

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 **22ND** 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 9:13 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicki Shelly.

4. PUBLIC COMMENTS

Brandon Rose: Purple Wave Auction.

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

Commissioner MARRS: New update from dumping, going up on dumping to \$25.00 on mattresses, washers and dryers, tv's.

Judge Faulkner: Tomorrow we have our DETCOG meeting for this county. Have a local vender doing the food. This afternoon, state putting on a recovery road show, here at 1 PM.

*(Agenda #5 cont.)

Commissioner Marrs: shout out to Emergency Management people and Law Enforcement who helped out yesterday in Shepherd.

Commissioner Nettuno: Remind public we have tire recycle day April 14th for Pct. 1 & 3, April 15th for Pct. 2 & 4.

Luke Sweeney: School going to 4 days in August.

OLD BUSINESS:

NONE

NEW BUSINESS:

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE (1) CONSIDER FOR APPROVAL A RESOLUTION ADOPTING CIVIL RIGHT PLANS AND POLICIES FOR THE SAN JACINTO COUNTY CDV21-0367 CDBG GRANT; (2) CONSIDER FOR APPROVAL A RESOLUTION AUTHORIZING SIGNATORIES FOR THE SAN JACINTO COUNTY CDV21-0367 CDBG GRANT; (3) PRESENTATION ON SECTION 3 AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR CDV21-0367, STREET IMPROVEMENTS PROJECT.....
.....DAVID J. WAXMAN, INC.**

Have a motion by Commissioner McAnally to pass resolutions and so forth, a second by Commissioner Marrs. Motion passes 4/0.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO CANCEL A PORTION OF A SUBDIVISION PLAT AND CANCELLATION OF A DEDICATED ROADWAY OR EASEMENT...
.....FRITZ FAULKNER, COUNTY JUDGE**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REQUEST THE USE OF THE SHELTER FOR "CHRISTMAS FAMILIES" ON DECEMBER 8-9, 2023 TO WAIVE FEE.....
.....FRITZ FAULKNER, COUNTY JUDGE**

*Correction: dates are Dec 7th & 8th.

Have a motion by Commissioner McAnally, a second by Commissioner Marrs (to waive the fee). Motion passes 4/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM 911 / PERMITS: 2 EXECUTIVE CHAIRS – BROKEN – FALLING APART..
.....TRISHA BASHAM, 911 / PERMITTING**

*(Agenda #13 cont.)

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT TRANSFERRING OWNERSHIP OF 3 GIS SERVERS FROM DETCOG TO THE COUNTY. THESE SERVERS WILL GO TO THE IT DEPARTMENT.....TRISHA BASHAM, 911 / PERMITTING

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY ENTERPRISE ANNUAL FLEET REVIEW FOR DODGE RAM TRUCKS FOR 2022.....CHARLES DOUGHERTY

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RED CROSS PROCLAMATION FOR THE MONTH OF MARCH.....AMERICAN RED CROSS

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

Proclamation read aloud by Judge Faulkner.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR KENT ELLIS TO CUT OUT ONE ACRE TRACT OUT OF A FIVE ACRE TRACT.....DONNY MARRS, COMMISSIONER

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REHIRE OF A PREVIOUSLY EMPLOYED INDIVIDUAL FOR THE PART TIME ELECTIONS CLERK POSITION (REFERANCE TO COUNTY POLICY SECTION 12.01).....VICKI SHELLY

No action needed.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADVERTISE FOR BID – ROTOMILL (RAP) ROAD MATERIAL.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to advertise for BID for rotomill. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL(S) FOR: SAN JACINTO COUNTY TAX ASSESSOR-COLLECTOR, BOND#FID8003128.....CAROLINE MANTHEY-WEISINGER, AUDITOR

*(Agenda #19 cont.)

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2023 – 2024.....CAROLINE MANTHEY-WEISINGER, AUDITOR

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES FOR THE TERM JULY 1, 2023 – JULY 1, 2024.....CAROLINE MANTHEY-WEISINGER, AUDITOR

Have a motion by Commissioner Marris, a second by Commissioner Nettuno (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.....

No action.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marris to pay the claims. Motion passes 4/0.

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

Judge Faulkner: Got survey done on an acre of land down by old park place edition. Property going up for auction, Rene Bates Auction. \$25,000 minimum price.

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: FEBRUARY 08, 2023**
- 2. MONTHLY MEETING: FEBRUARY 21, 2023-(NO QUORUM)**

3. MONTHLY MEETING: FEBRUARY 24, 2023

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

9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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 REPORT

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

*Reports not received: District Clerk, JP Pct. 3, Constable Pct. 3, Agrilife, Fire Marshal, Veterans, Animal Control, Environmental DPS.

CLOSED FOR EXECUTIVE SESSION AT 10:58 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 11:10 AM. Commissioner Brandon not 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 McAnally, a second by Commissioner Marrs to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 03-22-2023 adjourned at 11:10 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

