

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



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

TOMMY PICKARD, 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 12TH day of December 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 Commissioner Court **on the 28th day of November 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: December 15, 2017 Dedication & Reception of the N. L Tindall 1919 Jail RTHL Marker– Judge Samye Johnson
5. Discuss and take appropriate action Re: Overview of major programming efforts for October – County Agent Shane bridges
6. Discuss and take appropriate action Re: Overview of major programming efforts for October - County Agent Sandy Jenkins
7. Discuss and take appropriate action Re: Software as a Service Licensing Renewal Agreement - County Clerk Margo Noble
8. Discuss and take appropriate action Re: Opening of the Glauconite Rock and Fuel sealed bids – Commissioner Joey Holloway
9. Discuss and take appropriate action Re: Discussion of Commissioner Court being held on December 19 / or December 28 – Judge Samye Johnson
10. Discuss and take appropriate action Re: Update Emergency Management Coordinator – Judge Samye Johnson
11. Discuss and take appropriate action Re: Courthouse Security – Judge Samye Johnson

12. Discuss and take appropriate action Re: Volunteer Income Tax Assistance Program – Judge Samye Johnson
13. Discuss and take appropriate action RE: Computer and Internet Security – Judge Samye Johnson
14. Discuss and take appropriate action RE: Copier Machine proposal – Judge Samye Johnson

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 8th day of December, 2017.

Margo Noble, County Clerk