

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 **8<sup>th</sup>** day of **MARCH 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

Mark Nettuno              Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:03 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

**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 was scheduled for here, cancelled, speaker was sick. Rescheduled for April 29<sup>th</sup>.

Commissioner McAnally: People here for Buyout Program.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE UPDATES REGARDING THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM, GLO LOCAL BUYOUT AND ACQUISITION PROGRAM (“LBAP”) CONTRACT #20-066-020-C135.....TYLER SMITH, GRANTWORKS**

Discussion. No action.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION TO APPLY/COMMITMENT OF MATCH FUNDS AND THE RESOLUTION TO AUTHORIZE SIGNERS IN THE TDA AND THE INTERLOCAL AGREEMENT.....LANGFORD COMMUNITY MANAGEMENT SERVICES**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve resolution, interlocal and appoint Judge Faulkner). Motion passes 4/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FAIR HOUSING MONTH PROCLAMATION; PROCLAMATION OF APRIL AS FAIR HOUSING MONTH.....LADONNA FLOYD, WAXMAN, INC.**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE APRIL AS CHILD ABUSE PREVENTION AWARENESS MONTH; APPROVE PUTTING UP DISPLAY ON COURTHOUSE LAWN, DECORATE GAZEBO ON COURTHOUSE LAWN, FLY FLAG DURING APRIL; REQUEST CROSSES ON COURTHOUSE BE LIT IN BLUE FOR THE MONTHS OF APRIL.....JAMES DORN**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO THE RENEWAL OF CONTRACT BETWEEN SAN JACINTO COUNTY CLERK’S OFFICE AND AVENU ENTERPRISE SOLUTIONS, LLC.....DAWN WRIGHT, COUNTY CLERK**

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TERMINATING THE VENDOR AFLAC FROM OFFERING SERVICES AT OPEN ENROLLMENT AND DISCONTINUING THE DEDUCTION FROM PAYROLL.....DIANNA ADAMS, TREASURER**

\*(Agenda #14 cont.)

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to wait until open enrollment to terminate AFLAC). Motion passes 4/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DIANNA ADAMS AS THE SAN JACINTO COUNTY INVESTMENT OFFICER.....DIANNA ADAMS, TREASURER**

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

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE.....DIANNA ADAMS, TREASURER**

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE SAN JACINTO COUNTY REGULATIONS FOR SUBDIVISION & DEVELOPMENT (1) CHANGE NAME TO SJC REGULATION FOR DEVELOPMENT; (2) ADD TO SECTION 1 – DEFINITIONS 1.22 DRAINAGE/UTILITIES PROPERTY EASEMENTS – ALL RE-PLATS FOR NEW DEVELOPMENT OR VARIANCE WILL REQUIRE AT LEAST A 5’ SET BACK ON ALL PROPERTY LINES.....TRISHA BASHAM, 911 PERMITTING**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to approve the 5’ drainage easement and building setback). Motion passes 4/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: ROBERT FREYER, JR. – DEPUTY DISTRICT ATTORNEY.....CAROLINE MANTHEY-WEISINGER, AUDITOR**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CHANGE THE FIXED ASSET POLICY CAPITALIZATION THRESHOLD TO \$5,000 PER THE OUTSIDE AUDITORS SUGGESTION.....CAROLINE MANTHEY-WEISINGER, AUDITOR**

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONTRACT WITH BLEYL ENGINEERING, LLC., FOR ENGINEERING SERVICES FOR THE SAN JACINTO COUNTY TEXAS DEPARTMENT OF AGRICULTURE CDBG CDV21-0367 GRANT.....BLAKE BARRINGER, BLEYL ENGINEERING**

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

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

No action.

**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 McAnally, a second by Commissioner Nettuno (to approve). Motion passes 4/0.

**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 4/0.


**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: none**

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

**NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-08-2023 adjourned at 11:13 AM.

  
Fritz Faulkner, County Judge

(03-08-2023)

ATTEST:

*Dawn Wright*

Dawn Wright, County Clerk

