

**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 9th day of May 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 25, 2017 and Special Commissioner Court held on April 26, 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: Introduction of newest SO Team Member - Chief Deputy John Welch
5. Discuss and take appropriate action Re: Resolution - Criminal Justice Equipment Grant for the San Augustine Sheriff Department – Judge Samye Johnson
6. Discuss and take appropriate action Re: Proclamation in recognition of "Elder Abuse Prevention Awareness Month" – Judge Samye Johnson
7. Discuss and take appropriate action Re: San Augustine County 2nd Quarter Treasurer Report- County Treasurer Pam Smith
8. Discuss and take appropriate action Re: Pritchard & Abbott Computer System Lease / License Agreement –Tax Assessor Regina Barthol
9. Discuss and take appropriate action Re: San Augustine County Line Item Transfers/ Budget Adjustments – Auditor Joe Verhalen
10. Discuss and take appropriate action Re: San Augustine County Budget Report – Auditor Joe Verhalen
11. Discuss and take appropriate action Re: Texas Health and Human Services; Zika Virus – Judge Samye Johnson

12. Discuss and take appropriate action Re: City of San Augustine's financial responsibilities pertaining to law enforcement dispatching – Commissioner Joey Holloway
13. Discuss and take appropriate action Re: Update on TxDot Off System Bridge #202– Judge Samye Johnson
14. Discuss and take appropriate action Re: San Augustine County Notice to Bidders for Depository for Funds – Judge Samye Johnson
15. Discuss and take appropriate action Re: DETCOG FY 18-19 Interlocal Agreement for E9-1-1 Automatic Location Information Maintenance Services – Judge Samye Johnson
16. Discuss and take appropriate action Re: DETCOG FY 18-19 Interlocal Agreement for E9-1-1 Public Safety Answering Point Services – Judge Samye Johnson
17. Discuss and take appropriate action Re: Marsh Waterproofing, Inc. Proposal for cleaning and/or repairs to Courthouse Gutter System – Judge Samye Johnson
18. Discuss and take appropriate action Re: San Augustine County Jail Repairs – Commissioner Joey Holloway

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.

19. 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 5th day of May, 2017.

Margo Noble, County Clerk