

**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 22TH day of August 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 the 8th of August 2017 and Special Commissioner Court on 16th of August 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: Consolidating Polling Location for the November 7, 2017 Election – Election Administrator Deborah Woods
5. Discuss and take appropriate action Re: Approval of Election Judges for the year 2017-2018 – Election Administrator Deborah Woods
6. Discuss and take appropriate action Re: Update and signing of Recreational Playground Grant Resolution - San Augustine Garden Club – Betty Oglesbee
7. Discuss and take appropriate action Re: Certification of Anticipated rate by Collector – Tax Assessor Regina Barthol
8. Discuss and take appropriate action Re: Certification of Excess Debt Collection – Tax Assessor Regina Barthol
9. Discuss and take appropriate action Re: Submission of effective and rollback tax rates – Tax Assessor Regina Barthol
10. Discuss and take appropriate action Re: Discussion of Tax Rate; take record vote to schedule public hearing for Planning Calendar – Tax Assessor Regina Barthol

11. Discuss and take appropriate action Re: Update on special call session for Airport Project Pre-construction Scheduling - Judge Samye Johnson
12. Discuss and take appropriate action Re: Update on CDL & Drug Testing Policy – Treasurer Pam Smith
13. Discuss and take appropriate action Re: Selection of Appraisal District Directors for 2018-2019 – Judge Samye Johnson

14. **WORKSHOP:**
Budget Workshop

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.

15. 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 18th day of August, 2017.

Margo Noble, County Clerk