

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 **15th** 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 9:02 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

Gerald Deeter: Dangerous highways & byways that need attention.

Barbara Justice: Christmas on the square. Coldspring Community Center.

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

Commissioner Marrs: Big fire that was on 1127, want to thank all who were involved, job well done.

*(Agenda #5 cont.)

Commissioner McAnally: Pct. 1 getting with schools in Coldspring and possibly Shepherd to see if they want to participate. We have been donated about 50 bicycles, reaching out to teachers to choose what families participate.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND CERTIED TAX ROLLS FOR SJC GENERAL FUND, SPECIAL ROAD AND BRIDGE AND LATERAL ROAD.....FRITZ FAULKNER, COUNTY JUDGE

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE GOING OUT FOR BIDS FOR THE TDA-CDBG PROJECT CVD21-0367.....LESLEY WAXMAN

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MARCH 5, 2024 JOINT DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS.....VICKI SHELLEY, ELECTIONS

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVED THE PROPOSED CANVASS REPORT FOR THE NOVEMBER 7, 2023, CONSTITUTIONAL/JOINT ELECTION.....VICKI SHELLEY, ELECTIONS

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY DISTRICT ATTORNEY, BOND #LFM0031844.....CAROLINE MANTHEY-WEISINGER, AUDITOR

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DONATE TWO (2) \$20.00 GIFT CARDS TO SUBWAY THAT WERE GIVEN TO US FROM MR. BIBY STEPHENS FOR THE GOING OUT OF THE WAY TO HELP HIM PURCHASE A SEIZED VEHICLE FROM THE AUCTION THE SHERIFF'S OFFICE HAD TO THE SENIOR CITIZENS OF COLDSRING.....DENISE MADDOX

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to donate Subway gift cards to the County Christmas Party. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES AUCTION OF THE FOLLOWING ITEMS: FROM R&B 2: 1997 WITZ TRAILER, MODEL #LG1351A3, S/N 1WBA11E38VS000325, ASSET #20300366.....DENISE MADDOX

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE THANKSGIVING FEAST ON NOVEMBER 18 & 19, 2023, FOR SAN JACINTO OUTREACH COMMITTEE FOR USE OF THE SHELTER ON NOVEMBER 18, 2023 & NOVEMBER 19, 2023 AND TO WAIVE THE FEES TO USE THE BUILDING FOR BOTH DAYS.....TAMEKA HARDEN

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE CONTRACT OF THE CONSTRUCTION FOR THE SHEPHERD BALL PARK CONCESSION STAND WITH RESTROOMS TO DYNAMIC STRUCTURES OR TRAVIS DEAN.....DONNY MARRS, COMMISSIONER

*Dynamic Structure: \$289,350 *Team Dean Construction: \$280,000

Have a motion by Commissioner Marrs to go with lowest bid, a second by Commissioner Nettuno. Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLARIFY THE POLICY ON PAID QUARANTINE LEAVE TO EMERGENCY SERVICES.....DIANNA ADAMS, COUNTY TREASURER

No action.

*Commissioner Marrs stepped out at 10:21 AM.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CHANGE TO JURY FEES IN ACCORDANCE TO GOVERNMENT CODE CHAPTER 61, SEC. 61.001(1) AND (2).....DAWN WRIGHT, COUNTY CLERK

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ALLOW SAN JACINTO COUNTY OFFICES AND EMPLOYEES TO PARTICIPATE IN THE COLLECTION AND DISTRIBUTION OF APPLICATIONS AND TOYS FOR SAN JACINTO COUNTY FAMILIES THROUGH THE TOYS FOR TOTS PROGRAM.....DENISE LEWIS

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RHONDA WALLS TO THE WEEKLY TO BE PAID FOR CLEANING PCT 1 R&B.....LADDIE MCANALLY, COMMISSIONER

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

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

*Commissioner Marrs back in at 10:31 AM.

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 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.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE


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

NO EXECUTIVE SESSION

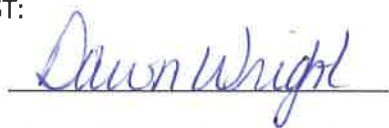
ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 11-15-2023 adjourned at 10:53 AM.

(11-15-2023)


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

