

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 **MONTHLY MEETING** on the **19th** 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

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 Dale Everitt

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: Had a visit from Kinder Morgan – Pipeline Co. Pipeline will be going through San Jacinto County. Rodeo down in Houston has a SJC Day, don't know what day.

OLD BUSINESS:

NONE

NEW BUSINESS:

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPLY FOR THE GRANT AND APPROVE THE RESOLUTION IN SUPPORT OF OPERATION LONE STAR.....STAN JOLLY, SHERIFF'S DEPARTMENT

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

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DEVELOP AND APPROVE POLICY TO INSURE COMPLIANCE WITH GOVERNMENT CODE 2054.5191 CYBERSECURITY TRAINING AND SELECT CERTIFIED TRAINING UNDER SECTION 2054.519 IN ORDER TO MAINTAIN COMPLIANCE WITH STATE LAW AND MAINTAIN GRANT ELIGIBILITY.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Sweeney, a second by Commissioner Dominy (to approve policy on cybersecurity training). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT THE IT DEPARTMENT, MARK WILLS AS DOMAIN ADMINISTRATOR OVER THE SHERIFF'S DEPARTMENT COMPUTER SYSTEM SO HE CAN PERFORM NECESSARY IT FUNCTIONS SUCH AS ADDING PROGRAMS, DELETING UNNECESSARY PROGRAMS, SET UP MULTI FACTOR SECURITY SYSTEM FOR EMAILS AS REQUIRED, VERIFYING REQUIREMENT FOR NECESSARY STORAGE IN ORDER TO DETERMINE SYSTEM REQUIREMENTS AND SIZE OF NEW SERVER CAPACITY, ADD NEW HARDWARE AND SOFTWARE TO DOMAIN AND INSPECT SHARED ASSETS, ETC.....FRITZ FAULKNER, COUNTY JUDGE/ MARK WILLS, IT

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

13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SUBMIT A GRANT APPLICATION FOR COURTHOUSE RESTORATION CONSISTENET WITH THE CURRENT MASTER PLAN CURRENTLY ON FILE WITH THE STATE HISTORICAL COMMISSION.....FRITZ FAULKNER, COUNTY JUDGE

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROCLAMATION FOR SEXUAL ASSAULT AWARENESS & PREVENTION MONTH FOR APRIL 2025.....FRITZ FAULKNER, COUNTY JUDGE

*(Agenda #14 cont.)

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

Proclamation read aloud by Judge.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A VARIANCE FOR A 4015 ACRE TRACT AND A 18.4 ACRE TRACT OUT OF A 20 ACRE TRACT IN THE ALBERT A. FOSTER SURVEY 1-123 FOR RODNEY CLEVELAND.....MARK NETTUNO, COMMISSIONER PCT 4

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 A MINOR PLAT FOR COUNTS HILL ESTATES.....MARK NETTUNO, COMMISSIONER PCT 4

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

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REHIRE OF OMAR SHIEK TO THE SHERIFF OFFICE.....STAN JOLLY, SHERIFF'S DEPARTMENT

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE LIST OF ELECTRONICS TO DECLARE SURPLUS OR SALVAGE ON THE FOLLOWING ITEMS:

Monitors:

ONN Roku TV Ser. FD231422C32001495

Dell Monitor – No Numbers

Dell Laptop Ser. GYJ41G1

Assida 5520 UMNG Money Counter Ser 107101663um56738

Computers

APC backup 1500 Ser. 3B2118X66113

Dell Model D035 Ser. X1696076

APC backup 1500 Ser. 3B2118X66343

Dell XPS ser. G1PRXG2 SJC#3177

Dell Optiplex 760 Ser. 42H3JK SJC#1993

Dell Inspiration Ser. X1882072 SJC#2946

Dell Optiplex 780 Ser. X1553895

Dell Microsoft Model D16M Ser. 4WQ8L02

Bosch DVR Ser. 16L

Bosch DVR Ser. 40469865514130492

Bosch DVR Ser. 40694861910131378

Bosch Data Unit Ser. 084000088200000186

COMPUTER PARTS:

GE Intelogix Model Kalatel Ser. KTS-250-16

GE Interlogix Kalatel No Numbers

GBC Docubind P100 Ser. QLP1810

Printers

HP Insta INK Ser. CN25AFF118

HP Insta INK Ser. CN230FF18W

Epson Printer Model V700 Photo Detco # 0099310

Receipt Printer Brother Model QL-700 Ser. L163045-B4Z452996

Lexmark SJC# 2042

Brother SJC# 2040

Brother Ser. U62272G9J172858

Brother Ser. U62272B1J6442324

Shredder

Fellowes Model 99CI No Numbers

Fellowes Model 99CI No Numbers

Copier

Dell Copy machine SJC# 2900

Projector

IBM Model ILC-200 Ser. 1531P692023E0709

.....**STAN JOLLY, SHERIFF'S DEPARTMENT**

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR THE LOS GRANT QUOTE.....STAN JOLLY, SHERIFF'S DEPARTMENT****

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

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

None.

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CHANGING THE EXISTING NATIONAL DISLOCATED WORKER GRANT FROM HURRICANE BERYL TO SPRING FLOODS DUE TO A CHANGE IN FEDERAL FUNDING ALLOTMENTS. THE ONLY CHANGE IS THE FUNDING SOURCE.....BARBARA S. JUSTICE****

Have a motion by Commissioner Marrs, a second by Commissioner Nettuno (to change from Beryl to Spring Floods). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A BOND LSM 1699071 FOR ADA ROBERT A. FREYER JR., FID010739 FOR SANITATION BLANKET BOND, LSM0989879 CONSTABLE PCT 3 BLANKET BOND.....MARGIE AINSWORTH, AUDITOR

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

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED BUDGET CALENDAR FOR FISCAL YEAR 2025-2026.....MARGIE AINSWORTH, AUDITOR

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

CLOSED FOR EXECUTIVE SESSION AT 10:27 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 10:48 AM. 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 Marrs, a second by Commissioner Dominy to rehire Krista Hollingshead. Motion passes 5/0.

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

*Commissioner Nettuno stepped out at 10:53 AM. Back in at 10:55 AM.

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

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

Have a motion by Commissioner Sweeney, a second by Commissioner Dominy (to approve budget amendments and revenue certifications).

Motion amended by Commissioner Sweeney to approve revenue certifications, no budget amendments, seconded by Commissioner Dominy. Motion passes 5/0.

8. CONSIDER APPROVAL OF MINUTES OF MEETING OF:

- 1. REGULAR MEETING: FEBRUARY 05, 2025**
- 2. MONTHLY MEETING: FEBRUARY 26, 2025**

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

9. RECEIVE AND CONSIDER APPROVAL OF FEBRUARY 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
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L. 911 ADDRESSING & PERMITS	M. FIRE MARSHALL	N. VETERAN'S OFFICER
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O. PRECINCT SANITATION REPORTS	P. ANIMAL CONTROL
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Have a motion by Commissioner Nettuno, a second by Commissioner Dominy to approve all reports except Animal Control. Motion passes 5/0.

ADJOURN

Have a motion by Commissioner Sweeney, a second by Commissioner Nettuno to adjourn. Motion passes 5/0. San Jacinto County Commissioners Court for 03-19-2025 adjourned at 11:23 AM.

(03-19-2025)



Fritz Faulkner, County Judge

ATTEST:



Dawn Wright, County Clerk

