

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 **2<sup>nd</sup>** day of **NOVEMBER 2022** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 9:06 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Ester Wynn.

**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**

NONE

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND – ALLOCATION TO ELIGIBLE REVENUE SHARING COUNTIES.....**

.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Brandon to apply for these funds, a second by Commissioner Nettuno. Motion passes 4/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF SHEPHERD.....TRISHA BASHAM, 911/PERMITTING**

Tabled.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADD TO SUBDIVISION RULES & REGULATIONS TO ADDRESS ALL UTILITY COMPANIES BEING REQUIRED TO OBTAIN A PERMIT FROM THE COUNTY.....TRISHA BASHAM, 911/PERMITTING**

Tabled.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ADDITIONAL CREDIT CARD NEEDED FOR TRANSPORTATION OF INMATES THE 2023-24 SAN JACINTO COUNTY- COUNTY COMMISSIONERS CALENDAR.....TIM KEAN, CHIEF**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve, limit \$5,000.00). Motion passes 4/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REQUEST TO ACCEPT DONATION OF 10 SQUARE HAY BALES FROM THE BLAIR FAMILY TO USE FOR LIVESTOCK ANIMALS BEING HELD AT THE FAIRGROUNDS.....GREG CAPERS, SHERIFF**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE USE OF THE COURTHOUSE SQUARE FOR CHRISTMAS ON THE SQUARE ON DECEMBER 10, 2022.....**

.....COLDSPRING CHAMBER OF COMMERCE

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve Chamber using the square for December 10<sup>th</sup>, Christmas on the Square. Motion passes 4/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SALVAGE OF DEWALT ELECTRIC 4.5 GA. WHEELED PORTABLE COMPRESSOR, 120V 60 HZ 200 PSI, MODEL D55146, SERIAL NUMBER 2864019636. AIR COMPRESSOR’S MOTOR BLEW UP AND IS NO LONGER OPERATIONAL.....LONNIE THOMAS**

(Agenda # 16 cont.)

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/ NEW(S) FOR: PCT: CONSTABLE RAY ATCHLEY.....CAROLINE MANTHEY-WEISINGER, AUDITOR**

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RE-PLAT OF PEACH CREEK FARMS AS DISCUSSED IN PREVIOUS 9-21-2022 AND 10-05-22 MEETINGS TO POST NOTICE IN THE SJNT AND AS REQUIRED LGC 232.04(B-1)(2) ON THE COUNTY WEBPAGE IN POSTINGS AND NOTICES SECTION: DAWINGS AND DOCUMENTATION HAS BEEN PROVIDED BY PRIOR MEETINGS (SEE NOTE BELOW).....DAVID BRANDON, COMMISSIONER**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: TO DISCUSS ROAD ISSUES WITH TX DOT ON THE US HIGHWAY 69 PROJECT.....DONNY MARRS, COMMISSIONER**

Tabled.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATION AWARD OF AN ADMINISTRATIVE SERVICES CONTRACT TO LANGFORD COMMUNITY MANAGEMENT SERVICES BY SAN JACINTO COMMISSIONER’S COURT IN SUPPORT OF PB & SC WATER SUPPLY CORP., FOR THE PREPARATION OF THE COUNTY’S 2023-24 TEXAS COMMUNITY BLOCK GRANT (CDBG) CD APPLICATION AND SUBSEQUENT ADMINISTRATIVE SERVICES CONTRACT IF FUNDED.....GARY GENKE, PB & SC WATER SUPPLY CORP.**

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

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

No action.

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

No action.

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

(Agenda #6 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to pay bills except sign. Motion passes 4/0.

\*(Pg 3 of 9, Old Budget Unpaid: Lonestar signs for \$1,189.00)

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

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

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

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

**CLOSED FOR EXECUTIVE SESSION AT 10:30 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 11:07 AM.** Commissioner McAnally 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**

No action.

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

Have a motion by Commissioner Brandon to appoint Mark Wood and Lonnie Thomas as our inspectors, a second by Commissioner Nettuno. Motion passes 4/0.

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 11-02-2022 adjourned at 11:10 AM.

  
Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

