

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 **26th** day of **JUNE 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
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:02 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

None.

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

Judge Faulkner: FEMA doing independent assistance. FEMA meeting July 12th.

Commissioner Marrs: Shepherd – 4th of July celebration this weekend.

Commissioner Nettuno: Saturday, July 6th at Marina in Waterwood celebration for July 4th.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2025 SHERIFF'S AND CONSTABLE'S FEES REPORT AS REQUIRED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 118.131.....FRITZ FAULKNER, COUNTY JUDGE

Tabled.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LEASE EXTENSION AMENDMENT BETWEEN TEXAS FACILITIES COMMISSION AND THE HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND THE DEPARTMENT OF FAMILY PROTECTIVE SERVICES (DFPS) AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (approve 3-year lease). Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DESIGNATE THE MEMBERS FOR THE DETCOG BOARD OF DIRECTORS TO SERVE ONE YEAR TERM JULY 1,2024 THROUGH JUNE 30, 2025.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to appoint Commissioner Nettuno and Judge Faulkner for 1 year term. Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TAC HEALTH AND EMPLOYEE BENEFIT POOL RENEWAL CORRECTIONS MADE TO THE "NEW AMOUNT RETIREE PAYS" UNDER COLUMNS MEDICAL DENTAL & VISION.....DIANNA BAILEY, TREASURER

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-SIX (26) AND TWENTY-SEVEN (27) IN BLOCK ONE (1), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 26A.....GREG MAGEE

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DECLARATION OF SALVAGE OF THE FOLLOWING:

FROM ELECTIONS OFFICE:

**ITEM 1: BATTERY BACK UP – NOT WORKING – NO ASSET TAG;
ITEM 2: DELL MONITOR – WORKS – ASSET NO: 2539;
ITEM 3: PRO USB READER – WORKS – NO ASSET TAG;
ITEM 4: ROUTER – NOT WORKING – NO ASSET TAG;
ITEM 5: FAXMODEM – NOT SURE OF CONDITION (SEALED) NO ASSET TAG;
ITEM 6: HP MONITOR – NOT WORKING – ASSET NO: 3479;
ITEM 7: BATTERY BACK UP – NOT WORKING – NO ASSET TAG;**

ITEM 8: DELL MONITOR – WORKS – 2538;
ITEM 9: DELL COMPUTER (2) – NOT SURE OF CONDITION – NO ASSET TAG;
ITEM 10: OMNI DRIVE USB – WORKS – NO ASSET TAG;
ITEM 11: SPEAKERS – WORKS – NO ASSET TAG;
ITEM 12: BROTHER PRINTER – NOT WORKING – a) QL570 – 2186;
ITEM 13: BROTHER PRINTER NOT WORKING – a) QL800 – NO ASSET TAG;
ITEM 14: SMALL SHREDDER – WORKS, ASSET NO: 2579;
ITEM 15: OFFICE CHAIR – BROKEN WHEEL MISSING, ASSET NO: 2532;
ITEM 16: TORCHIER LAMP – WORKS – NO ASSET TAG;
ITEM 17: OLD TV – NOT SURE OF CONDITION a) W/VCR AND REMOTE – NO ASSET TAG;

.....BRANDI BIRDSONG

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (declare as salvage). Motion passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REFUND OF THE ALCOHOL FEE OF \$150.00 FOR THE SHELTER EVENT THAT WAS CANCELLED ON 05-04-2024 FOR COCISD EDUCATION FOUNDATION, P.O. BOX 261, COLDSPRING, TEXAS 77331. RED CROSS HAD THE SHELTER FOR FLOOD VICTIMS. SEE ATTACHED RECEIPT NUBER R00017286, DATED 2/21/2024.....

.....PAMELA AMBROSE

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTETO APPROVE THE PROTOCOL ON THE PROCEDURES FOR THE AUDIT DEPARTMENT TO PROCESS AN “AFFIDAVIT”. THE AUDITOR AND OR DEPARTMENT MAY NOT ALTER AN AFFIDAVIT WITHOUT PERMISSION FROM THE DEPARTMENT HEAD/ THE PERSON THAT TURN THE AFFIDAVIT.....LADDIE MCANALLY, COMMISSIONER

No action, resolved.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BE PUT ON RENE BATES TO SELL AS SURPLUS (SEE ATTACHED PHOTO) PHOTO 1: WOODEN AND STEEL POST; PHOTO 2: BENT LIGHT POLES; PHOTO 3: GUARD RAILS, UPON APPROVAL TO SELL ON RENE BATES MORE PHOTOS AND INFORMATION WILL BE SENT TO THE AUDITORS OFFICE.....LADDIE MCANALLY, COMMISSIONER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO PAY OVERTIME PAY FOR ALL EMPLOYEES FOR WORKING OVERTIME DURING THE 2024 FLOOD AND RECOVERY. ALL DEPARTMENTS MUST PROVIDE SUPPORTED PROOF OF OVERTIME; EMPLOYEES HAD BEEN INSTRUCTED TO WORK OVERTIME THROUGHOUT THE 2024 FLOOD AND RECOVERY.....LADDIE MCANALLY, COMMISSIONER

Have a motion by Commissioner McAnally to pay the overtime if it is supported by documentation, a second by Commissioner Nettuno. Motion passes 4/0.

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

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

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

NONE.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

1. REGULAR MEETING:	MAY 01, 2024
2. EMERGENCY MEETING:	MAY 06, 2024
3. REGULAR MEETING:	MAY 15, 2024
4. MONTHLY MEETING:	MAY 29, 2024
5. SPECIAL AGENDA:	MAY 31, 2024

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

9. RECEIVE AND CONSIDER APPROVAL OF MAY 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		

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve the reports that were received. Motion passes 4/0.

Reports not received: JP Pct. 2, Fire Marshal, Veteran's Officer, Precinct Sanitation Reports.

*Commissioner Marrs stepped out at 9:46 AM.

*Commissioner Nettuno stepped out at 9:53 AM. Back in at 9:54 AM.

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

Judge Faulkner: Buyout property to be demolished, had a problem with dogs. Had to call Animal Control.

20. 10:00AM. PUBLIC HEARING TO CONSIDER THE PETITION FOR A CREATION OF A SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 ENCOMPASSING ALL OF SAN JACINTO COUNTY, NOT INCLUDED IN SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (AS THE EXCLUDED AREAS

DESCRIBED IN AN ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE SAN JACINTO COUNTY RURAL FIRE PREVENTION DISTRICT, DATED AUGUST 20, 1990, RECORDED UNDER VOLUME 113, PAGE 746 OFFICIAL RECORDS, SAN JACINTO COUNTY, TEXAS) AND TAKE COMMENTS FROM ANY INTERESTED INDIVIDUALS.....FRITZ FAULKNER, COUNTY JUDGE

*Commissioner Marrs in at 10:00 AM.

Following people spoke: Jamie Groskopf, Ken Campbell, Tana Davis, Melissa Gill, Nancy Stewart, Annette Lamoreaux, Melinda Ramirez, Keith Caulfield, Carol Magee, and Marvin Lutz – for the petition.

Brandon Linscombe spoke against petition.

Mitchell Katine – attorney for Waterwood spoke.

No action taken. Tabled.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OR DENY THE PETITION FOR THE CREATION OF SAN JACINTO COUNTY ESD DISTRICT NO. 2.....FRITZ FAULKNER, COUNTY JUDGE

No action.

NO EXECUTIVE SESSION HELD

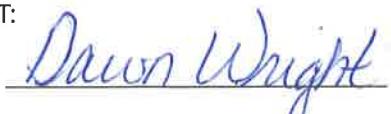
ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 06-26-2024 adjourned at 11:37 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

