

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 **19<sup>th</sup>** day of **OCTOBER 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 9:05 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**

Gerald Deeter: Respectfully, I want to set the record straight RE: grievance wage hearing.

Ester Wynn: application for funds for Friends of Hopewell.

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

Mayor Wood: City of Point Blank having Food drive tomorrow.

Commissioner Marrs: Pct. 4 getting a new compactor today.

(Agenda #5 cont.)

Commissioner Nettuno: Charles Harrell passed away. Funeral today.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PERMITS FOR ALL UTILITY COMPANIES BORING UNDER COUNTY ROADS.....TRISHA BASHAM, PERMITS/FLOOD PLAIN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve going forward to the DA for developing a policy for permits. Motion passes 5/0.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ORDER RESTRICTING OUTDOOR BURNING.....FRITZ FAULKNER, COUNTY JUDGE**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to approve a burn ban for 30 days. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SAN JACINTO COUNTY’S AGREEMENT WITH UTMB REGIONAL WIC PROGRAM.....FRITZ FAULKNER, COUNTY JUDGE**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve allowing WIC program to keep using the space they have in the basement. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM – RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2023.....CLEVELAND SENIOR CITIZENS**

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

Resolution read aloud by Judge Faulkner.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SETTLEMENT AGREEMENT BY AND BETWEEN SAN JACINTO COUNTY, TEXAS AND VIVIAN SMITH.....  
.....TODD DILLON, DISTRICT ATTORNEY**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to approve the settlement pending removal directions from DA). Motion passes 5/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MICHAEL LYONS AS RESERVE DEPUTY.....ALVIN WYATT, CONSTABLE, PCT. 4**

(Agenda # 17 cont.)

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF A NEW MOTOR IN THE AMOUNT OF \$13,000.00, FOR THE PATCH TRUCK; PURCHASE OF A VALVE BODY PART IN THE AMOUNT OF \$17,562.77, FOR THE SIDE BOOM TRACTOR.....DONNY MARRS, COMMISSIONER**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A STREET DANCE FROM 7-10 PM AFTER THE TOWN LIGHTING ON CEDAR STREET FROM BUTLER TO HWY 150 AND HOSTED BY CABMA ON NOVEMBER 26, 2022.....TISHA MATTICKS**

No action. Referred to the City.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD SAN JACINTO COUNTY BY COMBINING LOTS THIRTY (30) AND THIRTY-ONE (31) IN BLOCK FIVE (5) BAY HILL OF WATERWOOD AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY TEXAS.....GREG MAGEE, JUSTICE OF THE PEACE, PCT. 4**

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

\*Commissioner Marrs stepped out at 10:07 AM. Back in at 10:13 AM.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LATE BID FROM WASHBURN PAVING LLC FOR THE SAN JACINTO COUNTY 2022-2023 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS:**

- 1. BID #2137-09-22 LAY DOWN WORK**
- 2. WASHBURN PAVING WILL LAY 2" COMPACTED TYPE D HOT MIX ASPHALT FURNISHED BY SAN JACINTO COUNTY PICKED UP BY WASHBURN PAVING AT THE DESIGNATED PLANT FOR \$20.00 PER TON IN PLACE. PRICE INCLUDES PRIME OR TACK COAT OIL. WASHBURN PAVING TRUCKS HAULING ASPHALT WILL BE \$6.00 PER TON**  
.....CAROLINE MANTHEY-WEISINGER, AUDITOR

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to approve the 2 bids from Washburn: laydown, \$20.00 per ton, \$6.00 hauling and the day rate at \$5,800.00 a day). Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR MR GERALD QUICK DONATION TO US, AT NO CHARGE TO THE COUNTY, CLEANUP, AND PREPARE THE LANDSCAPE AREA AROUND THE NEW ANIMAL SHELTER ON FM 2025.....SAM HOUSTON, CONSTABLE, PCT. 3**

(Agenda # 19 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve pending gentleman providing insurance (and Lonnie supervising). Motion passes 5/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRANT APPROVAL AND ANIMAL CONTROL POLICY.....SAM HOUSTON, CONSTABLE, PCT. 3**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to accept \$1,000.00 unrestricted grant from Best Friends. Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUESTING TO PURCHASE A MAINTAINER FOR PCT. 1 R&B. I HAVE ATTACHED 3 DIFFERENT QUOTES.....LADDIE MCANALLY, COMMISSIONER**

Have a motion by Commissioner Nettuno to buy the Caterpillar for \$317,440.16 from Buy Board, a second by Commissioner Brandon . Motion passes 5/0.

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SALVAGE THE FOLLOWING ITEMS AS ALL ITEMS IN NON-WORKING CONDITION:**

**#3103 SN: CN012MWY-64180-43P-372L, 2014 DELL E2014HC MONITOR, HARD DRIVE, KEYBOARD, SPEAKERS**

**#3104, SN: BSXKM02, 2014 DELL HARD DRIVE/TOWER**

**#3101, SN: CN012MWY-64180-43P367L, 2014 DELL E2014HC MONITOR**

**SN: CN-ON8WF8-71581-431-007R A00, 2014 DELL KEYBOARD**

**#3102, SN:BV2MM02, 2014 DELL HARD DRIVE/TOWER**

**#01225 AND #01224 – 2-(2) DRAWER FILE CABINETS**

**#1136 METAL SHOP DESK**

.....**DAVID BRANDON, COMMISSIONER**

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

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

Have a motion by Commissioner Brandon to approve \$45,000.00 additional to finish up all the things that are left to be done on the Animal Control facility from the ARPA funds, a second by Commissioner Marrs. Motion passes 5/0.

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

No action.

**26. 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 Marrs, 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 Nettuno, a second by Commissioner McAnally (to approve revenue certifications and budget amendments). Motion passes 5/0.

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

- 1. BUDGET HEARING: SEPTEMBER 7, 2022**
- 2. REGULAR MEETING: SEPTEMBER 7, 2022**
- 3. MONTHLY MEETING: SEPTEMBER 21, 2022**

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

**9. RECEIVE AND CONSIDER APPROVAL OF SEPTEMBER 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 Brandon, a second by Commissioner McAnally (to approve reports except Indigent Health, 911 Addressing & Permit, Veteran’s Officer, Animal Control and DPS Reports). 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 10-19-2022 adjourned at 11:21 AM.

  
Fritz Faulkner, County Judge

ATTEST:

  
Dawn Wright, County Clerk

