

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 **7th** day of **FEBRUARY 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
Mark Nettuno	Precinct 4

Judge Faulkner noted that a quorum was present and called the meeting to order at 9:03 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Vicki Shelly.

4. PUBLIC COMMENTS

Gerald Deeter: 15,16,17,14.

Dee Duke: Lonestar & Communications system.

Linda Almaguer: 14,15,16,17.

Denise Lewis: Shelter use for full Fireman Funeral for Mitchell Matthews on Feb 18th.

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

*(Agenda #5 cont.)

Judge Faulkner: Ms. Shelly presented early voting dates & hours. Had shelter open for flooding, everything went well.

Commissioner Marrs: On the baseball park – plans did not meet the engineer’s standards. City of Shepherd stepped up for new plans.

Judge Faulkner: Constable department lost an officer last weekend.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF THE CIRA SERVICE AGREEMENTS WITH SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL THE RESOLUTION AUTHORIZING SIGNATORIES ON THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG-MIT) LOCAL HAZARD MITIGATION PLAN PROGRAM (LHMPP) CONTRACT NO: 22-130-036-E268.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Brandon to approve with changes to authorizing signatory from County Clerk to County Auditor, and update email address to new Auditor, a second by Commissioner McAnally. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR MAY 4, 2024 JOINT UNIFORM ELECTION.....VICKI SHELLEY, ELECTIONS

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE OF THE RENEWAL FACILITY USE AGREEMENT WITH REDCROSS.....EMMITT ELDRIDGE, OEM

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL OF THE APPLICATION OF THE OPERATION LONE STAR TASK FORCE PROJECT GRANT.....GREG CAPERS, SHERIFF

*(Agenda # 14 cont.)

Have a motion by Commissioner Nettuno to apply for OLS grant, a second by Commissioner Brandon.
Motion passes 5/0.

**15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL E-GRANT FOR OPERATION
LONE STAR.....TIM KEAN**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally (to approve resolution).
Motion passes 5/0.

***Agenda #16 & #17 done together.**

**16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE EMERGENCY FUNDING OF
COUNTYWIDE RADIO COMMUNICATION.....TIM KEAN**

**17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVE UTILIZATION OF SENATE BILL
22 FUNDING FOR THE SHERIFF'S OFFICE/DETENTION CENTER.....TIM KEAN**

*Commissioner Nettuno stepped out at 10:50 AM. Back in at 10:54 AM.

Have a motion by Commissioner Brandon, a second by Commissioner Nettuno to go out for bid for the
communication system and put a committee together to do a future planning for all communication
throughout the county to incorporate all radio agencies. Motion passes 5/0.

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to form a committee
with each entity having a representative on the committee – Sheriff department, school, ESD, Fire,
commissioners court. Motion passes 5/0.

*Commissioner Marrs stepped out at 11:10 AM.

**18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL REQUESTING THE USE OF THE
SHELTER FOR ANNUAL FUNDRAISER STYLE SHOW FOR CLEANING FEES.....KAY CAPERS**

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

**19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE AND APPROVAL REQUESTING THE USE OF THE
COURTHOUSE SQUARE ON APRIL 20, 2024, FOR A WELLNESS VENDOR EVENT.....NELSON VALENA**

Tabled.

*Commissioner Marrs back in at 11:19 AM.

**20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DONATION OF \$11,000.00,
FROM RESIDENTS OF EMERALD POINTE FOR ROAD IMPROVEMENT ON EMERALD WAY.....
.....MARK NETTUNO, COMMISSIONER**

*(Agenda # 20 cont.)

*NOTED: should be \$12,000.

Have a motion by Commissioner McAnally to accept donation of \$12,000, a second by Commissioner Brandon. Motion passes 5/0.

**21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO ACCEPT A PAYMENT FROM RICKY PATTON, IN THE AMOUNT OF \$1,756.94 FOR WORK COMPLETED TO HIS DRIVEWAY AT 325 PINE DRIVE. THE AMOUNT COVERS MATERIAL, LABOR AND EQUIPMENT USED.....
.....LADDIE MCANALLY, COMMISSIONER**

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to accept donation of \$1,756.94 for work completed on culvert. Motion passes 5/0.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE BOND RENEWAL/NEW(S) FOR: SAN JACINTO COUNTY DISTRICT ATTORNEY ANTHONY DODSON #LSM1469231; ROBERT A. FREYER JR. #LSM1699071; AND SAN JACINTO COUNTY EXTENSION SERVICES, JANICE CHAMBLEE #LSM0044517MARGIE AINSWORTH, AUDITOR

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

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NECESSARY ACTION FOR THE INNOVATION CENTER.....

No action.

CLOSED FOR EXECUTIVE SESSION AT 11:29 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 12:17 PM. All members 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**

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to allow hire of code enforcement/DR at \$39,000 annual salary with a notice going out. Motion passes 5/0.

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

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to pay the bills except Oakhurst Crown Castle (pg. 16 of 26 Unpays). Motion passes 5/0.

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

..... **MARGIE AINSWORTH**

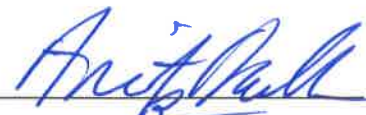
NONE.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

9. RECEIVE AND CONSIDER APPROVAL OF REPORT(S):NONE

ADJOURN

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 02-07-2024 adjourned at 12:29 PM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

