

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **8th** day of **FEBRUARY 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

Denice Bradshaw, Capt.: Overtime update for jail.

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

Judge Faulkner: Reagan Dinner last Saturday, was cancelled. No new date yet. This Saturday we got the Go Texans event at this facility.

Commissioner Brandon: Nick Carter passed away.

*(Agenda #5 cont.)

Commissioner Nettuno: 3 of us going to a conference 21st, won't be here for court that week.

Luke Sweeney: Boy Scouts having fundraiser this weekend. Sunday, spaghetti dinner, Methodist Church. Blue and Gold Saturday night.

OLD BUSINESS: NONE

NEW BUSINESS:

8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO SUPPORT OF AMENDMENT OF CRIMINAL COURTS JURISDICTION.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pass on it. Motion passes 5/0.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT "PCT. 2", "PCT. 4", AND "AT LARGE" POSITIONS FOR 2023-2024.....DENISE LEWIS

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to appoint Jay Capers, Tammy Russell and Michael Smith. Motion passes 5/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BALLISTIC SHIELD GRANT THAT WAS APPROVED BY THE COURT WAS AWARDED TO SJCSO. SHERIFF'S OFFICE NEEDS APPROVAL FOR PAYMENT WHICH WILL BE REIMBURSED 100% WITH NO AGENCY MATCH.....CHARLES DOUGHERTY

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2023 RENEWAL CONFIRMATION PROGRAM AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES.....DIANNA ADAMS, TREASURER

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A REQUEST FOR THE SAN JACINTO COUNTY COMMISSIONER TO GRANT A VARIANCE ON A TWO ACRE TRACT OF LAND SITUATED IN THE ISIAH KERBY SURVEY, A-187, SAN JACINTO COUNTY, TEXAS.....SAMUEL KELLUM

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to grant the variance). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM AUDIT DEPT: HP ENVY 4500 S/N CN4421405H, ASSET #3059 – QUIT WORKING.....DENISE MADDOX

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH DAVID J. WAXMAN, INC., FOR ADMINISTRATION SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21-0367 GRANT.....LESLEY WAXMAN – DAVID J. WAXMAN,INC.

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH DAVID J. WAXMAN, INC., FOR ADMINISTRATION SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21-0367 GRANT.....LESLEY WAXMAN – DAVID J. WAXMAN,INC.

(Repeat of agenda #14, already done).

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE CITY OF SHEPHERD.....DONNY MARRS, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve the Interlocal Agreement between San Jacinto County and City of Shepherd. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF KOMATSU GD 655-7 MOTOR GRADER FROM WPI TO REPLACE THE CAT 140 GC (\$317,000.00) THAT WAS SENT BACK AS IT DID NOT MEET THE NEEDS AS EXPECTED. \$2289,665.00 SALES PRICE 1 YR UNLIMITED WARRANTY 3 YEAR KOMATSU CARE (COMPLIMENTARY CARE MAINTENANCE FOR 3 YEARS OR 2000 HRS WITH PREMIER TO 4 YEARS, 4000 HRS HGAC BUYBOARD AS LEASED PURCHASE THRU FNBL (AS DONE WITH CAT) FOR \$44,374.85 ANNUAL 5 YEAR WITH BALLOON REFINANCE OR TRADE AMOUNT (\$129,431.82) THIS PACKAGE IS 6K LESS ANNUALLY AND \$26,985 COST REDUCTION.....DAVID BRANDON, COMMISSIONER

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR SPLITTING 1 TRACT INTO 3 ON LITTLE PINE VALLEY, NO FOSTORIA SUBDIVISION.....DAVID BRANDON, COMMISSIONER

*(Agenda # 18 cont.)

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SELECTION OF DATE FOR TCEQ/DETCOG SWG TIRE DAYS. MUST BE ON SAME WEEK FRIDAY/SATURDAY.....
.....DAVID BRANDON, COMMISSIONER**

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

Dates: April 14th for Pct.'s 1 & 3, April 15th for Pct.'s 2 & 4.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AN ITEM TO CLARIFY MILAGE REIMBURSEMENT.....LADDIE MCANALLY, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Marris (Elected Officials and Appointed persons who received an increase, or got, in vehicle allowance will not be able to get reimbursement for out-of-town milage). Motion passes 4/1, Judge Faulkner against.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF BID FROM REBEL CONTRACTORS FOR GRINDING AND STABILIZATION OF ROADS.....
.....MARK NETTUNO, COMMISSIONER**

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

22. 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

Judge Faulkner & Commissioner McAnally: Discussion with Maintenance on t- post markers for property and side walk cracks at courthouse.

Commissioner Nettuno: Vicki Shelly has been getting complaints about handicap access for Elections.

*Commissioner Marris stepped out at 10:26 AM. Back in at 10:28 AM.

Commissioner McAnally: Had a call Saturday about place beside Mason Jar smelling gas. Figured out they had 2 trucks by the doors running generators.

*Commissioner McAnally stepped out at 10:31 AM. Back in at 10:33 AM.

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


NO EXECUTIVE SESSION

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-08-2023 adjourned at 10:52 AM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

