

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 **20th** day of **MARCH 2024** at **9:00 AM** in the Community Shelter.

Those present to wit:

Honorable Judge Fritz Faulkner, presiding

Honorable Commissioners:

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| 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 9:10 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Commissioner McAnally.

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

Judge Faulkner: DETCOG meeting March 28th. Afterward, ribbon cutting on Innovation building at 2PM.

Commissioner Brandon: Reminder April 5th & 6th, tire recycling. Friday, Pct. 2 & 4 – 7:30 to noon or until trailer full. Saturday, Pct. 1 & 3 – 7:30 to noon or until trailer full.

Judge Faulkner: Lost a good man, Judge Jim Keeshan. Will be seriously missed.

OLD BUSINESS:

NONE

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM WITH THE DEPARTMENT OF PUBLIC SAFETY AND SAN JACINTO COUNTY.....FRITZ FAULKNER, COUNTY JUDGE

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR THE MONTH OF MARCH TO BE RED CROSS MONTH.....FRITZ FAULKNER, COUNTY JUDGE

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

Proclamation read aloud by Judge Faulkner.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO AWARD REBEL CONTRACTORS, INC. CONSTRUCTION PROJECT TX-CDBG 2021-2022 CDV21-0367 FOR ROAD IMPROVEMENTS TO FOSTORIA TRAM ROAD PER RECOMMENDATION FROM BLAKE BARRINGER OF BLEYL ENGINEERING.....LESLEY WAXMAN

Have a motion by Commissioner Nettuno, a second by Commissioner McAnally to award the bid to Rebel Contractors, \$286,441.00, with \$16,000 to help fund the project out of Pct. 3 road and bridge or recovery fund. Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE ROAD AND BRIDGE REFUND.... BETTY DAVIS, TAX ASSESSOR

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWENTY-SIX (26) AND TWENTY-SEVEN (27) IN BLOCK ONE (1), BAY HILL OF WATERWOOD, AS RECORDED IN VOLUME 5, PAGE 26 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 26A.....GREG MAGEE

No action.

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO RENEW PROPERTY & MOBILE EQUIPMENT COVERAGE PERIOD 07/01/24 TO 07/01/2025....MARGIE AINSWORTH, AUDITOR

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to adopt the updated San Jacinto County Federal Grant Procurement Policy. Motion passes 5/0.

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADOPT THE UPDATED SAN JACINTO COUNTY FEDERAL GRANT PROCUREMENT POLICY FOR RECEIPTING GRANT REVENUE.....MARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Brandon, a second by Commissioner McAnally to pass the mandated policy change. Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL TO TRANSFER OF THE 2019 CHEVY SILVERADO VIN# 2GCRCNEC3K1219900, LICENSE NO: 1416209 TO THE MAINTENANCE DEPARTMENT.....LONNIE THOMAS

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno to transfer 2019 Silverado to Maintenance Dept, and 2022 to Emergency Management. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR APPROVAL ACCEPTING BID(S) FOR ROTOMILL PRODUCT AND APPROVING AS APPLICABLE.....DAVID BRANDON, COMMISSIONER

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE REFUNDING MR. REDDICK \$400.00. HE PAID FOR A SUBDIVISION APPLICATION WHEN HE FILED AN APPLICATION TO REVISE SUBDIVISION PLAT. SHOULD NOT HAVE PAID A SUBDIVISION APPLICATION FEE.....DAWN WRIGHT, COUNTY CLERK

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

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

No action.

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

Judge Faulkner: tract of land, title suit drafted to clear the one lot and submitted to DA, got filed yesterday.

5. CONSIDER APPROVAL OF CLAIMS.....MARGIE AINSWORTH

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon to pay the bills. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Brandon (to approve) on the budget amendments and revenue certifications. Motion passes 5/0.

7. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

1. REGULAR MEETING: FEBRUARY 07, 2024

2. MONTHLY MEETING: FEBRUARY 23, 2024(NO QUORUM, NO MEETING)

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

8. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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

Have a motion by Commissioner Brandon to approve the reports except Fire Marshal, a second by Commissioner McAnally . Motion passes 5/0.

NO EXECUTIVE SESSION HELD

22. PUBLIC COMMENTS

Gerald Deeter: Foundational solution to county's overall communication problem.

Chariss Arizpe: Comments.

*(Agenda #22 cont.)

Ray McCoppin: Agenda #22, Communications system.

*Commissioner McAnally stepped out at 11:06 AM. Back in at 11:08 AM.

ADJOURN

Have a motion by Commissioner McAnally, a second by Commissioner Brandon to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 03-20-24 adjourned at 11:13 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright

Dawn Wright, County Clerk

