

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 **MONTHLY MEETING** on the **24TH** day of **FEBRUARY 2023** at **1:00 PM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

David Brandon Precinct 3

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 1:10 PM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Judge Faulkner.

4. PUBLIC COMMENTS

Kris Eastham: TDEM invite to Recover Roadshow. March 22nd at 1 PM.

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

Judge Faulkner: Come through about 8 o'clock, they had big pumper machine out there pumping that concrete all over. Building to be delivered in the next week or two. Innovation Center. Commissioner's at school this week. I couldn't be there, stomach issues.

Commissioner Brandon: Good sessions, a lot of changes coming.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AMENDMENT NO: 3 TO GLO CONTRACT NO: 20-066-020-C135.....FRITZ FAULKNER, COUNTY JUDGE

*(Agenda #10 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve the amended contract). Motion passes 3/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NON-EXCLUSIVE LICENSE AND SERVICE AGREEMENT BETWEEN LOCAL GOVERNMENT SOLUTIONS, LP, CONTRACT #LGS23-015 AND SAN JACINTO COUNTY FOR THE USE OF LGS SOFTWARE PROGRAMS AND RELATED MATERIALS...
.....TAMMY CURRIE, DISTRICT CLERK**

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to go with Non-exclusive license between Local Government Solutions, LP; DA going to contribute \$15,000.00 from their seizure funds, also not going to renew Vidanyx, and JP's going to forego their current contracts and sign on with this). Motion passes 3/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PROCLAIM FEBRUARY 23, 2023, AS DEPUTY CONSTABLE NEIL ADAMS DAY AND HAVE THE FLAGS AT HALF STAFF AT THE COURTHOUSE AND OTHER COUNTY OFFICES.....FRITZ FAULKNER, COUNTY JUDGE

Already done. Had a nice ceremony Thursday.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF CONSTABLE, PRECINCT 4, ALVIN WYATT, EFFECTIVE FEBRUARY 28, 2023.....ALVIN WYATT, CONSTABLE

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT INTERIM CONSTABLE, PRECINCT 4
.....FRITZ FAULKNER, COUNTY JUDGE**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to appoint Brian Cosme to fill out the unexpired term of Pct.4 Constable. Motion passes 3/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING CONCERNING COMMUNICATION AND COORDINATION BETWEEN THE SHEPHERD POLICE DEPARTMENT AND THE SAN JACINTO COUNTY SHERIFF'S OFFICE.....
.....DONNY MARRS, COMMISSIONER**

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OVERTIME PAY FOR JAIL EMPLOYEES.....DENICE BRADSHAW

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to go ahead and get another \$10,000 for this coming month). Motion passes 3/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL FOR DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM AUDIT DEPT: ATIVA PAPER SHREDDER S/N FF1021000221 MODEL # 18MC102 – QUIT WORKING.....DENISE MADDOX

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR A VARIANCE ON DIVISION OF 60 ACRES IN THE BERRY BEASLEY SURVEY A-3, SAN JACINTO COUNTY TEXAS, AMONG THE HEIRS OF THE ALLEN ESTATE.....CHRISTOPHER ALEXANDER/SHIRLEY ALEXANDER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR OFFICE SPACE..... EMMITT ELDRIDGE, OEM

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

20. 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 Brandon (to approve). Motion passes 3/0.

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 3/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: JANUARY 11, 2023**
- 2. MONTHLY MEETING: JANUARY 25, 2023**

Have a motion by Commissioner Nettuno, a second by Commissioner Judge Faulkner (to approve the minutes). Motion passes 2/0/1, Commissioner Brandon abstains.

9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2023 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.
- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE
- L. 911 ADDRESSING & PERMITS M. FIRE MARSHALL N. VETERAN'S OFFICER
- O. PRECINCT SANITATION REPORTS P. ANIMAL CONTROL Q. ENVIRONMENTAL
- R. DPS REPORTS

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve except District Clerk, Constable Pct. 4, Constable Pct. 3, Emergency Management, Indigent Healthcare, Fire Marshal, Animal Control, Environmental and DPS). Motion passes 3/0.

NO EXECUTIVE SESSION HELD.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 02-24-2023 adjourned at 2:39 PM.



 Fritz Faulkner, County Judge

ATTEST:

 Dawn Wright, County Clerk

