

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 **17<sup>th</sup>** day of **APRIL 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 9:07 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**

Troy Carlson: Proposed ESD #2 CAD expense estimate.

Lonnie Thomas: Update on Animal Shelter water well and cost adjustment due to depth changes.

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

\*(Agenda #5 cont.)

Judge Faulkner: Buyout program. Demolition. Opening bids, then send to GrantWorks to review. They will reward at next court.

Commissioner Nettuno: Tire recycle was a success.

Commissioner McAnally: Thanks to maintenance and Sheriff office for inmates help on the labor.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE THE RECEIVED BIDS FOR THE SAN JACINTO COUNTY COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM BIDS FOR THE FOLLOWING ITEMS: BID #2160-02-24 – COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM.....**

.....FRITZ FAULKNER, COUNTY JUDGE

\*Commissioner Marrs stepped out at 10:17 AM. Back in at 10:21 AM.

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE GOVERNMENT ENTITY TOWER LICENSE AGREEMENT BETWEEN CROWN CASTLE GT COMPANY, LLC AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF JUNE AS MEN’S HEALTH MONTH AND MEN’S HEALTH WEEK.....FRITZ FAULKNER, COUNTY JUDGE**

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

Proclamation read aloud by Judge Faulkner.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REFUND OF EXCESS FEDERAL FUNDS UNDER FEDERAL AWARD 4332DRTXP0000001 IN THE AMOUNT OF \$16,977.92 FOR FIVE (5) COUNTY BUILDINGS RELATED TO HURRICANE HARVEY.....FRITZ FAULKNER, COUNTY JUDGE**

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE PETITION FOR CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2 AND SET A DATE, TIME AND PLACE FOR PUBLIC HEARING TO CONSIDER THE PETITION.....FRITZ FAULKNER, COUNTY JUDGE**

Have a motion by Commissioner Nettuno to table until we get a map that identifies the proposed district, a second by Commissioner Brandon. Motion passes 5/0.

\*Commissioner Marrs stepped out at 11:29 AM. Back in at 11:39 AM.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR ADDITIONAL STORAGE FOR CLOSED FILES.....TODD DILLON, DISTRICT ATTORNEY**

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND DISTRICT ATTORNEY'S BUDGET REGARDING SB 22 GRANT AWARD.....TODD DILLON, DISTRICT ATTORNEY**

No action.

**MEETING RECESSED AT 12:28 PM.**

**MEETING RECONVENED AT 12:48 PM.** Commissioner Marrs not present.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR MARK WILLS FOR \$5,000.00 AND BETTY DAVIS FOR \$1,500.00.....MARGIE AINSWORTH, AUDITOR**

\*Commissioner Marrs present at 12:49 PM.

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: COUNTY DISTRICT ATTORNEY, BRANDON TODD DILLON, BOND #LSM1702683; TAX ASSESSOR-COLLECTOR, BOND #FID8003128; JP PCT 1 COUNTY CLERK JACLYN RAE WILLIAMS, BOND #LSM1703810.....MARGIE AINSWORTH, AUDITOR**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL OF DECLARATION OF SALVAGE OF THE FOLLOWING ITEMS: FROM BUILDING MAINTENANCE: KUULAIRE EVAPORATIVE COOLER; MODEL KA50; S/N KA50B43111005631; ASSET NO: 2366; BROKEN/UNREPAIRABLE.....LONNIE THOMAS, MAINTENANCE**

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

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SEPARATING A 3- AND 5-ACRE SECTION FROM THE REMAINDER OF TRACT 1; 24.93 ACRES FRONTING FOSTORIA TRAM ROAD. THE PORTION IS DESCRIBED AS JACK AND PAULA TULLOS, OWNERS OF 66.51 ACRES; COUNTY CLERKS FILE 20233041; P SAMUEL LUSK SURVEY, ABSTRACT NO: 196 AKA FOSTORIA TRAM ESTATES.....**  
**.....DAVID BRANDON, COMMISSIONER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve the variance for cutting out a 3-acre tract called 1A, and a 5-acre tract called 1B out of a 65-acre tract. Motion passes 5/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADVERTISE FOR BID; HAULING OF VARIOUS ROAD MATERIALS (CRUSHED CONCRETE, RAP, ASPHALT) FROM ONE OR CLAY EITHER BY TON, YARD OR PER MILE.....**  
**.....DAVID BRANDON, COMMISSIONER**

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

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

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

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

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

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:**

- 1. MONTHLY MEETING: MARCH 06, 2024**
- 2. MONTHLY MEETING: MARCH 20, 2024**

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

**9. RECEIVE AND CONSIDER APPROVAL OF MARCH 2024 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**

\*(Agenda #9 cont.)

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

Reports not received: Agrilife Extension, 911 Addressing & Permit, Fire Marshal.

**CLOSED FOR EXECUTIVE SESSION AT 1:28 PM**

**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 1:42 PM.** All members present.

**22. 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 action.


## **ADJOURN**

Have a motion by Commissioner Marrs, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 04-17-2024 adjourned at 1:43 PM.

(04-17-2024)

  
Fritz Faulkner, County Judge

ATTEST:

  
Dawn Wright, County Clerk

