

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 **6th** day of **AUGUST 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 9:04 AM. The following motions and orders were acted upon by the Court.

3. PLEDGE OF ALLEGIANCE & PRAYER

Prayer led by Roger Samoff.

4. PUBLIC COMMENTS

Yvonne Cones: Neil Adam's Memorial.

Jewel Jackson: #30.

Charissa Arizpe: #30.

Dee Galando: #30.

Roger Samoff: Park & ESD.

Mark Wood: #26.

Trisha Basham: #26.

Gina Holcomb: #26.

Sharon Eldridge: #26.

George Garrett: In support of naming a park after Neil Adams.

Mariano Quintanilla: Oak Forest Ranchette – road.

Ray McCoppin: #9.

DP Ward: Park.

Gerald Deeter: #4.

Johnnie Helen Ray Jones: Budget expense transparency.

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

Commissioner Nettuno: Betty Wilson being buried in Center Hill at 12p.

OLD BUSINESS: NONE

NEW BUSINESS:

9. PUBLIC HEARING: CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO LOWER THE CURRENT TAX RATE OF 0.50776 BY SETTING A PROPOSED TAX RATE FOR FY 2025-2026 OF 0.48291 WHICH IS EQUIVALENT TO THE VOTER APPROVAL RATE AND PUBLISH NOTICE OF PUBLIC HEARING ON PROPOSED RATE FOR AUGUST 27, 2025 AT 9 AM AND A HEARING TO ADOPT BUDGET AND APPROVE TAX RATE ON SEPTEMBER 2, 2025 AT 9 AM.....FRITZ FAULKNER, COUNTY JUDGE

*Commissioner Marrs stepped out at 10:38 AM. Back in at 10:40 AM.

Have a motion by Commissioner Nettuno to set a Proposed Tax Rate for FY 2025-2026 of 0.48291 which is equivalent to the voter approval rate, also known as roll back rate, and publish notice of Public Hearing on proposed rate for a hearing on August 27, 2025 at 9 AM and set a hearing to approve the budget and approve the tax rate on September 2, 2025 at 9 AM., a second by Commissioner Dominy. Motion passes 5/0.

*Agenda #10 & 11 done together.

10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF INTERLOCAL AGREEMENT FOR NG9-1-1 ALI MAINTENANCE SERVICES (DATABASE MAINTENANCE) FY 2026-FY2027.....FRITZ FAULKNER, COUNTY JUDGE

11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF INTERLOCAL AGREEMENT FOR NG9-1-1 PSAP SERVICES FY 2026-FY 2027.....FRITZ FAULKNER, COUNTY JUDGE

Have a motion by Commissioner Nettuno on 10 and 11, a second by Commissioner Sweeney (to approve). Motion passes 5/0.

12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RESOLUTION OF THE SAN JACINTO COUNTY BIRTHDAY AUGUST 13, 2025.....FRITZ FAULKNER, COUNTY JUDGE

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

Proclamation read out loud by Judge Faulkner.

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

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

14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DATES AND TIMES FOR EARLY VOTING.....CHERI WALKER, ELECTIONS

Have a motion by Commissioner Nettuno to approve the dates that the presiding officer just recited out loud, a second by Commissioner Dominy. Motion passes 5/0.

15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ELECTION DAY (NOVEMBER 4, 2025) COUNTY POLLING LOCATIONS.....CHERI WALKER, ELECTIONS

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

16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE REQUEST FOR DEPARTMENT CREDIT CARD.....CHERI WALKER, ELECTIONS

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs (to approve \$2500). Motion passes 5/0.

17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ADVERTISE FOR THE SAN JACINTO COUNTY 2025-2026 ANNUAL MATERIAL AND CONTRACTED SERVICES, BIDS FOR THE FOLLOWING ITEMS:

BID #3000-08-25 AGGREGATE ROCK	BID #3111-08-25 LIME/FLY ASH
BID #3100-08-25 ROAD REPAIR MIX- HOT & COLD MIX	BID #3112-08-25 STABILIZED BASE
BID #3101-08-25 PREMIX	BID #3313-08-25 STABILZED SAND
BID #3102-08-25 ROAD MATERIALS (ASPHALT)	BID #3114-08-25 STABILZATION OF ROAD WAY
BID #3103-08-25 UNGRADED POST OAK OR IRON ORE	
BID #3104-08-25 MINED/UNMINED CALICHE	BID #3315-08-25 CEMENT
BID #3105-08-25 CULVERTS	BID #3316-08-25 HAULING/DELIVERY OF
BID #3106-08-25 GASOLINE	MATERIALS (FREIGHT RATE BY MILES)

BID #3107-08-25 DIESEL	BID #3317-08-25 ROTOMILL (RAP) ROAD MATER
BID #3108-08-25 LUBRICANTS	BID #3118-08-25 INSTALLATION OF CULVERTS
BID #3109-08-25 LAY DOWN WORK	BID #3319-08-25 CRUSHED RECYCLED CONCRETE
BID #3110-08-25 CHIP & SEAL (COUNTY PROVIDES MATERIAL)	BID #3120-08-25 MULCHING & TREE REMOVALMARGIE AINSWORTH, AUDITOR

Have a motion by Commissioner Marrs, a second by Commissioner Dominy to advertise for bids. Motion passes 5/0.

MEETING BREAK AT 11:13 AM.

REGULAR MEETING RECONVENED AT 11:34 AM. All members present.

18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A COMMITTEE FOR UPDATING SUBDIVISION RULES AND REGULATIONS LAST UPDATED 2023.....

.....CRYSTAL DOMINY, COMMISSIONER PCT 3

Have a motion by Commissioner Dominy to appoint Ernest Bailes, Trisha Basham, Mark Wood and Crystal Dominy on the Subdivision Rules Committee, a second by Commissioner Nettuno. Motion passes 5/0.

19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE AGREEMENT WITH SJC PCT 3 & THE UNITED STATES DEPT OF INTERIOR TO INSTALL A STREAM GAGE MONITORING STATION ON THE TONY TAP BRIDGE AT NO COST TO THE COUNTY.....CRYSTAL DOMINY, COMMISSIONER PCT 3

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

20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AMENDED/UPDATED ROUTING USE AGREEMENT & ROUTING ROAD USE AGREEMENT ADDENDUM.....

.....LUKE SWEENEY, COMMISSIONER PCT 1

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

21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PURCHASE. POSSIBLE VOTE TO APPROVE PURCHASE OF A NEW KUBOTA CAB TRACTOR THROUGH SOURCEWELL, AND A STATE APPROVED PURCHASING COOPERATIVE.....LUKE SWEENEY, COMMISSIONER PCT 1

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

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS 2001 MASSEY FERGUSON, MODEL 4243 2WD (PCT 1 R&B UNIT #1306) SERIAL NUMBER ENDING WITH: 1215 AND A 2023 CASE-IH MAXXUM 150 TRACTOR (PCT 1 R&B UNIT #1307) SERIAL NUMBER ENDING WITH: 01976 – TRACTOR BELONGS TO PCT 1 & 3 R&B, TO BE LISTED FOR SALE ON GOV DEALS OR RENE BATES.....
.....LUKE SWEENEY, COMMISSIONER PCT 1

Have a motion by Commissioner Sweeney, a second by Commissioner Dominy to table. Motion passes 5/0.

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY WITH SHEPHERD ISD AND THE SAN JACINTO COUNTY
.....DONNY MARRS, COMMISSIONER PCT 2

Have a motion by Commissioner Marrs, a second by Commissioner Dominy to approve the Interlocal with Shepherd School District. Motion passes 5/0.

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE SAN JACINTO COUNTY FAIR BOARD
.....DONNY MARRS, COMMISSIONER PCT 2

Have a motion to approve the Interlocal with Fair Board by Commissioner Marrs, a second by Commissioner Nettuno. Motion passes 5/0.

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE FOLLOWING POLICY CHANGES: SECTION 3.21 AMERICAS DISABILITIES ACT COMPLIANCE, SECTION 8.02.02 SICK LEAVE, SECTION 16.09 & 16.15 DRUG AND ALCOHOL POLICY.....DIANNA BAILEY, COUNTY TREASURER

No action.

CLOSED FOR EXECUTIVE SESSION AT 12:10 PM

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 12:43 PM. All members present.

32. 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 THE FOLLOWING POLICY CHANGES: SECTION 3.21 AMERICAS DISABILITIES ACT COMPLIANCE, SECTION 8.02.02 SICK LEAVE, SECTION 16.09 & 16.15 DRUG AND ALCOHOL POLICY.....DIANNA BAILEY, COUNTY TREASURER

Have a motion by Commissioner Nettuno, a second by Commissioner Dominy to approve the proposed changes in the policy except for 8.02.02 sick leave. Motion passes 5/0.

26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE NAMING OF THE PARK ADJACENT TO SJC HEAD START.....DIANNA BAILEY, COUNTY TREASURER

Have a motion by Commissioner Sweeney to name the park San Jacinto County Memorial Park, a second by Commissioner Marrs. Motion passes 5/0.

27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PURCHASE OF NEW BUILDING FOR THE SHERIFF'S DEPARTMENT.....STAN JOLLY

Have a motion to table by Commissioner Sweeney, a second by Commissioner Dominy to table. Motion passes 5/0.

28. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE OPERATION LONE STAR PURCHASE OF AMMO.....STAN JOLLY

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

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE TO INCREASE RESERVE DEPUTY POSITIONS.....STAN JOLLY

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney to increase Reserves from 8 to 15. Motion passes 5/0.

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

No action.

30. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE NECESSARY ACTIONS FOR THE PARKS AND WILDLIFE GRANT FOR THE COMMUNITY PARK IN SAN JACINTO COUNTY.....
.....**DIANNA BAILEY, TREASURER**

Have a motion by Commissioner Marrs, a second by Commissioner Dominy to approve the purchase of Play King playground equipment through Playground Boss for \$92,443.00. Motion passes 5/0.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Marrs to pay the bills. Motion passes 5/0, Commissioner Marrs abstains from all wrecker bills.

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

Have a motion by Commissioner Nettuno, a second by Commissioner Sweeney (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 08-06-2025 adjourned at 1:48 PM.



Fritz Faulkner, County Judge

ATTEST:

