

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 **22nd** 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	Precinct 1
Donny Marrs	Precinct 2
Crystal Dominy	Precinct 3
Mark Nettuno	Precinct 4

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 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

Judge Faulkner: DETCOG meeting tomorrow in St. Augustine.

Commissioner Sweeney: Go Texan Event coming up.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INCIDENT RESPONSE SERVICES, CONSTANGY CLIENT IDX.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (approve the Response Service, paid out of Legal Services). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND RENEW THE CROWN CASTLE OAKHURST TOWER RENTAL CONTRACT AND SJC EMERGENCY SERVICES DISTRICT AND APPROVE MOU AND ESD ON TOWER LEASE.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Marrs, a second by Commissioner Dominy to renew the Contract and MOU with ESD and pay half fees. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST TO GET THE AG JUDGE AND THE CPS JUDGE SET UP WITH LOCAL GOVERNMENT SOLUTIONS (LGS) THE COST FOR EACH JUDGE IS \$80 MONTH.....TAMMY CURRIE, DISTRICT CLERK

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL OF RESOLUTION TO SALE TAX TRUST PROPERTIES PURSUANT TO TAX CODE SECTION 24.05, (c) AND (d).....PERDUE, BRANDON, FIELDER COLLINS & MOTT, LLP

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CONFIRM THE DISTANCE THAT BILL HALES ROAD HAS BEEN MAINTAINED FOR AT LEAST THE PAST 8 YEARS BY PRINCINCT 3.....CRYSTAL DOMINY, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner Sweeney (confirm 2.4). Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL FOR THE EXPANSION OF PARKING LOT AND BUILDING FOR EVERGREEN BAPTIST CHURCH AT 7621 HWY 150 W, COLDSPRING, TEXAS.....CRYSTAL DOMINY, COMMISSIONER

No action needed.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVAL FOR A VARIANCE TO SPLIT 1.0 ACRE TRACT OUT OF A 4.0 ACRE TRACT IN THE JONATHAN S. COLLARD SURVEY, TRACT 12 OWNED BY CHARLES ELDRIDGE PROPERTY LOCATED AT 5000 FM 945 N, PRECINCT 3.....
.....CRYSTAL DOMINY, COMMISSIONER

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

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL ON THE PRELIMINARY PLAT FOR LIBERATION RANCH WITH POSSIBLE FINAL PLAT APPROVAL WITH COMPLETION OF THE SAN JACINTO COUNTY APPRAISAL DISTRICT AND EMERGENCY SERVICE DISTRICT INFORMATION.....
.....CRYSTAL DOMINY, COMMISSIONER

No action.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REHIRING MAKENZY HAHN AS A DISPATCHER.....SAM HOUSTON, SHERIFF

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LOAN STAR GRANT.....SAM HOUSTON, SHERIFF

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS AND APPROVE THE 3 BIDS WE OBTAINED TO COMPETE WITH QUANTUM'S CURRENT INVOICE TO SEE IF WE COULD FIND A BETTER OPTION FOR OUT IT NEEDS.....STANLEY JOLLY, SHERIFF'S DEPARTMENT

*Commissioner Marrs stepped out at 10:58 AM. Back in at 11:00 AM.

*Commissioner Sweeney stepped out at 11:00 AM. Back in at 11:02 AM.

*Commissioner Nettuno stepped out at 11:06 AM. Back in at 11:09 AM.

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno (to pay the invoices to Quantum). Motion passes 5/0.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO: OUTFITTING SHERIFF DEPARTMENT VEHICLES.....STAN JOLLY, SHERIFF'S DEPARTMENT

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to approve Dana Safety Supply Inc contract to outfit all these cars through BuyBoard, contract #69823. Motion passes 5/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO BECOME A MEMBER WITH
TIPS PURCHASING COOPERATIVE. APPROVING AN INTERLOCAL AGREEMENT AND RESOLUTION.....**

.....**MARGIE AINSWORTH, AUDITOR**

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

**23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SERVICE ORDER & AGREEMENT
FOR NEW PHONE SYSTEM WITH EASTEX TELEPHONE COOP. FOR THE AUDITOR, JP1, TAX ASSESSOR,
SHERIFF'S DEPARTMENT AND ADULT PROBATION DEPARTMENT.....MARGIE AINSWORTH, AUDITOR**

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

**24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO REVISE SJC RULES &
REGULATIONS TO SHOW MINIMUM LOT SIZE REQUIREMENTS.....TRISHA BASHAM, 911/PERMITTING**

No action.

**25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO WAIVE FEES FOR FEMA
TEMPORARY HOUSING UNITS (RV & MOBILE HOME).....TRISHA BASHAM, 911/PERMITTING**

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney (to waive permit fees for FEMA temporary housing units). Motion passes 5/0.

RECESSED FOR BREAK AT 12:15 PM.

BACK IN REGULAR SESSION AT 12:32 PM. All members present.

**26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR BIDS FOR NEW ROLLOFF
TRUCK FOR SANITATION OR PURCHASE FROM AUTHORIZED PURCHASING COOPERATIVE ENTITY.....**

.....**DONNY MARRS, COMMISSIONER**

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy (to allow Sanitation to buy the International truck at \$212,796 with approved financing). Motion passes 5/0.

**27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REQUEST THE SALE OF RETAIL FIREWORKS
FOR TEXAS INDEPENDENCE DAY FROM FEBRUARY 25, 2025 TO MIDNIGHT MARCH 2, 2025.....**

.....**SONNY GUZMAN**

Have a motion by Commissioner Marrs, a second by Commissioner Sweeney (to allow them to do it). Motion passes 5/0.

**28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, PROPERTY
R93200, ID-A028 DRURY MCGEE, TRACT 55.3, ACRES 13.899, 8001 & 8003 FM 224, COLDSPRING,
TEXAS. OWNER(S) TINA AND BRIAN WEBB. RECORDED UNDER CLERK'S FILE NUMBER 20186308.....**

.....**LUKE SWEENEY, COMMISSIONER**

*(Agenda #28 cont.)

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

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DECLARATION AS SALVAGE OF BROKEN ITEMS LOCATED AT PCT 1 R&B: GE MICROWAVE, WHITE IN COLOR, SJC ASSET ID#000678 (THIS IS NOT ON CURRENT ASSET LIST, BUT HAS ASSET NUMBER) SMALL MICROWAVE, NO RECORDS TO KNOW WHEN PURCHASED, SO OLD NO SERIAL NUMBER TO BE LOCATED ON MICROWAVE. BROKEN WILL NOT HEAT/WORK; BUNN COFFEE MAKER – VPS SERIES, STAINLESS & BLACK IN COLOR, SJC ASSET ID#000721 (THIS IS NOT ON CURRENT ASSET LIST, BUT HAS ASSET NUMBER) SERIAL #VPR0477739 WAS PURCHASED 5/14/07, \$192.64, FROM SAM'S CLUB. COFFEE MAKER DIED 3/15/24, LEAKING WATER, NOT FIXABLE.....LUKE SWEENEY, COMMISSIONER

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

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE DONATION TO PCT 1 R&B OF RIFFRAFF, BROKEN CONCRETE & DIRT FROM: A PILE ON SIDE OF BUILDING LOCATED AT VALERO, 12790 TX 156, COLDSPRING, TEXAS; A PILE BEHIND GOEHR'S PROPERTIES/REAL ESTATE AGENCY, 14855 TX 150, COLDSPRING, TEXAS.....LUKE SWEENEY, COMMISSIONER

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to accept donation of the riffraff material. Motion passes 5/0.

31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO SET THE DATES FOR THE FREE 2025 TIRE RECYCLE EVENT AND RUN AD IN THE PAPER.....MARK NETTUNO, COMMISSIONER

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

*April 11th- Pct.'s 1 & 3. April 12th- Pct.'s 2 & 4.

32. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESIGNATION OF DARELL BOESKE AND APPOINT A NEW COMMISSIONER FOR THAT POSITION TO THE EMERGENCY SERVICE....
.....**MARK NETTUNO, COMMISSIONER**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to accept resignation of Darell Boeske and appoint Marie Murphy. Motion passes 5/0.

33. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT OR REJECT BIDS FOR SAN JACINTO COUNTY ANNUAL MATERIAL BID 2024-2025 AND CONTRACTED SERVICES FOR BID #2220-12-24 LIMESTONE BASE.....TODD DILLON, DISTRICT ATTORNEY, MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to accept the bid of \$16.00 a ton delivered by James Construction. Motion passes 4/1, Judge Faulkner against.

NO EXECUTIVE SESSION HELD

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

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

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

None

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: NOVEMBER 13, 2024**
- 2. MONTHLY MEETING: NOVEMBER 27, 2024**
- 3. REGULAR MEETING: DECEMBER 11, 2024**
- 4. REGULAR MEETING: DECEMBER 27, 2024**

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

9. RECEIVE AND CONSIDER APPROVAL OF NOVEMBER 2024 & DECEMBER 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 P. ANIMAL CONTROL**

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

ADJOURN

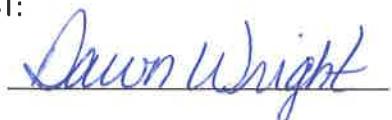
Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 01-22-2025 adjourned at 1:57 PM.

(01-22-2025)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

