

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 **2nd** day of **OCTOBER 2024** at **9:00 AM** in the County Courtroom.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally Precinct 1

Donny Marrs

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:04 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: Every year we declare October Headstart Awareness Month. Signed and read aloud.

Commissioner Nettuno: Larry Wagnone passed away.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE HAZARD MITIGATION ACTION PLAN...
.....FRITZ FAULKNER, COUNTY JUDGE

Passed until next meeting.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A COUNTY CREDIT CARD FOR SUPPLIES NEEDED BY CONSTABLE OFFICE PRECINCT 4.....BRIAN COSME, CONSTABLE PCT 4

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to issue credit card with \$2,500 limit). Motion passes 4/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS.....RACHEL PALENIK, GRANTWORKS

Received 2 bids: RNDI and JWTC. Opened.

Tabled, forward bids to GrantWorks.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE 2025 SOLID WASTE GRANT, AND PICK PROJECT AND NAME A GRANT ADMINISTRATOR AND APPROVE A RESOLUTION.....MARK NETTUNO, COMMISSIONER, PCT 4

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to apply for the grant, name Mr. Brandon as Administrator. Motion passes 4/0.

*Noted: tire recyclables.

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

Judge Faulkner: Domestic Violence Awareness Proclamation for October. Signed.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND RATIFY THE YEARLY WORK COMP RENEWAL FOR JANUARY 1, 2025 – JANUARY 1, 2026.....DIANNA BAILEY, TREASURER

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REMOVING CAROLINE MATHEY AND APPOINT A REPLACEMENT AS THE REPRESENTATIVE FOR THE PUBLIC.....DIANNA BAILEY, TREASURER

Tabled.

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

Tabled.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT AN INCREASE IN CHARGES FROM \$15.00 TO \$25.00 FOR THE DUMPING OF BULK ITEMS DUE TO INCREASE IN PRICES AT THE LANDFILL.....DONNY MARRS, COMMISSIONER, PCT 2

Have a motion by Commissioner McAnally, a second by Commissioner Marrs to go up to \$25.00 for dumping. Motion passes 4/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND REPAIR THE ROAD GOING TO ROSE HILL CEMETERY OFF OF ROSE HILL ROAD.....LADDIE MCANALLY, COMMISSIONER, PCT 1

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE MINOR PLAT FOR CEDARWOOD ACRES.....MARK NETTUNO, COMMISSIONER, PCT 4

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

*Commissioner Nettuno stepped out at 10:11 AM.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JP4 BROUGHT THE CREMATED REMAINS OF TRAVIS WILEY (DOD) 8-2-24 TO THE SHERIFF'S OFFICE. THOSE REMAINS HAVE BEEN STORED IN EVIDENCE ROOM AND NEED TO BE LAID TO REST. THE FAMILY HAS BEEN CONTACTED SEVERAL TIMES BUT WILL NOT CLAIM THE REMAINS. A LOCATION IS NEEDED FOR BURIAL.....
.....**TIM KEAN / MICHELLE O'LAUGHLIN**

*Commissioner Nettuno back in at 10:13 AM.

No action.

*Commissioner Marrs left meeting at 10:17 AM.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RECEIVED BIDS FOR THE SAN JACINTO COUNTY 2024-2025 ANNUAL MATERIAL AND CONTRACTED SERVICES BIDS FOR THE FOLLOWING ITEMS:

BID #2200-09-24	AGGREGATE ROCK
BID #2201-09-24	ROAD REPAIR MIX- HOT & COLD MIX
BID #2202-09-24	PREMIX
BID #2203-09-24	ROAD MATERIALS (ASPHALT)
BID #2204-09-24	UNGRADED POST OAK OR IRON ORE
BID #2205-09-24	MINED/UNMINED CALICHE

BID #2206-09-24	CULVERTS
BID #2207-09-24	GASOLINE
BID #2208-09-24	DIESEL
BID #2209-09-24	LUBRICANTS
BID #2210-09-24	LAY DOWN WORK
BID #2211-09-24	HAULING / DELIVERY OF MATERIALS
BID #2212-09-24	CEMENT
BID #2213-09-24	STABILIZATION OF ROAD WAY
BID #2214-09-24	STABILIZED SAND
BID #2215-09-24	STABILIZED BASE
BID #2216-09-24	LIME/FLY ASH

.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to accept them all. Motion passes 3/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to stop comp time payout. Motion passes 3/0.

CLOSED FOR EXECUTIVE SESSION AT 10:27 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 11:14 AM. Commissioner Brandon, Commissioner Marrs not present.

**23. 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 Nettuno, a second by Commissioner McAnally to approve the proposed Jury Selection Plan. Motion passes 3/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve acquisition of riprap from Bowls/Food Basket. Motion passes 3/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to set 911/Permit hours Monday – Friday, 8A-5P. Motion passes 3/0.

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to not approve the \$49,951 bill for washers and dryers. Motion passes 3/0.

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

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

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

None.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

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

ADJOURN

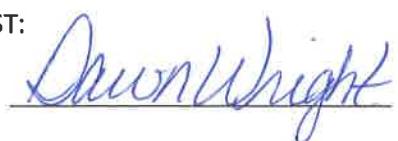
Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 10-02-2024 adjourned at 11:20 AM.

(10-02-2024)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

