHICH LENGTHENS THE EXISTING BRIDGE, IS ALONG FM 3278 AND ACROSS THE TRINITY RIVER AT THE SAN JACINTO/POLK COUNTY LINE.....MITCHELL RANDALL, TXDOT LUFKIN DISTRICT

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$5,750.00 FROM RESIDENTS ON BEAVER DEN ROAD FOR ROAD IMPROVEMENT.....MARK NETTUNO

Have a motion by Commissioner Marris, a second by Commissioner Brandon to accept the donation. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW THE WOMEN’S LEAGUE TO USE THE SHELTER FOR STYLE SHOW APRIL 13,2023.....WOMEN’S LEAGUE OF SAN JACINTO COUNTY

Have a motion by Commissioner Marris, a second by Commissioner Brandon to approve use of the facility for \$100.00 on April 13, 2023. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RELEASING THE \$200,000.00 ROAD BOND FOR PEACH CREEK FARMS. A POA HAS BEEN CREATED AND QUIET SPRINGS TRAIL WILL REMAIN PRIVATE BUT THE ROAD MEETS COUNTY SUBDIVISION R&R SPECS.....DAVID BRANDON

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCUREMENT OF EASTEX TITLE TO PROVIDE REAL ESTATE SETTLEMENT SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM (GLO CONTRACT #20-066-020-C135) BIDS COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES.....TYLER SMITH

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

*Commissioner Marris stepped out at 11:16 AM.

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

No action.

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

No action.

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

No action.

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

*Commissioner Marrs back in at 11:33 AM.

No action.

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

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:38 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 1:45 PM. All members present.

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

A. Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve contract with Calvary Construction to repair the Annex Building. Motion passes 5/0.

(Agenda #22 cont.)

B. Have a motion by Commissioner Brandon, a second by Commissioner McAnally to authorize County Judge to discuss negotiation on a piece of property. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner MARRS (to pay the bills). Motion passes 5/0.

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

Judge Faulkner: Happy Birthday to Ms. Capers.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

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

*Commissioner MARRS stepped out at 1:58 PM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve budget amendments and revenue certifications). Motion passes 4/0.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn Commissioner Court Meeting and go back to Budget Meeting. Motion passes 4/0. San Jacinto County Commissioners Court for 09-07-2022 adjourned at 2:02 PM.


Fritz Faulkner, County Judge

(09-07-2022)

ATTEST:

Dawn Wright

Dawn Wright, County Clerk

