

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 **25th** day of **JANUARY 2023** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Commissioners:

Laddie McAnally	Precinct 1
Donny Marrs	Precinct 2
David Brandon	Precinct 3

Commissioner Marrs noted that a quorum was present and called the meeting to order at 9:02 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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL / NEW(S) FOR: SJC EXTENSION SERVICE – BOND #LSM0044517; ANTHONY DODSON – BOND #LSM1469231; PUBLIC OFFICIAL SCHEDULE BOND JUDGE – BOND #LSM1468273.....CAROLINE MANTHEY-WEISINGER, AUDITOR

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW THE COUNTY AUDITOR TO ISSUE THE BUYOUT PAYMENTS TO EASTEX TITLE COMPANY RELATING TO THE LOCAL BUYOUT / ACQUISITION PROGRAM, CONTRACT #20-066-020-C135 AS DAILY'S.....
.....CAROLINE MANTHEY-WEISINGER, AUDITOR**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE POLICY COMMITTEE CHANGES TO SAN JACINTO COUNTY PERSONNEL POLICY AND PROCEDURES.....
.....DIANNA ADAMS, TREASURER**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AFFIDAVIT OF USE AND POSSESSION REGARDING ELECTRICAL FACILITIES ALONG US 59 CORRIDOR FROM SHEPHERD TO CLEVELAND, PRECINCT TWO IN SAN JACINTO COUNTY.....
.....JOE SZWELNI AND JEFFREY WARREN, M&S ENGINEERING ON BEHALF OF ENERGY TEXAS INC.**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to table). Motion passes 3/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESD AND SAN JACINTO COUNTY.....DENISE LEWIS

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT OF DATE FOR: TCEQ/DETCOG SWG TIRE DAYS.....DAVID BRANDON, COMMISSIONER

No action.

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

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM COUNTY CLERK: hp LASERJET 4250n, S/N CNGXF85943, ASSET #01511 – DOESN'T WORK.....DENISE MADDOX

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to dispose of it). Motion passes 3/0.

NO EXECUTIVE SESSION HELD.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 01-25-2023 adjourned at 9:45 AM.

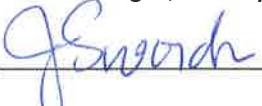

Fritz Faulkner
Donny Marrs, Commissioner Pct. 2

ATTEST:



Dawn Wright, County Clerk

BY:



Jessica Swords, Deputy Clerk

