

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 **REGULAR MEETING** on the **1<sup>st</sup>** day of **MAY 2024** at **9:00 AM** in the Community Shelter.

**\*MEETING HELD IN COUNTY COURTROOM**

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 9:00 AM. The following motions and orders were acted upon by the Court.

### **3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Commissioner Laddie McAnally.

### **4. PUBLIC COMMENTS**

- 1) Gerald Deeter, regarding agenda item #10
- 2) Chief Tim Kean, regarding agenda item #10
- 3) Eartha Stone, question concerning permits

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

- 1) Judge Fritz Faulkner, announces Mr. Dale Everitt is holding a Memorial Day event honoring Lt. William E. Copeland of Oakhurst
- 2) Judge Fritz Faulkner, announces that the shelter is open if anyone has been displaced by the recent flooding or is in need
- 3) Gerald Deeter, reminds everyone that tomorrow is National Day of Prayer and to remember our nation
- 4) Commissioner Laddie McAnally, for the public's knowledge shares that the concrete from the demolition being done of the grocery store parking lot in town will be donated to the county
- 5) Lady (no name announced), suggests everyone to prepare their homes for mosquitoes
- 6) Commissioner David Brandon, proposes extending declaration for the storms and mentions vector control

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to reject bids. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS.....FRITZ FAULKNER, COUNTY JUDGE**

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to award bids based off recommendations from Grant Works). Motion passes 5/0.

**22. 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, a second by Commissioner McAnally to set public hearing on June 26<sup>th</sup>, 2024 at 10:00 AM during regular Commissioner's Court meeting. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY  
RESOLUTION SUPPORTING A REQUEST FOR FEDERAL APPROPRIATIONS TO THE TEXAS DEPARTMENT  
OF TRANSPORTATION TO ADVANCE THE UPGRADE OF US 59 ACROSS THE TRINITY RIVER BRIDGE.....  
.....FRITZ FAULKNER, COUNTY JUDGE**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE THE PENS AWAY FROM THE OSSF  
SPRAY FIELD PER CHAPTER 285 TCEQ.....TRISHA BASHAM, PERMITTING**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno (to contact TCEQ for recommendation with a member of Commissioner's Court present). Motion passes 5/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET  
CALENDAR FOR FISCAL YEAR 2024-2025.....MARGIE AINSWORTH, AUDITOR**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONSIDER THE DELIQUENT TAX AND FINE  
AND FEES COLLECTION REPORT PRESENTED BY LESLIE SCHKADE OF PERDUE BRANDON FIELDER  
COLLINS & MOTT, LLP.....LESLIE SCHKADE OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLP**

No action.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COPIER/FAX FOR THE JAIL  
(PICKET) FROM CANON SOLUTIONS AMERICA, INC., TO REPLACE THE CANON COPIER IN THE PICKET  
PAST REPAIR NEEDS REPLACED.....DENICE BRADSHAW**

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

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE BLACK SUBURBAN VIN  
#1GNFC16J27R214881 FROM MAINTENANCE DEPARTMENT TO THE FIRE MARSHAL OFFICE.....  
.....JEFF WILLIAMS**

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

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND REVIEW THE BOND FOR  
CAPITAL CREEK SUBDIVISION TO BE LOCATED ON FM 1725 AND PRELIMINARY PLAT FOR FOXGATE  
CAPITAL CREEK SUBDIVISION.....DAVID BRANDON, COMMISSIONER**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to set the road bond at \$3,450,415.50. Motion passes 5/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ADVERTISE FOR BID:  
HAULING OF VARIOUS ROAD MATERIALS (CRUSHED CONCRETE, RAP, ASPHALT, IRON ORE, OR CLAY)  
EITHER BY TON, YARD OR PER MILE THAT ALIGNs WITH FEDERAL/STATE RATES AND DUE TO EXTIGENT  
CIRCUMSTANCES UTILIZING ARPA AND OTHER BUDGET FUNDS.....DAVID BRANDON, COMMISSIONER**

No action.

\*Commissioner Marrs stepped out at 11:44 AM.

\*Commissioner Marrs back in at 11:45 AM.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT  
BETWEEN SAN JACINTO COUNTY PCT 2 AND THE CITY OF SHEPHERD..DONNY MARRS, COMMISSIONER**

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

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING:**

- 1. "Discuss, consider action and take action to Adopt the Resolution Regarding the Civil Rights Policies for the 2019 GLO Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."**
- 2. "Discuss, consider action and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2019 GLO Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."**
- 3. "Proclamation declaring April as the San Jacinto County – Fair Housing Month; County Judge to sign Proclamation."**
- 4. "Discuss, consider action and take action to approve Amendment #1 for the Grant Administration Services contract for the 2019 Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."**
- 5. "Discuss, consider action and take action to approve Amendment #1 for the Engineering Services contract for the 2019 Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #24-067-040-E228."**
- 6. "Discuss, consider action and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2023 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plan Program (LHMPP), Contract #22-130-036-E268."**

\*Commissioner Marrs stepped out at 11:59 AM.

\*Commissioner Marrs back in at 12:02 PM.

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to approve all the documents discussed. Motion passes 5/0.

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

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

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

NONE.

**8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE**

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

**EXECUTIVE SESSION: NO EXECUTIVE SESSION HELD**

**ADJOURN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-01-2024 adjourned at 12:16 PM.



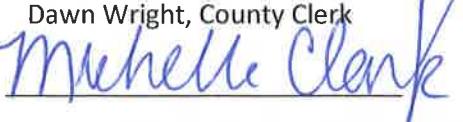
Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

BY:



Michelle Clark, Deputy Clerk

