

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 **26th** day of **FEBRUARY 2025** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

Luke Sweeney	Precinct 1
Donny Marrs	Precinct 2
Crystal Dominy	Precinct 3
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:09 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner Sweeney.

4. PUBLIC COMMENTS

None.

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

Judge Faulkner: 3 different copies of notices to county about transmission line coming through the county. Nice crowd at Reagan Dinner.

Commissioner Sweeney: Trash stickers March 4th.

Judge Faulkner: Wayne McAfee passed away.

Commissioner Marrs: Opening day baseball – shepherd on Saturday.

Dianna Bailey: Coldspring baseball is next Saturday.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACKNOWLEDGE 2024 CONTINUING EDUCATION TRANSCRIPT FOR THE TAX ASSESSOR-COLLECTOR.....
.....BETTY DAVIS, TAX ASSESSOR-COLLECTOR

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve). Motion passes 5/0.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE IF CONSTABLE IS GRANTED FRONT OFFICE TAX OFFICE TO HAVE CONSTABLE’S OLD OFFICE FOR RECORDS/RESEARCH ROOM.....
.....BETTY DAVIS, TAX ASSESSOR-COLLECTOR

Have a motion by Commissioner Nettuno, a second by Judge Faulkner (to give old Constable Pct 1 room to Betty Davis). Motion passes 3/2, Commissioner Sweeney and Commissioner Marrs against.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE/PRESENT “COMMUNITY BUILDER AWARD” FROM MT. MORIAH MASONIC LODGE TO CHARLENE SMITH OF THE SJC SENIOR CITIZENS CENTER.....
.....ROGER SHORT

Award presented. No action.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CONTINUING WITH 2025 RENEWAL CONFIRMATION PROGRAM, AGREEMENT FOR THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES.....
.....DIANNA BAILEY, TREASURER

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney (to approve). Motion passes 5/0.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO UPDATE THE INVESTMENT COMMITTEE MEMBERS TO DIANNA BAILEY, FRITZ FAULKNER, MARK NETTUNO, CAROLINE MANTHEY-WEISINGER AND MARGIE AINSWORTH.....
.....DIANNA BAILEY, TREASURER

Have a motion by Commissioner Marrs, a second by Commissioner Dominy (to approve). Motion passes 5/0.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE YEARLY SAN JACINTO COUNTY INVESTMENT POLICY AND PROCEDURE.....DIANNA BAILEY, TREASURER

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney (to approve). Motion passes 5/0.

Have a motion by Commissioner Dominy to appoint Mrs. Bailey as Investment Officer, a second by Commissioner Sweeney. Motion passes 5/0.

15. TO DISCUSS THE SAN JACINTO MOUNTED POSSE FUND ACCOUNT.....DIANNA BAILEY, TREASURER

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to take the Mounted Posse money and put in Sheriff Seizure Fund. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST TO MOVE FROM MY CURRENT OFFICE ROOM C4 TO THE FORMER OFFICE OF NEIL ADAMS, THE ENVIRONMENT OFFICE’S OFFICE.....RAE PHILLIPS, CONSTABLE

Have a motion by Commissioner Dominy, a second by Commissioner Sweeney to give NW corner office to Constable Pct.1. Motion passes 4/1, Commissioner Marrs against.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OFFICE SPACE FOR TDEM IN THE FIRST OFFICE OF THE ANNEX BUILDING OR THE BUILDING BY THE REYNOLDS BUILDING THAT THE COUNTY OR OTHER AVAILABLE OFFICE.....EMMITT ELDRIDGE, TDEM

Have a motion by Commissioner Sweeney, a second by Commissioner Dominy to offer an office in Innovation building to TDEM. Motion passes 4/1, Commissioner Marrs against.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE JORDAN ROAD – HAS A .2 TENTH MILE MISSING HAS BEEN CUT OFF BY A RESIDENT.....JAMES MITCHELL

No action.

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ALLOW OEM TO USE THE SHELTER ON APRIL 26, 2025, FOR AN EMERGENCY PREPAREDNESS EXPO FROM 8 AM – 4 PM.....JEFF WILLIAMS, OEM

*Commissioner Sweeney stepped out at 10:22 AM.

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$8,000.00 FROM POINT LOOKOUT WEST INC., FOR ASPHALT WORK ON PARK DRIVE.....MARK NETTUNO, COMMISSIONER

*Commissioner Sweeney back in at 10:25 AM.

*(Agenda # 21 cont.)

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy (to approve). Motion passes 5/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY AND SAN JACINTO COUNTY ESD FOR BUILDINGS, MAINTENANCE AND SUPPORT.....DENISE LEWIS TERRY, SJC ESD

*Commissioner Marrs stepped out at 10:27 AM.

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY ESD FOR EMERGENCY SERVICES.....MICHAEL SMITH/DENISE LEWIS TERRY, SJC ESD

*Commissioner Marrs back in at 10:34 AM.

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy (to approve Interlocal). Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRELIMINARY PLAT OF WHITETAIL RANCH SUBDIVISION, LOCATED ON HWY 150 IN PRECINCT 3.....CRYSTAL DOMINY, COMMISSIONER

Have a motion by Commissioner Nettuno to approve preliminary plat without setting a bond, a second by Commissioner Dominy. Motion passes 4/1, Judge Faulkner against.

*Commissioner Sweeney stepped out at 11:26 AM.

CLOSED FOR EXECUTIVE SESSION AT 11:27 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 11:51 AM. All members 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.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SURPLUS OR SALVAGE LOCATED AT PCT 3 R&B; VARIOUS PC'S AND OTHER MISCELLANEOUS ELECTRONIC ITEMS WITH APPLICABLE SERIAL NUMBERS AS LISTED:

26. PC'S: DELL ASSET #3999; DELL, ASSET #3102, SERIAL #00186-248-136-350; DELL, ASSET #000181; IBM, ASSET #000471, SERIAL #SGG13E3WRX; NETGEAR FIREWALL, ASSET #IBU4217100041; POWERMAN, ASSET #6616A002403657; BACK UP SEAGATE, ASSET #NA5KEHP; BACK UP BATTERY, ASSET #NA8XAJQ9; TV 13 INCH, ASSET #4507, SERIAL #RE1A1143194057; PHONES, SERIAL #S 40056697; QK70030284; QK500132980; ANSWERING MACHINE, ASSET #00214; WRITEMASTER DVD, ASSET #01247.....CRYSTAL DOMINY, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner Sweeney to declare as salvage.
Motion passes 5/0.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE GRANTING AFTER HOURS ACCESS TO THE ELECTIONS ADMINISTRATION BUILDING BY CERTAIN COUNTY EMPLOYEES WHEN ELECTIONS ADMINISTRATOR AND/OR ELECTION DEPUTY ADMINISTRATOR ARE NOT PRESENT.....

.....**CHERI WALKER, ELECTIONS**

Have a motion by Commissioner Dominy, a second by Commissioner Marrs to grant access to District Clerk so she can access her records. Motion passes 5/0.

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION OPPOSING THE ELIMINATION OF THE COUNTYWIDE POLLING PLACE PROGRAM.....CHERI WALKER, ELECTIONS

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to approve the resolution opposing the elimination of the countywide polling place. Motion passes 5/0.

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE:

LAPTOPS:

DELL TOUGHBOOK, SERIAL #6P6RNY1; DELL LATITUDE, SERIAL #G9KWN1; DELL LATITUDE, SERIAL #F44PD72; COMPACT, SERIAL #CNF0226SJ; DELL LATITUDE, SERIAL #E205203; DELL LATITUDE, SERIAL #1D9WD62; DELL LATITUDE, SERIAL #HS1TLH2; DELL LATITUDE, SERIAL #G1RSNY1; DELL LATITUDE, SERIAL #51RSWY1; DELL LATITUDE, SERIAL #GZQSNY1; DELL LATITUDE, SERIAL #5P6RNY; DELL LATITUDE, SERIAL #12RSNY1; DELL LATITUDE, SERIAL #GMQSNY1; DELL LATITUDE, SERIAL #D2RSNY; DESKTOPS (CPU); DELL, SERIAL #DWQ6L028PRQW52; HP, MODEL #MXX1010CGZ; DELL, SERIAL #F0PGTV1; HP, SERIAL #MXL2361T9R; MICROSOFT, SERIAL #SCO228SB12-85; DELL, SERIAL #DWTTO2, MODEL: INSPIRM; SUPER MOCRO, SERIAL #1715893.....STAN JOLLY

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to declare all this fine computer equipment as salvage. Motion passes 5/0.

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL BETWEEN SAN JACINTO COUNTY SHERIFF'S OFFICE AND THE CITY OF JASPER.....STAN JOLLY

Have a motion by Commissioner Marrs, a second by Commissioner Sweeney (to approve). Motion passes 5/0.

31. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR PURCHASES UNDER THE OPERATION LOAN STAR GRANT.....SAM HOUSTON, SHERIFF

Have a motion by Commissioner Sweeney, a second by Commissioner Nettuno to purchase ALPR surveillance trailer with software for \$83,231.85. Motion passes 5/0.

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

*Commissioner Nettuno stepped out at 12:24 PM. Back in at 12:25 PM.

*Commissioner Marrs stepped out at 12:32 PM.

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy to pay the bills except two wrecker bills (\$1304.84 each). Motion passes 4/0.

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

*Commissioner Marrs back in at 12:44 PM.

Have a motion to approve budget amendments and revenue certifications by Commissioner Dominy, a second by Commissioner Nettuno. Motion passes 3/0/2, Commissioner Sweeney and Commissioner Marrs abstain.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

1. REGULAR MEETING: JANUARY 08, 2025
2. MONTHLY MEETING: JANUARY 22, 2025

*(Agenda # 8 cont.)

Have a motion by Commissioner Nettuno to approve the minutes, a second by Commissioner Sweeney. Motion passes 5/0.

9. RECEIVE AND CONSIDER APPROVAL OF JANUARY 2025 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 Marrs (to approve except Constable Pct. 2, Fire Marshal and Animal Control). Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Dominy, a second by Commissioner Sweeney to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-26-2025 adjourned at 12:51 PM.


Fritz Faulkner, County Judge

ATTEST:


Dawn Wright, County Clerk

