

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 **21ST** day of **AUGUST 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

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:03 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Gerald Deeter.

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

Commissioner Marrs: Baseball Park looking really nice.

Judge Faulkner: Filed proposed budget on the 15th, voted to set proposed rate which is down. Letter sent to each Elected Official on salaries with the proposed budget. Received 4-5 grievances from various Elected Officials. Will establish grievance committee at some time. Toying discussing this in Executive Session to be able to establish grievance committee.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PASS AND APPROVE THE AMENDMENT RESOLUTION FOR TXCDBG GRANT #CDV21-0367 THAT REDUCES SCOPE OF WORK DUE TO BUDGET CONSTRAINTS.....SUSAN STOVER, WAXMAN INC.

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to approve the resolution amending the contract with TDA Block Grant on Fostoria. Motion passes 3/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AMEND OR CLARIFY THE MINUTES FROM THE MARCH 23RD 2022, COMMISSIONERS COURT MEETING TO REFLECT THE AWARDED OF GRANT ADMINISTRATION SERVICE TO LANGFORD COMMUNITY MANAGEMENT SERVICES FOR THE HAZARD MITIGATION PLAN DEVELOPMENT AND GRANT MANagements SERVICES (GLO-MIT-LHMPP) IN ADDITION TO ITEM #12 AS SHOWN ON THE SIGNED MINUTES FROM MARCH 23, 2022.....
.....LANGFORD COMMUNITY MANAGEMENT SERVICES**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve Hazard Mitigation Plan). Motion passes 3/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND SAN JACINTO COUNTY ON THE WEBEOC.....EMMITT ELDRIDGE, OEM

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COST MATCH WITH DETCOG ON THE GENASYS ALERT SYSTEM.....EMMITT ELDRIDGE, OEM

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LOCAL DISASTER DECLARATION FOR THE BORDER SRISIS.....EMMITT ELDRIDGE, OEM

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve declaration pending the Sheriff Office provide a copy of the application for this). Motion passes 3/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW REPORTING OF DETENTION PAY OUT FOR THE FISCAL YEAR 23-24, AND DETERMINE TO CONTINUE OR CEASED THE OVERTIME PAYOUT FOR THE DETENTION OFFICERS.....DIANNA BAILEY, TREASURER

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/ NEW(S) FOR: SJC ELECTIONS ADMINISTRATOR – CHERYL SEWELL, LSM1857521; SJC ELECTIONS – ELAINE THOMSON – LSM1857664.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DATES AND TIMES FOR EARLY VOTING AND THE NUMBER OF WORKERS NEEDED FOR BOTH EARLY VOTING AND ELECTION DAY.....CHERI WALKER, ELECTIONS

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PRESENTATION OF ANNUAL FINANCIAL AND SINGLE AUDIT REPORTS BY LOUIS BREEDLOVE WITH BROOKS WATSON AND CO. FOR THE YEAR ENDING 9/30/2023.....MARGIE AINSWORTH, AUDITOR

Presentation given by Louis Breedlove.

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REVIEW REPORTING OF DETENTION PAY OUT FOR THE FISCAL YEAR 23-24, AND DETERMINE TO CONTINUE OR CEASED THE OVERTIME PAYOUT FOR THE DETENTION OFFICERS.....DIANNA BAILEY, TREASURER

Tabled until next meeting.

CLOSED FOR EXECUTIVE SESSION AT 10:06 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 10:25 AM. Commissioner McAnally, Commissioner Nettuno not present.

19. 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 Marrs to configure grievance committee pursuant to 152.014, section 2 by drawing from past grand jury. Motion passes 3/0.

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

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to pay the bills except for Woodlands Copier, \$487.13 (Pg. 11 of 19-Unpaid). Motion passes 3/0.

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

.....**MARGIE AINSWORTH**

NONE.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: JULY 10, 2024**
- 2. SPECIAL MEETING: JULY 12, 2024**
- 3. EMERGENCY MEETING: JULY 17, 2024**
- 4. MONTHLY MEETING: JULY 24, 2024**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

9. RECEIVE AND CONSIDER APPROVAL OF JULY 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 Brandon, a second by Commissioner Marrs (to approve). Motion passes 3/0.

Reports not received: Agrilife Extension, Fire Marshal, Veterans.

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 08-21-2024 adjourned at 10:41 AM.



Judge Pro Tem

~~Fritz Faulkner~~, County Judge

ATTEST:



Dawn Wright, County Clerk

