

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 **MAY 2024** at **9:00 AM** in the County Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally Precinct 1

Donny Marrs

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 McAnally.

4. PUBLIC COMMENTS

Emitt Eldridge: update on weather, shelter. Lightning struck shelter Monday.

Commissioner Nettuno: Shout out to the Cape for helping.

Commissioner McAnally: Hobby Airport, lightning hit.

Commissioner Marrs: Several people in my area still can't get to homes.

Commissioner Nettuno: Death in county, Colby Winfrey.

*(Agenda # 4 cont.)

Judge Faulkner: Chief Joseph, used to be school's Chief of Police, passed away.

Mayor Wood: Scheduled for knee surgery Monday, need technical help- reach out to Blake.

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

None.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ACTIONS AND PURCHASES NECESSARY IN RESPONSE TO RECENT FLOOD EVENTS DISASTER NO: 24-0014.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Brandon to go out for contractors to do emergency repair work, a second by Commissioner McAnally. Motion passes 5/0.

*Commissioner Marrs stepped out at 9:46 AM. Back in at 9:47 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to approve Parking Lot Agreement with the Red Cross. Motion passes 5/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve rate of \$10.00 per ton to Pct.'s 1, 2, 3 and \$15.00 per ton Pct. 4. Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY TREASURER, DRC1010852.....MARGIE AINSWORTH, AUDITOR

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

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

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 McAnally, a second by Commissioner Brandon to approve budget amendments and revenue certifications. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

CLOSED FOR EXECUTIVE SESSION AT 10:36 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 11:08 AM. 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**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to advertise for bid to sell extension property in Shepherd, minimum bid of \$200,000.00. Motion passes 5/0.

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to accept oral resignation by Lonnie Thomas, last day being 06-03-24. Motion passes 5/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to advertise for Maintenance Supervisor. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 05-15-2024 adjourned at 11:15 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

