

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 **16<sup>th</sup>** day of **OCTOBER 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Commissioners:

Donny Marrs	Precinct 2
David Brandon	Precinct 3
Mark Nettuno	Precinct 4

Commissioner Nettuno, as Judge Pro-Tem, noted that a quorum was present and called the meeting to order at 9:00 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**

Mark Wood: Asset records.

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

Commissioner Nettuno: Jail roof should be finished Friday.

Commissioner Marrs: Ballpark concession stand almost finished.

### **OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD THE BIDS FOR THE PROJECTS ON THE BUYOUT DEMOLITION PROJECTS.....FRITZ FAULKNER, COUNTY JUDGE**

Tabled.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE WORK BASED LEARNING AGREEMENT BETWEEN SAN JACINTO COUNTY OFFICE OF EMERGENCY MANAGEMENT AND WORKFORCE SOLUTIONS DEEP EAST TEXAS CONTRACTOR.....  
.....BARBARA JUSTICE, BUSINESS ENGAGEMENT**

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

**12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE FOR CHRISTMAS ON THE SQUARE ON SATURDAY DECEMBER 14, 2024.....JENNIFER HOFF, JAMIE CURRIE**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to let have Christmas on the Square. Motion passes 3/0.

**13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FIFTH CONTRACT RENEWAL PARTICIPATING ENTITY SERVICE AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SANVS) FOR CONTRACT NO. 202223449900-485-01 BEGINS SEPTEMBER 01, 2024, AND ENDS AUGUST 31, 2025.....MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve the contract renewal. Motion passes 3/0.

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR AN EXTENSION DEPARTMENT CREDIT CARD WITH A LIMIT OF \$2,500.00. THE CREDIT CARD WOULD REDUCE THE STRAIN ON THE ENTESION AGENTS PERSONAL FUNDS AWAITING TO BE REIMBURSED FROM A REQUEST(S) SUBMITTED FOR COMMISSIONERS COURT APPROVAL.....  
.....MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve the credit card for Extension Office. Motion passes 3/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF DEPARTMENT.....MARGIE AINSWORTH, AUDITOR**

Tabled.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUANTUM IT GROUP MSP APPROVAL WITH THE SJC SHERIFF.....MARGIE AINSWORTH, AUDITOR**

Tabled.

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ACCEPTANCE OF CAPITAL CREEK RANCH CONSTRUCTION PLANS FOR WATER DISTRIBUTION, STORM DRAINAGE AND STREET PAVING...  
.....DAVID BRANDON, COMMISSIONER, PCT 3**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to approve the plans for Capital Creek Ranch, section 1. Motion passes 3/0.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: SPEND UP TO \$4,000 FOR COLD MIX MATERIAL FROM WALLER COUNTY ASPHALT.....DAVID BRANDON, COMMISSIONER, PCT 3**

Have a motion by Commissioner Marrs, a second by myself (Commissioner Nettuno) to approve the \$4,000 for cold mix for Pct 3 purchase. Motion passes 3/0.

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SALE OF 5.4415 ACRES "TRACT 1" AND 60-FOOT EASEMENT "TRACT 2" (SEE ATTACHED DONALD PHLEGM SURVEY, FILE #24070002) OFF CAMILLA LAKE ROAD.....LADDIE MCANALLY, COMMISSIONER, PCT 1**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to approve the division of the 5.4415-acre tract. Motion passes 3/0.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE COUNTY'S LHMPP HAZARD MITIGATION PLAN AND TAKE THE NECESSARY ACTION.....JUDY LANGFORD**

No action.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THRU PURCHASING COOPERATIVE 2 COMMERCIAL WASHERS AND 2 COMMERCIAL DRYERS FOR JAIL OUT OF ARPA FUNDS PREVIOUS DESIGNATED TO REPAIR COURTHOUSE.....JUDY LANGFORD**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to use ARPA money to buy washers and dryers for \$36,770.00 from Skyline Equipment. Motion passes 3/0.

**22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE PF 10-12 LAW ENFORCEMENT VEHICLES VIA PURCHASING COOPERATIVE (I.E., BUYBOARD OR HGAG OR TIPS) OUT OF \$1,000,000 ARPA FUNDS PREVIOUSLY DESIGNATED TO REPAIR COURTHOUSE.....JUDY LANGFORD**

Have a motion by Commissioner Brandon to spend up to \$500,000 of the ARPA money, that was previously designated to courthouse repair, to buy police patrol cars, not 4WD, with police package, a second by Commissioner Marrs. Motion passes 3/0.

**23. CONSIDERATION, DISCUSSION THE COUNTY’S GLO MITIGATION MOD GRANT APPLICATION AND  
TAKE ANY ACTION NECESSARY .....JUDY LANGFORD**

No action.

**CLOSED FOR EXECUTIVE SESSION AT 10:15 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 11:01 AM.** Judge Faulkner,  
Commissioner McAnally not present.

**24. ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION,  
DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION.....  
.....JUDGE FRITZ FAULKNER**

No action.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE  
PAID FOR SHERIFF DEPARTMENT.....MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve the 3 invoices to  
be paid for Sheriff Department. Motion passes 3/0.

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE QUANTUM IT GROUP MSP  
APPROVAL WITH THE SJC SHERIFF.....MARGIE AINSWORTH, AUDITOR**

Tabled.

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

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to approve the bills.  
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 Marrs, a second by Commissioner Brandon to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 10-16-2024 adjourned at 11:09 AM.



Mark Nettuno, County Judge Pro-Tem

ATTEST:



Dawn Wright, County Clerk

