

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 **10th** day of **JANUARY 2024** 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 9:09 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Dale Everitt.

4. PUBLIC COMMENTS

Gerald Deeter: #5 & 6, full disclosure.

Tim Kean: Communication issues with radios.

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

Judge Faulkner: How about them Texans! In the playoffs. New Auditor- Margie Ainsworth.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-FIVE (25) AND TWENTY-SIX (26), IN BLOCK TWELVE (12), WHISPERING PINES VILLAGE, UNIT 2, AS RECORDED IN VOLUME 1, PAGE 6 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 25A.....GREG MAGEE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to replat lot 25 and 26, and make it lot 25A). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REJECT BIDS FOR TDA STREET IMPROVEMENTS PROJECT FOR GRANT CDV21-0367 AND AUTHORIZE THE ENGINEERS TO REBID THE PROJECT OR SOME VARIATION.....LESLEY A. WAXMAN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to reject bid and go out for bids again). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO POUR CONCRETE SLAB AT OLDS TOWN COLDSRING.....DALE EVERITT

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (for the county to pay for the concrete and take out of Contingency). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT A CONTRACTOR FOR THE BUYOUT DEMOLITIONS.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to award to the lowest bidder- RNDI, and 1 to Albo). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE THE USE OF THE DISTRICT COURTROOM ON MARCH 23, 2024, FOR THE REPUBLICAN COUNTY CONVENTION.....FRITZ FAULKNER, COUNTY JUDGE

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

***AGENDA #15 & #22 done together.**

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SELECT A CONTRACTOR FOR THE SAN JACINTO COUNTY ANIMAL SHELTER WATER WELL.....LONNIE THOMAS

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AND/OR APPROVE THE QUOTE FROM WEISINGER INCORPORATED (18150 INTERSTATE 45 N. WILLIS, TEXAS 773318 (936) 756-7721. THE QUOTE IS FOR A NEW WELL TO BE INSTALLED AT THE COUNTY BUILDING LOCATED AT 5500 FM 2025, COLDSRING, THE DPA HIGHWAY PATROL OFFICE. THE WELL ALSO SUPPLIES WATER TO THE ANIMAL CONTROL OFFICE/FACILITIES AT 5480 FM 2025, COLDSRING.....LADDIE MCANALLY, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to approve Patrick Drilling with 1.5 horse. Motion passes 5/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A FIRE ALARM MONITORING COMPANY MONTHLY CONTRACT FOR THE SAN JACINTO COUNTY INNOVATION CENTER.....
.....LONNIE THOMAS**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to go with provider we're already using - Summitt. Motion passes 5/0.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT BOARD MEMBERS TO SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT PCT 1 AND PCT 3 POSITIONS FOR 2024-2025..
.....DENISE LEWIS**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to nominate Derek Wilkie as Pct 1 representative. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR THE COUNTY CLERK.....DAWN WRIGHT, COUNTY CLERK

*Commissioner Marrs stepped out at 10:28 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve for \$1500). Motion passes 4/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY JUDGE, LASM# 1468273; SAN JACINTO COUNTY 911 PERMITTING DEPT., PUBLIC OFFICIAL POSITION SCHEDULE DRS1046975; SAN JACINTO COUNTY CONSTABLE 4, BRIAN COSME LSM 1740661; SAN JACINTO COUNTY SANITATION BLANKET BOND FID0101739.....
.....MARGIE AINSWORTH, AUDITOR**

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO CHANGE THE MILEAGE RATE AS PER IRS 2021 STANDARD MILEAGE RATES: CURRENT RATE 655 CENTS PER MILE; IRS SUGGESTED RATE: 67 CENTS PER MILE.....MARGIE AINSWORTH, AUDITOR

*noted: per IRS "2024" standard...

*(Agenda #20 cont.)

Have a motion by Commissioner Nettuno to change mileage rate every time the IRS changes it, a second by Commissioner McAnally. Motion passes 3/1, Judge Faulkner against.

*Commissioner Marrs back in at 10:34 AM.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT A DONATION, IN THE AMOUNT OF \$800.00, FROM CHRISTINE OWENS. THE DONATION IS TO HELP PAY FOR TREE REMOVAL. THE TREE IS ON THE COUNTY ROAD RIDE WAY AND PARTIALLY AT 85 WALNUT DRIVE.....

.....**LADDIE MCANALLY, COMMISSIONER**

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SELECTION OF TIRE RECYCLE VENDOR TO REPLACE EARTH ENERGY AND TO SELECT DATE, DAYS AND TIMES FOR THE RECYCLE TIRE EVENT.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Brandon to approve Liberty Tire Recycling, a second by Commissioner Marrs. Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SURPLUS TO BE SOLD THROUGH RENE BATES A 2006 FORD F350 SUPER DUTY EXTENDED CAB TRUCK AND CHASSIS ONLY – NO BED – VIN 1FTWX32P6EA99981, 7.2L DIESEL, 191,678 ON ODOMETER.....

.....**DAVID BRANDON, COMMISSIONER**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to sell as a surplus on Rene Bates at minimum \$2,000). Motion passes 5/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SOLICIT FOR BID-RAP (RECYCLED ASPHALT PRODUCTS) FROM CURRENT AND NEW VENDORS THAT WAS NOT READILY AVAILABLE DURING THE NORMAL ANNUAL BID PROCESS. BID WITH AND WITHOUT DELIVERY TO RESPECTIVE PRECINCTS.....DAVID BRANDON, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to advertise for bid for RAP material. Motion passes 5/0.

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

No action.

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

Judge Faulkner: Back in June, sold a piece of property. 1 lot has a cloud on the title. Other property sold, waiting on gentleman to pay.

CLOSED FOR EXECUTIVE SESSION AT 11:06 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 11:54 AM. Commissioner Marrs not present.

27. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....JUDGE FRITZ FAULKNER

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to allow DA and Judge to move forward on title suit on Park Place property. Motion passes 4/0.

6. CONSIDER APPROVAL OF CLAIMS.....MARGIE AINSWORTH

*Commissioner Marrs in at 11:56 AM.

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

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS.....MARGIE AINSWORTH

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- | | |
|----------------------------|--------------------------|
| 1. REGULAR MEETING: | NOVEMBER 01, 2023 |
| 2. REGULAR MEETING: | NOVEMBER 15, 2023 |
| 3. MONTHLY MEETING: | NOVEMBER 29, 2023 |

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

9. RECEIVE AND CONSIDER APPROVAL OF NOVEMBER 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 Brandon, a second by Commissioner McAnally (to approve). Motion passes 5/0.


*Reports not received: Fire Marshal, Animal Control, DPS.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-10-2024 adjourned at 12:07 PM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

