

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 **21st** day of **SEPTEMBER 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 9:09 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by McAnally.

4. PUBLIC COMMENTS

Gerald Deeter: Exercise my inalienable rights under the Constitution: point out what the Executive Chief of Commissioner's Court & SJC really is & authority of the same.

Ray McCoppin: Items 10, 21, 22, 23.

Ester Wynn: Application for monies from funds, Friends of Hopewell is not a part of Hopewell Church.

Arthur C Jones: Clarify that Friends of Hopewell not associated with church.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ESTABLISH GRIEVANCE COMMITTEE PURSUANT TO CHAPTER 152, TEXAS LOCAL GOVERNMENT CODE.....COUNTY JUDGE, FRITZ FAULKNER

*Drew names from Grand Jury list provided. List at end of minutes.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to establish Grievance Committee as described. Motion passes 5/0.

**Described: County Judge (non-voting chairman), County Sheriff, County Tax Assessor\Collector, County Attorney\District Attorney, County Clerk, District Clerk, County Treasurer, and 3 members of the past grand jury.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FY23 VINE SERVICE AGREEMENT CONTRACT NO: 20222344900-485-01 PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS).....COUNTY JUDGE, FRITZ FAULKNER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE ORDER 1: TIMBERLINE FOR THE INNOVATION CENTER USING ARPA FUNDS FOR UNEXPECTED COST INCREASE DUE TO WAITING ON LETTER RESPONSE FOR APPROVAL PER THE ATTACHED AIA DOCUMENT FOR \$86,072.00.....COMMISSIONER DAVID BRANDON

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A JOHN DEERE SKID STEER FOR PCT. 3 R&B; STOCK #N068549 FOR \$91,900.00 FROM DOGGETT A HGAC BUYBOARD MEMBER.....COMMISSIONER DAVID BRANDON

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A FINAL (RE-PLAT) PLAT (2 MYLARS) FOR PEACH CREEK FARMS LOCATED OFF KELLEY ROAD – ROAD BOND RELEASED 9/7/2022 CC DUE TO MAKING QUIET SPRINGS TRAIL A PRIVATE ROAD PCF IS A PRIVATE SUBDIVISION WITH A POA (PROPERTY OWNERS ASSOCIATION).....COMMISSIONER DAVID BRANDON

(Agenda #14 cont.)

Have a motion by to table Commissioner Brandon to obtain proof of newspaper ad notice and tax certificate, a second by Commissioner Marrs. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACCEPTING DONATION OF CHINA GROVE BAPTIST CHURCH BUILDING ON HWY 3081 AND RELOCATE, AT COUNTY EXPENSE TO A PLACE THE COURT, IF SO DESIRING, CHOOSES TO MOVE IT TO AND USE AT ITS DISCRETION.....COMMISSIONER DAVID BRANDON

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A 2022 JOHN DEERE 5100M POWERREVERSER UTILITY TRACTOR.....COMMISSIONER DONNY MARRS

Have a motion by Commissioner McAnally to approve to be bought off of Buyboard, a second by Commissioner Brandon. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL TO AUTHORIZE THE ACCEPTANCE OF SOMERSET TRAIL INTO THE COUNTY ROAD MAINTENANCE SYSTEM AS A COUNTY ROAD WHICH IS 3577.5 FEET/ 0.677 MILES IN LENGTH.....COMMISSIONER MARK NETTUNO

Have a motion by Commissioner Marrs, a second by Commissioner McAnally (to accept Somerset Trail). Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MOTION TO APPROVE MOU FOR GRANT-BULLET RESISTANT SHIELD GRANT 0% CASH MATCH FOR 6 SHIELD \$40,020 THROUGH CJD.....SHERIFF GREG CAPERS, TIM KEAN

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to sign the memorandum and the resolution. Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JAIL CONTRACT – VARIOUS COUNTIES.....TIM KEAN

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve proposed contracts with Nacogdoches County, Orange County, Newton County, Jasper County, and ratify the one with Trinity County that has been increased. Motion passes 4/0/1, Commissioner McAnally abstains.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE OF PATROL UNITS THROUGH BUYBOARD – SILSBEE FORD FOR 7 UNITS.....TIM KEAN

*Noted: 6 units.

Have a motion by Commissioner Marrs to proceed with the 6 Explorers, a second by Commissioner Nettuno. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to allow the Judge to sign the maintenance contract for dog pound). Motion passes 4/0.

*Commissioner Marris stepped out at 11:22 AM.

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

*Commissioner Marris back in at 11:25 AM.

No action.

23. 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

Vivian Smith: Tree.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (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 McAnally (to approve budget amendments, excluding 2nd Emergency Management amendment). Motion passes 4/0/1, Judge Faulkner abstains.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. BUDGET WORKSHOP: AUGUST 5, 2022**
- 2. REGULAR MEETING: AUGUST 10, 2022**
- 3. MONTHLY MEETING: AUGUST 24, 2022**
- 4. WORKSHOP: AUGUST 24, 2022**
- 5. PUBLIC HEARING: AUGUST 31, 2022**

Have a motion by Commissioner Nettuno to approve, excluding himself on the August 24th meetings, wasn't here, a second by Commissioner Marris. Motion passes 5/0.

9. RECEIVE AND CONSIDER APPROVAL OF AUGUST 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 reports, except District Clerk, Emergency Management, Agrilife Extension, Indigent Healthcare, Veteran's Officer, Fire Marshal, Animal Control, DPS, and Environmental. Motion passes 5/0.

NO EXECUTIVE SESSION HELD


ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 09-21-2022 adjourned at 12:00 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk



List of Grand Jury for Grievance Committee in order names were pulled:

1. Maria Huerta
2. John Richey III
3. George Rusling
4. Jeffrey Scott
5. Jeffry Fausett
6. James Arnold
7. Richard Cannon Sr
8. Francis Mitko Jr
9. Stephanie McDaniel
10. Melanie Burleson
11. Margaret Fritcher
12. Michael Brewer
13. Lazaro Galvan Jr
14. Jennifer Hoff
15. Christopher Carsey
16. Sherry Toland
17. Rebecca Dorris
18. Christopher Milner
19. John Williams
20. William Reynolds
21. Patricia Reese
22. Karen Robertson
23. Carl Lund
24. Schalaine Ellisor