

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF SAN JACINTO

OF SAN JACINTO COUNTY, TEXAS

Be it remembered that **Commissioners Court** met in a **REGULAR MEETING** on the **5th** day of **MARCH 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

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 Kerry Hagan.

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: Got a text from lady at Red Cross. Proclamation did not make it on agenda, we do this every year. Judge Underwood passed away.

Commissioner Nettuno: Resident in Pct 4, Willie Johnson, passed away.

*(Agenda #5 cont.)

Commissioner Sweeney: Best of SJC. Donny Marrs got Best Commissioner, Commissioner Nettuno runner-up.

Commissioner Nettuno: Greg Magee got Best Attorney.

Commissioner Marrs: Opening season for baseball in Coldspring Saturday, bring your wallets. Concession Stand really appreciated.

OLD BUSINESS:

NONE

NEW BUSINESS:

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RACIAL PROFILING REPORT/EXEMPT – FULL EXEMPTION RACIAL REPORTING REPORT.....TODD DILLON, DISTRICT ATTORNEY

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

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND DECLARE A PROCLAMATION FOR APRIL AS CHILD ABUSE PREVENTION MONTH FLY THE CHILD ABUSE PREVENTION FLAG DURING THE MONTH OF APRIL; PERMISSION TO DECORATE THE GAZEBO AND PUT UP DISPLAY ON COURTHOUSE LAWN. INCREASE FUNDING FOR CHILD WELFARE BOARD.....ANNA THORPE

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

Proclamation read aloud by Judge Faulkner.

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS: 1- DELL MONITOR E 2014HC, CN-01-2MWY-64180-041e-OSNL, DOES NOT WORK; 1 SOYO MONITOR 17 IN, MA7A6ACA200559, UNKNOWN IF IT WORKS OR NOT; 1 KEYBOARD SN 000009702 DOES NOT WORK; APC BATTERY BACK UP DOES NOT WORK; AT&T DESK PHONE, J50603000676305, DOES NOT WORK; AT&T DESK PHONE, EU003588499 DOES NOT WORK; RCA DESK PHONE DOES NOT WORK; 1 PC TOWER SJC ASSET #2929.....RANDY ELLISOR, JP3

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

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE APPLICATION TO OPEN A BLOCKED COUNTY ROAD.....KERRY HAGAN

Have a motion by Commissioner Sweeney, a second by Commissioner Marrs to proceed with removing the gate. Motion passes 3/1/1, Commissioner Nettuno against, Judge Faulkner abstains.

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TWELVE (12) AND THIRTEEN (13), IN BLOCK FOUR (4), WATERWOOD COUNTRY CLUB ESTATES, UNIT ONE AS RECORDED IN VOLUME 4, PAGE 24 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 12A.....GREG MAGEE

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ON THE APPLICATION TO REVISE SUBDIVISION PLAT TO REVISE IN PART THE SUBDIVISION PLAT IN WATERWOOD, SAN JACINTO COUNTY, BY COMBINING LOTS TEN (10) AND ELEVEN (11), IN BLOCK THREE (3), WATERWOOD LAKEVIEW ESTATES, AS RECORDED IN VOLUME 7, PAGE 4 OF THE PLAT RECORDS OF SAN JACINTO COUNTY, TEXAS, AND RENAMING AS LOT 10A.....GREG MAGEE

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

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE HARRELL ROAD ACRES AS A MINOR PLAT.....MARK NETTUNO, COMMISSIONER

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF SECTION 2 OF THE CAPITAL CREEK RANCH SUBDIVISION, LOCATED ON FM 1725, SECTION 1 WAS APPROVED BY THE COURT ON APRIL 3, 2024.....CRYSTAL DOMINY, COMMISSIONER

Have a motion by Commissioner Marrs, a second by Commissioner Dominy (to approve plat with understanding of bringing original bond to Judge tomorrow). Motion passes 5/0.

*Commissioner Marrs stepped out at 10:34 AM.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FINAL PLAT OF SECTION 3 OF THE CAPITAL CREEK RANCH SUBDIVISION, LOCATED ON FM 1725...CRYSTAL DOMINY, COMMISSIONER

*Commissioner Marrs back in at 10:39 AM.

Have a motion by Commissioner Dominy, a second by Commissioner Sweeney (to approve section 3), and setting bond for 2.2 mil. Motion passes 5/0.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS:

1. CISCO ROUTE G SERIAL #DNI1915033P SMUT SWITCH;
2. CPU DELL TOWA CO SJC WO 2957, SERIAL #30282243986;
3. DELL CPA TYWO SJC 2956 30200564370;
4. PT 3801;
5. 2954 TOWER 1;
6. SALIY200CA CYBEN POWEN UNIT MOD# OR2200LCDRTXL2U;
7. HP SLIMBERHOP;
8. 20-A010 MODEL;
9. SALIY 200 CA CYBEN POWER UNIT;
10. MOD#OR200LCDRTXL2U;
11. HP SLIMDERHOP
12. 20-A010 MODEL;
13. SEN CNV65005WK;
14. MONITOR DELL;
15. SEN #ON300H641808991DLL;
16. DELL CPU SEN #18435360097;
17. MONITOR SEN # VIX191901011;
18. LEXMUK PNINTA TZSWO 2091;
19. 348351OPUT# LEXMUIX SENWOD 345351001DE12097002G6;
20. HP ROUTA 000044SJC#TW09808056SEN#;
21. DELL TOWER SJC 3798;
22. SERVING TAG 2TLSPX2;
23. SERVING CODE 6143275766;
24. DELL TOWER SJC 3800;
25. SERVICE TAG 2TLSDPX2;
26. SERVICE CODE 6142995830;
27. BROTHER PRINTER MODEL ADS 2000;
28. SER #U63287E2G122388 SJC2857;
29. ACER MONITOR MODEL E2210HC;
30. SER #MX-OP875P-70715-09R-12VU;
31. VIEWSONIE MODEL VS 15562;
32. SER #TVT17418201; ST=DHQFR22; SORVICA CODE=29370500282;
33. DELL TOWER SJC 2955;
34. SN #30280471058;
35. DELL MONITOR CN-OG435H-72872-8AK-OL8S;
36. VIEW SONIC SN TEY141321460

.....STAN JOLLY

Have a motion by Commissioner Dominy, a second by Commissioner Sweeney to dispose of this junk.
Motion passes 5/0.

19. CONSIDERATION, DISCUSSION ON THE 286 PROGRAM.....STAN JOLLY

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

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

None.

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

Commissioner Marrs: Jolly talked to me about Substation in Pct. 2, I think it will work.

CLOSED FOR EXECUTIVE SESSION AT 11:26 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 11:48 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.

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

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

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

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

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF: NONE

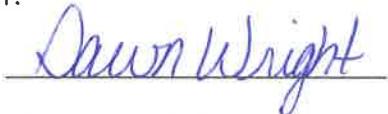
ADJOURN

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 03-05-2025 adjourned at 11:53 AM.



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

