

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 **13<sup>th</sup>** 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 CONTRACTUAL 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, COLDSPRING, 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

Dawn Wright, County Clerk

