

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 **30<sup>th</sup>** day of **NOVEMBER 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 9:11 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: #17 lacks full disclosure and number of total bids, description, dealer or BuyBoard. Most important, price we're paying.

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

Judge Faulkner: Christmas on the Square – 10<sup>th</sup>. The 17<sup>th</sup>, event in the shelter, music, etc.

Commissioner Marrs: Shepherd Christmas parade on the 3<sup>rd</sup>.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTETO APPROVE THE MEMORANDUM AGREEMENT BETWEEN SAN JACINTO COUNTY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY INTEGRATED PUBLIC ALTER AND WARNING SYSTEM (IPAWS) PROGRAM MANAGEMENT OFFICE.....FRITZ FAULKNER, COUNTY JUDGE**

\* Commissioner Marris stepped out at 9:21 AM.

Have a motion by Commissioner Nettuno (to approve agreement).

\*Commissioner Marris back in at 9:25 AM.

Motion seconded by Commissioner Marris. Motion passes 3/0/2, Commissioner McAnally, Commissioner Brandon abstains.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris (to approve). Motion passes 3/0/2, Commissioner McAnally, Commissioner Brandon abstains.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FEES FOR RENTING THE SHELTER.....LADDIE MCANALLY, COMMISSIONER**

\*Commissioner Marris stepped out at 9:45 AM. Back in at 9:47 AM.

No action.

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

Judge Faulkner: Have a contract with MIT-MOD money. On the agenda tomorrow. Meeting in small courtroom in courthouse, at 4:30 PM.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A "SWEATS FOR VETS" CLOTHING DRIVE EFFECTIVE NOVEMBER 28, 2022 THROUGH DECEMBER 16, 2022, AND THE VFW AUXILLIARY POST 1839 WILL TAKE CARE OF PACKING & DELIVERING THESE DONATIONS TO THE VA HOSPITAL IN HOUSTON. THE VA HOSPITAL MADE ME AWARE OF THE SHORTAGE OF SWEAT PANTS, ETC., TODAY. A BOX WILL BE PLACED IN THE HALL OF HERO'S FOR COLLECTION.....**

**.....CARSON ANDERSON, INDIGENT HEALTH CARE**

\*Commissioner McAnally stepped out at 9:55 AM.

(Agenda # 13 cont.)

Have a motion by Commissioner Marris, a second by Commissioner Brandon to place "sweats for vets" donations collections (box) in the hall of heroes in county courthouse, in the basement. Motion passes 4/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM PCT 3: KEN-TOOL SAFETY TIRE CAGE 5 BAR HEAVY DUTY GAUGE STEEL W/ A WELDED STEEL BASE.....DENISE MADDOX**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE CITY OF SHEPHERD INTERLOCAL AGREEMENT.....TRISHA BASHAM, 911 / PERMITTING**

\*Commissioner McAnally back in at 10:02 AM.

Have a motion by Commissioner Marris (to approve interlocal with City of Shepherd). Motion seconded by Commissioner Brandon with supplemental of adding a #9, we are not doing flood plain management for City of Shepherd.

Motion rescinded by Commissioner Marris.

Have a motion by Commissioner Brandon, a second by Commissioner Marris (to approve the interlocal agreement pending verbiage as #9)no flood plain certifications, BLE's, Firm. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE TO HAVE AN IT GUY ON CALL FOR THE SHERIFF'S DEPARTMENT BECAUSE OF ALL THE PROBLEMS WITH COMPUTERS AND TELEPHONE SYSTEM.....GREG CAPERS, SHERIFF**

No action.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVE TO ACCEPT A BID FOR A NEW WORK TRUCK FOR SAN JACINTO COUNTY PRECINCT 2.....DONNY MARRS, COMMISSIONER**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to take Buckalew bid - \$43,487.00. Motion passes 5/0.

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

No action.

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

(Agenda #5 cont.)

Commissioner Marris: Ms. Murphy passed away, David Murphy’s wife.

Judge Faulkner: My secretary lost her only sister last week.

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

\*Commissioner Marris stepped out at 10:25 AM.

No action.

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

\*Commissioner Marris back in at 10:34 AM.

No action.

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

\*Changes by Auditor: Unpaid: Pg. 3 of 21, remove mileage reimbursement (\$166.46). Pg. 6 of 21, Change animal care to lodging for defendant.

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

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

None.

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

- 1. REGULAR MEETING: OCTOBER 5, 2022**
- 2. MONTHLY MEETING: OCTOBER 19, 2022**
- 3. SPECIAL MEETING: OCTOBER 25, 2022**

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

**9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 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.**

- |  |                              |                               |
|--|------------------------------|-------------------------------|
| <b>I. EMERGENCY MANAGEMENT</b>         | <b>J. AGRILIFE EXTENSION</b> | <b>K. INDIGENT HEALTHCARE</b> |
| <b>L. 911 ADDRESSING &amp; PERMITS</b> | <b>M. FIRE MARSHAL</b>       | <b>N. VETERAN'S OFFICER</b>   |
| <b>O. PRECINCT SANITATION REPORTS</b>  | <b>P. ANIMAL CONTROL</b>     | <b>Q. ENVIRONMENTAL</b>       |
| <b>R. DPS REPORT</b>                   |                              |                               |

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

\*Did not receive: Agrilife, Fire Marshal, Environmental, DPS.

**CLOSED FOR EXECUTIVE SESSION AT 10:50 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 11:26 AM.** Judge Faulkner, Commissioner Brandon not present.

**21. 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.

**ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 11-30-2022 adjourned at 11:26 AM.



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Fritz Faulkner, County Judge

ATTEST:



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Dawn Wright, County Clerk

