

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 **11th** day of **JANUARY 2023** 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 9:01 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

Charissa Arizpe: Shelter

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

Judge Faulkner: The county is purchasing adjacent property for future development. To help fund the purchase, we're selling a property through Rene Bates Auction. Min opening bid of \$25,000.

Commissioner Brandon: Dora Day passed.

OLD BUSINESS:

NONE

NEW BUSINESS:

17. CONSIDERATION, DISCUSSION TX-DOT WOULD LIKE TO VISIT WITH THE COMMISSIONERS COURT TO DISCUSS A CROSS OVER LOCATED AT HWY 59 AND FM 1127.....DONNY MARRS, COMMISSIONER

No action.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AMENDMENT BETWEEN SAN JACINTO COUNTY AND HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS).....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to sign 1 year). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEWAL OF THE VIDANYX CONTRACT.....TODD DILLON, DISTRICT ATTORNEY

No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE MILEAGE RATE AS PER THE IRS 2023 STANDARD MILEAGE RATES: CURRENT RATE: 62.5 CENTS PER MILE; IRS SUGGESTED / OPTIONAL RATE: 65.5 CENTS PER MILE.....CAROLINE MANTHEY-WEISINGER, AUDITOR

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adopt current IRS suggested rate of 65.5 cents per mile. Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL / NEW(S) FOR TRACY GALLOWAY – DA’S CI BOND #LSM1696453; BLANKET BOND – SANITATION BOND #FID101739; 911 PERMITTING DEPT SJC – BOND #DRS1046975.....CAROLINE MANTHEY-WEISINGER, AUDITOR

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

Agenda 14 & 15 done together

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE SAN JACINTO COUNTY STATEMENT OF FINANCIAL GOALS AND POLICIES.....CAROLINE MANTHEY-WEISINGER, AUDITOR

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY.....CAROLINE MANTHEY-WEISINGER, AUDITOR

*(Agenda # 14 & 15 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve 14 &15).
Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PROFESSIONAL COUNTY COLLECTOR MAINTENANCE TRANSCRIPT – ANNUAL FILING TO COMMISSIONERS COURT.....
.....BETTY DAVIS, TAX ASSESSOR/COLLECTOR**

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM PCT.3: 2006 FORD F-350 DULLY TRUCK BED 8’ WITH BUMPER & RECEIVER HITCH.....DAVID BRANDON, COMMISSIONER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A LAND VARIANCE ON 3.0 ACRE TRACT OF LAND FROM A TEN (10.0) ACRE TRACT THAT COMES DIRECTLY OFF BILL HALES ROAD ON SAID PROPERTY KNOWN AS TRACT TWO C.F. 20175592 AND IS DESCRIBED IN THE FIELD NOTE DESCRIPTION FROM TEXAS PROFESSIONAL SURVEYING IN THE SAMUEL FOLGER SURVEY ABSTRACT NUMBER 129.....DAVID BRANDON, COMMISSIONER

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON RETIRING FOUR SHERIFF’S OFFICE CROWN VICS YEAR MODEL 2008, 2009 AND TWO 2010’S ON RENE BATES AUCTION WEBSITE FOR AUCTION. THESE CROWN VICS ARE NO LONGER IN SERVICE.....LT. CHARLES DOUGHERTY, SHERIFF’S OFFICE

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE REQUEST FOR OVERTIME PAY FOR JAILERS.....
.....CHIEF TIM KEAN, SHERIFF’S OFFICE**

Have a motion by Commissioner Marris to approve \$10,000 to be paid for overtime for jailers only, have a second by Commissioner Nettuno . Motion passes 5/0.

*Commissioner Marris stepped out at 11:05 AM.

*Judge Faulkner stepped out at 11:05 AM. Back in at 11:07 AM.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO ACCEPT THE COOPERATIVE AGREEMENT WITH KELLY MANN HOOT AND SAN JACINTO COUNTY.MARK NETTUNO, COMMISSIONER

(*Agenda # 22 cont.)

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

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

No action.

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

*Commissioner Marrs back in at 11:13 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

Denise Maddox: Update on insurance claim. Should be getting reimbursement back.

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

*Remove Mustang Cat \$317,440.16 (pg. 17 of 20 Unpaid)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay all bills except Mustang Cat bill. Motion passes 5/0, Commissioner Marrs abstains from towing bills (payable number 27254, 27260, account 443 – pg. 13 of 20, Unpaid)

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

CLOSED FOR EXECUTIVE SESSION AT 11:30 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 11:55 AM. All members present.

25. 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 Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-11-2023 adjourned at 11:55 AM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk