

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 **MONTHLY MEETING** on the **27th** 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

Mark Nettuno Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:05 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

Cheri Walker: #19, Elections.

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

Judge Faulkner: Received \$240,000 in funding from GLO. Town lighting Saturday at 6PM.

Commissioner Nettuno: DETCOG meeting yesterday at Indian Reservation, one more hurdle on tire recycling.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ORDER CREATING EMERGENCY SERVICES DISTRICT #2.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve the order creating the ESD. Motion passes 3/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS OF THE EMERGENCY SERVICES DISTRICT #2.....FRITZ FAULKNER, COUNTY JUDGE

Tabled.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE APPOINTING THE DIRECTORS FOR THE TEXAS HISTORICAL COMMISSION OF SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to re-appoint Rebecca Hammond as chair and Dale Everitt as Co-chair. Motion passes 3/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO REPLACE THE MINORITY REPRESENTATIVE FOR THE DETCOG BOARD.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno (to appoint Lisa Miller as Minority Representative). Motion passes 3/0.

****Agenda 14 & 20 together:**

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONSTRUCTION OF LAW ENFORCEMENT BUILDING 50 X 80 OUT OF AMERICAN RECOVERY FUNDS.....FRITZ FAULKNER, COUNTY JUDGE

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OBLIGATE THE REMAINING ARPA FUNDS..LADDIE MCANALLY, COMMISSIONER, PCT 1

No action.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF FY25 AUTO THEFT TASK FORCE ILA, INTERLOCAL AGREEMENT.....TIM KEAN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (to renew the Auto Theft Task Force Interlocal Agreement). Motion passes 3/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUIREMENTS FOR BUILDING PERMITS. BUILDING PERMITS CAN NOT BE ISSUED UNLESS OSSF PERMIT IS PULLED AT THE SAME TIME.....TRISHA BASHAM

Tabled.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD 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

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to award all 3 bids to JWTC. Motion passes 3/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VARIANCE, SEE ATTACHED SURVEY FOR THE MINER PLAT WHEELER PINES (DENSON ALLEN ROAD-DOUGLAS WHEELER RESIDUE OF CALLED 42.5000 ACRES SJCCF#20244740 O.P.R.S.J.C., WASHBURN & COMPANY FILE #24090013 JOHNSON).....LADDIE MCANALLY, COMMISSIONER, PCT 1

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MOVE ELECTION DEPARTMENT TO THE INNOVATION CENTER.....LADDIE MCANALLY, COMMISSIONER, PCT 1

Tabled.

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE CONSTRUCTING AN EXTENSION OF THE MAINTENANCE BUILDING ON THE BACK SLAB (SEE ATTACHED 3 QUOTES).....D.P. WARD

Have a motion by Commissioner McAnally to accept Colquitt's bid, to be paid for out of, reallocate \$15,000 - ARPA funds, a second by Commissioner Nettuno. Motion passes 3/0.

(Right on Metal Construction)

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE INVOICES OVER \$500.00 TO BE PAID FOR SHERIFF OFFICE/JAIL, ROAD & BRIDGE PCT 1, ROAD & BRIDGE PCT 3.....MARGIE AINSWORTH, AUDITOR

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE BOND LSM1349401 FOR CONSTABLE PCT 2 RAY ATCHLEY AND LSM0930410 FOR CONSTABLE PCT 1 BLANKET BOND.....
.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to approve the bonds for Constable Atchley and Constable 1. Motion passes 3/0.

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

Have a motion by Commissioner McAnally to pay the bills, a second by Commissioner Nettuno. Motion passes 3/0.

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: OCTOBER 02, 2024**
- 2. REGULAR MEETING: OCTOBER 16, 2024**
- 3. MONTHLY MEETING: OCTOBER 30, 2024**

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

9. RECEIVE AND CONSIDER APPROVAL OF OCTOBER 2024 DEPARTMENTAL REPORT(S):

- A. TREASURER B. TAX ASSESSOR-COLLECTOR C. AUDITOR**
- D. SHERIFF E. COUNTY CLERK F. DISTRICT CLERK**
- G. JUSTICE COURT REPORTS:**
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.**
- H. CONSTABLE REPORTS:**
 - PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4.**
- I. EMERGENCY MANAGEMENT J. AGRILIFE EXTENSION K. INDIGENT HEALTHCARE**
- L. 911 ADDRESSING & PERMITS M. FIRE MARSHALL N. VETERAN'S OFFICER**
- O. PRECINCT SANITATION REPORTS P. ANIMAL CONTROL**

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

Reports not received: Constable Pct 3, Fire Marshal, Animal Control.

CLOSED FOR EXECUTIVE SESSION AT 11:14 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 12:44 PM. Commissioner Marrs, Commissioner Brandon 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.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO OBLIGATE THE REMAINING ARPA FUNDS..

.....**LADDIE MCANALLY, COMMISSIONER, PCT 1**

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally (1) \$15,000 to build the building at Maintenance, (2) \$100,000 for each precinct for roads or material, (3) \$125,000 to the fix road from 150, right here behind us, all the way around to Sheriff's Department stop sign (Live Oak Street), (4) the balance to designate to purchase of a piece of property and give Judge authorization to spend that. Motion passes 3/0.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Nettuno to adjourn. Motion passes 3/0. San Jacinto County Commissioners Court for 11-27-2024 adjourned at 12:49 PM.

(11-27-2024)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

