

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 **16th** 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 NECESSARYJUDY 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

