

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

STANLEY JACKSON, Precinct 1
JOEY HOLLOWAY, Precinct 3

EDWARD WILSON, Precinct 2
DAVID MCEACHERN, Precinct 4

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 25th day of April 2017 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
- Invocation
- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- CALL TO ORDER – 9:00 a.m.
Comments from the bench

1. Discuss and consider approval of the minutes for the Commissioners Court held **on April 11, 2017**

Discuss and consider Monthly Reports:

- | | | |
|----------------------------|-----------------------------------|---------------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report | f) Tax Office Report | i) Auditor Report |

2. **PUBLIC ANNOUNCEMENTS/COMMENTS** - opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. **Comments are limited to 3 minutes**
3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Samye Johnson
4. Discuss and take appropriate action Re: TxDOT Off-System Bridges Updates and Resolutions –Nancy Smith
5. Discuss and take appropriate action Re: Overview of major programming efforts for March 2017 – County Agent Shane Bridges
6. Discuss and take appropriate action Re: Overview of major programming efforts for March 2017 – County Agent Sandy Jenkins
7. Discuss and take appropriate action Re: Installation of Sign at the Expo Center- Jerry Nickerson
8. Discuss and take appropriate action Re: TAC Insurance – TAC Representative Ramesha Brandon
9. Discuss and take appropriate action Re: Updates modification on Ham is Good Technology Service Agreement – Judge Samye Johnson
10. Discuss and take appropriate action Re: San Augustine County Event Permit –San Augustine HS Student Council - - Rod McLerran

11. Discuss and take appropriate action Re: Appoint San Augustine County DETCOG Board Member- Judge Samye Johnson
12. Discuss and take appropriate action Re: Transfer of funds from Courthouse security fund for securing the Evidence Room in the Sheriff Office – Commissioner Joey Holloway
13. Discuss and take appropriate action Re: Update Sheriff Office Roof replacement/ Air Condition – Commissioner Joey Holloway
14. Discuss and take appropriate action Re: Equipment Debt Services – Commissioner Joey Holloway
15. Discuss and take appropriate action Re: Security Proposal for 1919 Jail; Tindall Collection – Auditor Joe Verhalen
16. Discuss and take appropriate action Re: Request Capital Credit Surplus from State Comptroller office – Auditor Joe Verhalen

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

EXECUTIVE SESSION ITEMS

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

17. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 21 day of April, 2017.

Margo Noble, County Clerk