

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 **8th** day of **JANUARY 2025** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Luke Sweeney

Donny Marrs Precinct 2

Crystal Dominy

Mark Nettuno

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 Sweeney.

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: City of Shepherd, new store coming in- Tractor Supply.

Judge Faulkner: County purchased property in town.

Commissioner Sweeney: New business in Coldspring.

OLD BUSINESS:

NONE

NEW BUSINESS:

**9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MEMORANDUM OF
UNDERSTANDING BETWEEN SAN JACINTO COUNTY AND THE SAN JACINTO COUNTY GARDEN CLUB....
.....FRITZ FAULKNER, COUNTY JUDGE**

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

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPOINT BOARD MEMBERS TO SAN JACINTO
COUNTY EMERGENCY SERVICES DISTRICT 31 FOR PCT 2, PCT 4 AND AT LARGE POSITIONS FOR 2025-
2026.....DENISE LEWIS**

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to nominate Tammy Russell, Michael Smith and Emmitt Eldridge to ESD Board. Motion passes 5/0.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REMOVING LADDIE MCANALLY
FROM THE PERSONNEL POLICY COMMITTEE AND REPLACING POSITION...DIANNA BAILEY, TREASURER**

Have a motion by Commissioner Dominy to appoint Tammy Currie and Commissioner Marrs to Policy Committee, a second by Commissioner Sweeney. Motion passes 5/0.

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SETTING A NEW PERCENTAGE
RATE FOR SUPER NOW INTEREST, AND POSSIBLY CREATING NEW LINES...DIANNA BAILEY, TREASURER**

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy (to do all that & set up the two new accounts). Motion passes 5/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RETIREE PAID INSURANCE POLICY
.....DIANNA BAILEY, TREASURER**

Have a motion by Commissioner Marrs, a second by Commissioner Dominy to adopt County Choice Silver, package 1, setting rate at \$400 across the board.

Motion restated: Have a motion by Commissioner Marrs, a second by Commissioner Dominy to adopt County Choice Silver, package 1, setting rate at \$400 across the board, all to start April 1st. Motion passes 5/0.

*Commissioner Marrs and Commissioner Sweeney stepped out at 10:30 AM.

*Commissioner Sweeney back in at 10:33 AM.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TIK TOK ACT SB-1893 ACT INTO OUR CURRENT SOCIAL MEDIA POLICY.....DIANNA BAILEY, TREASURER

*Commissioner Marrs back in at 10:37 AM.

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 FOR SHERIFF OFFICE/JAIL, R & B PCT 1, R & B PCT 3.....MARGIE AINSWORTH, AUDITOR

No action.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE RECEIVED BIDS FOR THE SAN JACINTO OUNTY ANNUAL MATERIAL BID 2024-2025 AND CONTRACTED SERVICES FOR THE FOLLOWING BID #2220-12-24 LIMESTONE BASE.....MARGIE AINSWORTH, AUDITOR

1 bid- James Construction.

BID opened. No action.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO GRANT A VARIANCE FOR THE DIVISION OF A 12.82 ACRE TRACT INTO A 3 ACRE TRACT OUT OF THE DAVID M. BULLOCK SURVEY, ABSTRACT 69 OF SAN JACINTO COUNTY.....LUKE SWEENEY, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney to grant the variance. Motion passes 5/0.

CLOSED FOR EXECUTIVE SESSION AT 11:27 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 12:25 PM. All members present.

18. 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 Dominy, a second by Commissioner Nettuno for R&B to purchase 320 E-cat track hoe at \$35,754.40, thereby settling seizure suit. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 FOR SHERIFF OFFICE/JAIL, R & B PCT 1, R & B PCT 3.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney to pay the bills under item 15, except Quantum bills. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN AND APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY ANNUAL MATERIAL BID 2024-2025 AND CONTRACTED SERVICES FOR THE FOLLOWING BID #2220-12-24 LIMESTONE BASE.....MARGIE AINSWORTH, AUDITOR

No action.

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

Have a motion to pay the bills by Commissioner Nettuno, a second by Commissioner Marrs . Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve budget amendments and revenue certifications. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: none

ADJOURN

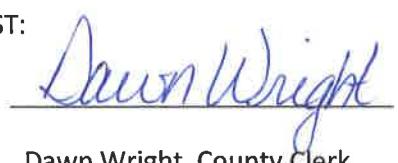
Have a motion by Commissioner Marrs, a second by Commissioner Dominy to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-08-2025 adjourned at 12:34 PM.

(01-08-2025)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

