

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 **01ST** day of **NOVEMBER 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

Tameka Hardin from the San Jacinto Outreach Committee asked that fees to use the shelter be waived for the Thanksgiving feast on the 18th and 19th. Judge Faulkner informed her that an agenda request is required so the topic can be voted upon.

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

Judge Faulkner discussed the Innovation Center and said that the building looks great but would like to see what the cost would be to update the concrete floors to something like what is in the Community Shelter. Commissioner Nettuno agreed that different flooring would be nice. Discussed further on getting prices for the aforementioned.

Commissioner Brandon stated that he had discussed with Denise (auditor's office) and wanted everyone to be aware that there is a new change regarding the hotel taxes making county officials and employees no longer exempt.

Commissioner Brandon also mentioned, himself and Commissioner Nettuno met with people on the development off of 1725 and wanted to let everyone know that the minimum cost for a house would be \$500,000 and that it will not be Terrenos or Tray Harris subdivision. It will be a nice subdivision.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AGREEMENT LEASE: 9749 WITH TEXAS FACILITIES COMMISSION FROM 01/01/1997 THROUGH 12/31/2023.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally to approve a 12-month lease., a second by Commissioner Brandon. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBER FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.....FRITZ FAULKNER, COUNTY JUDGE

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 RESOLUTION HONORING RANDY BAKER FOR 20 YEARS FOR SERVICE OF TCDG.....FRITZ FAULKNER, COUNTY JUDGE

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

Resolution read aloud by Judge Faulkner.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN TYLER TECHNOLOGIES AND SAN JACINTO COUNTY.....

.....FRITZ FAULKNER, COUNTY JUDGE

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF LAND BEING 4.710 ACRES OF LAND IN THE VITAL FLORES SURVEY, A-14, BEING LOT SEVENTY ONE (71), SECTION FIVE (5) OF THE HILLCREEK ADDITION OF SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DEMOLITION CONTRACTORS FOR THE APPROVED LIST OF CONTRACTORS BASED ON SCORING COMMITTEE'S EVALUATION OF QUALIFICATIONS PACKAGES FOR PROFESSIONAL DEMOLITION SERVICES FOR THE SAN JACINTO COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-020-C135.....

.....ERIN HUNSDORFER, GRANTWORKS

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve top 6 which are on list. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR PCT 2 CONSTABLE RAY ATCHLEY, BOND #SLM1465531.....CAROLINE MANTHEY-WEISINGER

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO RENEW ENGAGEMENT WITH BROOKS WATSON AND CO., TO PERFORM THE 2023 FISCAL YEAR AUDIT.....

.....CAROLINE MANTHEY-WEISINGER, AUDITOR

Have a motion by Commissioner Brandon, a second by Commissioner McAnally. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN ANY AND ALL BIDS FOR THE CONSTRUCTION OF FOR THE SHEPHERD BALL PARK CONCESSION STAND WITH RESTROOMS.....

.....DONNY MARRS, COMMISSIONER

Judge Faulkner has 3 bids that were delivered to his office by Commissioner Marrs who received them directly from the bidders. County Clerk's office received no bids.

1. Dynamic Structures - \$289,350 (envelope sealed)
2. Team Dean Construction - \$280,000 (envelope sealed)
3. Shepherd Youth League - (envelope open) contents are the same as the Dynamic Structures bid

No action. Topic to be put next agenda.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISTRIBUTE TITLE II FUNDS FROM 2019-2022 FOR \$82,351.69 TO THE SAN JACINTO COUNTY ESD.....DENISE LEWIS

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRELIMINARY PLAT FOR STALEY RIDGE SUBDIVISION.....MARK NETTUNO, COMMISSIONER

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR ADDING TABLES THROUGH NCIC IN SAN JACINTO COUNTY JAIL FOR INMATES AT NO COST TO THE COUNTY.....DENISE BRADSHAW

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLAT IN LIEU FOR VARIANCE (3697) FOR DAISYFILED INVESTMENTS LLC-RILEY ENLOE, 4.5817 ACRE TRACT BEING DIVIDED INTO 2 SECTIONS: TRACT 1 BEING 1.5002 ACRES AND TRACT 2 BEING 3.0815 ACRE TRACT, SJCCF 202331792 TRACT 1 PROPERTY IS OFF TIDWELL AND TRACT 2 IS OFF SILCOX.....DAVID BRANDON, COMMISSIONER

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RELEASING THE RAJACK RD., IMPROVEMENT DONATION \$75,000.00 OBLIGATION FROM PC-11 AS APPROVED ON AUGUST 11, 2021 IN LIEU OF THE APPROVED \$2.1 MILLION FOSTORIA TRAM RD IMPROVEMENT PROJECT IF APPROVED BY TCEQ.....DAVID BRANDON, COMMISSIONER

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

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

Discussed again the suggestion of obtaining prices on flooring for stain or epoxy. No action.

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

Have a motion by Commissioner Marrs to approve all bills abstaining on the 2 Eastex Towing bills for \$125 each, a second by Commissioner Brandon. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno on the budget amendments and revenue certifications, a second by Commissioner Brandon. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

ADJOURN EXECUTIVE SESSION AND RESUME REGULAR SESSION AT 11:31 AM. All members present.

25. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....

.....JUDGE FRITZ FAULKNER

No Executive session held.

ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-01-2023 adjourned at 11:14 AM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk
By: 
Michelle Clark, Deputy Clerk

