

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 **13th** day of **NOVEMBER 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Laddie McAnally Precinct 1

Donny Marrs Precinct 2

David Brandon Precinct 3

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:06 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

Gerald Deeter: #21.

DP Ward: They poured a slab at the back of my building, got last bids in today to finish it. Working on bids for office building at impound. Animal shelter keeps throwing breakers.

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

Judge Faulkner: Election went through without hiccups. Crew did well. Lonnie Hunt, secure rule funding – sale of timber extension approved.

NEW BUSINESS:

**14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE THE RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRCTUAL AND FINANCIAL DOCUMENTS PERTAINING TO THE GLO COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPP), CONTRACT #22-130-036-E268...
.....LANGFORD COMMUNITY MANAGEMENT SERVICES**

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

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO APPROVE THE AMENDMENT #1 FOR THE GRANT ADMINISTRATION SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPP), CONTRACT #22-130-036-E268.....
.....LANGFORD COMMUNITY MANAGEMENT SERVICES**

Have a motion by Commissioner Brandon, a second by Commissioner Marrs to approve amendment #1. Motion passes 4/0.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE STATUS ON THE COUNTY’S HARVEY MIT-MOD (METHOD OF DISTRIBUTION) FUNDING.....FRITZ FAULKNER, COUNTY JUDGE

No action.

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE 2025 SAN JACINTO COUNTY RESOLUTION INDIGENT DEFENSE PROGRAM.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pass the Indigent Defense Grant Resolution for San Jacinto County. Motion passes 4/0.

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

Judge Faulkner: DRRP, turned in 3 projects.

**11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY PCT 2 WITH SHEPHERD INDEPENDENT SCHOOL DISTRICT.....
.....DONNY MARRS, COMMISSIONER PCT 2**

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OPEN THE BIDS FOR THE DEMOLITION OF 401 TRAILS END DR., CLEVELAND, TEXAS 77328, 200 FRANCES AVENUE, SHEPHERD, TEXAS 77371, AND

701 WHITE HOLT STREET, COLDSRING, TEXAS 77331, SUBMITTED BY JWTC, RNDI AND SITEK.....
.....**RACHEL PALENIK**

BIDS opened.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon (to accept bids). Motion passes 4/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, SEE ATTACHED SURVEY FOR THE 3.3687 ACRE TRACT (SURVEY FIL: 24090012 JOHNSON).....
.....**LADDIE MCANALLY, COMMISSIONER PCT 1**

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

*Commissioner Marrs stepped out at 10:06 AM. Back in at 10:08 AM.

Commissioner voted to approve. Vote passes 4/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO TAKE ACTION TO ACCEPT A LATE BID FOR SJC ANNUAL MATERIAL BID 2024-2025. LAY DOWN WORK BID #2210-09-24 FROM A&L ASPHALT / MR. TOMMY LONG.....
.....**MARGIE AINSWORTH, AUDITOR**

Have a motion by Commissioner Marrs, a second by Commissioner Brandon to accept proposal from A&L Asphalt. Motion passes 4/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE SALVAGE ITEMS TO BE DISPOSED OF AS FOLLOWS: FROM JP PCT 1 JUDGE MCGEE OFFICE – HP DESK JET PRINTER – BROKEN, SURGE PROTECTOR BROKEN, BOX OF OLD PHONES-BROKEN, SHARP CALCULATOR – WORKS, BROTHER TYPEWRITER – WORKS; FROM AUDITORS OFFICE MARGIE AINSWORTH – 4 APC BACK UP BATTERIES – BROKEN.....
.....**MARGIE AINSWORTH, AUDITOR**

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF’S OFFICE, PCT 1 R&B, PCT 3 R&B.....
.....**MARGIE AINSWORTH, AUDITOR**

No action.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BONDS FOR THE FOLLOWING: AUDITOR MARGIE AINSWORTH LSM1830318, ASST. AUDITORS BLANKET BOND LSM0930865; DISTRICT ATTORNEY BLANKET BOND LFM0031844; CONSTABLE PCT 2, RAY ATCHLEY LSM1465531.....
.....**MARGIE AINSWORTH, AUDITOR**

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF TURBO ACTUATOR FOR F750 PATCH TRUCK \$1500.00.....DAVID BRANDON, COMMISSIONER PCT 3

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE: ALLOWING THE SHERIFF DEPARTMENT/CONSTABLE PCT 3 TO UTILIZE THE CURRENT PCT 3 CONSTABLE OFFICE AT THE CORNER OF LILLEY YEAGER LP. N., AND FM 945 AS A SATELLITE OFFICE AFTER JANUARY 1, 2025, AT NO COST TO COUNTY FOR THE BUILDING.....DAVID BRANDON, COMMISSIONER PCT 3

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

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 11:19 AM. Commissioner Nettuno not present.

22. 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.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF'S OFFICE, PCT 1 R&B, PCT 3 R&B.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Brandon, a second by Commissioner Marrs (to pay Pct 1 & 3 items, on Quantum – to pay the bill with notice that future billing to go through Auditors Office before any ordering or payment). Motion passes 4/0.

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

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

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

Have a motion by Commissioner Marrs to move the money but can't give \$16.00 raise. Dies for a lack of a second.

No action.


8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: None

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 4/0. San Jacinto County Commissioners Court for 11-13-2024 adjourned at 11:30 AM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

