

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 **12<sup>th</sup>** day of **JUNE 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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 9:06 AM. The following motions and orders were acted upon by the Court.

**3. PLEDGE OF ALLEGIANCE & PRAYER**

Prayer led by Ray McCoppin.

**4. PUBLIC COMMENTS**

None.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE FOR 1100 BROWDERS LOOP FOR MCCRANOR TRACT 1; BEING 3 ACRES OUT OF 12.246 TRACT LAURIE MCCRANOR; AS SHOWN ON THE WASHBURN SURVEY DATED MAY 10, 2024; PAGE 48 BOOK 520; FILE 24030045.....DAVID BRANDON, COMMISSIONER**

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

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

Margie Ainsworth: Introduce new employee – Arena.

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF THE HEALTH AND EMPLOYEE BENEFITS POOL WITH TEXAS ASSOCIATION OF COUNTIES.....FRITZ FAULKNER, COUNTY JUDGE**

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

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COLDSPRING, TEXAS AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE**

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

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: CREDENZA – ASSET #01139 IN ELECTIONS OFFICE FROM OEM, DAMAGED, UNSAFE AND NOT REPAIRABLE; DESK – NO ASSET # - IN AUDITORS OFFICE IS DAMAGED, UNSAFE AND NOT REPAIRABLE.....MARGIE AINSWORTH, AUDITOR**

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

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE AS SALVAGE: REQUESTING TWO CONTAINERS TO BE PLACED AT THE DPS STORAGE LOCATION TO CLEAN AND REMOVED BROKEN AND DAMAGED OFFICE FURNITURE, FILE CABINETS, OFFICE EQUIPMENT AND A PILE OF METAL OF ALL TYPES, INCLUDING OLD A/C UNITS. MANY OF THESE ITEMS DO NOT HAVE ASSET TAGS AND ARE TAKING UP VALUABLE STORAGE SPACE. THE AUDITOR'S OFFICE AND MAINTENANCE WOULD WORK TOGETHER AND DOCUMENT ALL ASSETS THAT ARE SALVAGED. WE WOULD WELCOME ANY ASSISTANCE FROM ANY OTHER DEPARTMENT OR OFFICE THAT WOULD BE WILLING TO ASSIST.....MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to declare as salvage. Motion passes 4/0.

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

Judge Faulkner: Juneteenth Parade on Saturday. Proclamation will be read. Advertised for bid on extension property, minimum bid of \$200,000.00. Received one bid – Robert Woodrome. Opened bid. Also, ad in paper for Maintenance Supervisor, received 3 applications.

**CLOSED FOR EXECUTIVE SESSION AT 9:45 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 10:05 AM. Commissioner McAnally not present.

**15. 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 Brandon, a second by Commissioner Nettuno to accept \$230,000.00 bid from Dr. Woodrome for old extension office. Motion passes 4/0.

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to hire David Paul Ward as Maintenance Supervisor. Motion passes 4/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to pay the bills). Motion passes 4/0.

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

.....**MARGIE AINSWORTH**

None.

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

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

## **ADJOURN**

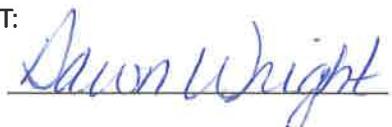
Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 06-12-2024 adjourned at 10:10 AM.

(06-12-2024)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

