

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 **17th** 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 4332DRTXP000001 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: KUULAIRO 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

