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COMMISSIONER COURT MINUTES  
JANUARY 10<sup>TH</sup>, 2017

## STATE OF TEXAS

Be it remembered that Commissioner's Court met a Regular Meeting January 10<sup>th</sup>, 2017 at 9:00 a.m. with Judge Pro-tem Joey Holloway presiding.

## CALL TO ORDER

Establish Quorum-Commissioner Jackson, Wilson and McEachern were present.

Invocation- Commissioner Stanley Jackson

Pledge of Allegiance- Auditor Verhalen

Welcomed Guests- Robert Fitzpatrick, Waldo Dalchau

1. Discuss and consider approval of the minutes for the Commissioners Court held On December 28<sup>th</sup> and Special Commissioners Court on January 3, 2017.  
Commissioner Wilson made the motion to approve both the December 28<sup>th</sup>, 2016 meeting and the January 3, 2017 meeting. Commissioner Jackson seconded the motion. The minutes were approved with all ayes.

## Discuss and consider Monthly Reports:

- A. Payroll- Commissioner McEachern made the motion to approve the Payroll. Commissioner Wilson seconded the motion. Payroll was approved with all ayes.
  - B. Expenditures- Commissioner Wilson made the motion to approve Expenditures. Commissioner Jackson seconded the motion. Expenditures were approved with all ayes.
  - C. Treasurer Report
  - D. County Clerk- Commissioner Jackson made the motion to approve the County Clerk Report. Commissioner McEachern seconded the motion. The Clerk's Report was approved with all ayes.
  - E. District Clerk- Commissioner McEachern made the motion to approve the District Clerk Report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.
  - F. Tax Office
  - G. Sheriff Dept.
  - H. Justice of the Peace- Commissioner Wilson made the motion to approve the Justice of the Peace Report. Commissioner McEachern seconded the motion. The Report was approved with all ayes.
  - I. Auditor
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.  
There were none.
  3. Discuss and take appropriate action RE: Approve travel vouchers.  
Commissioner McEachern made the motion to approve a Travel Voucher for County Clerk Noble. Commissioner Wilson Seconded the motion. The motion was approved with all ayes.
  4. Discuss and take appropriate action Re: County Road Report Update.  
Each Commissioner gave an update on their roads.

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5. Discuss and take appropriate action Re: Discussion of Body Cameras E-Grant.  
Sheriff Cartwright told the Court that the Sheriff Dept. could get Body Cameras for \$2542.13. Detcog would pay 80% and the County would be responsible for paying the other 20% which would be \$260.00.  
Commissioner Wilson made the motion for the Sheriff Dept. to purchase the Body Cameras. Commissioner Jackson seconded the motion. the motion passed with all ayes.
6. Discuss and take appropriate action Re: Network Subscription Proposal for the San Augustine County Sheriff's Office.  
This item to be put on the next Agenda
7. Discuss and take appropriate action Re: Synergy Inmate Phones  
This item to be put on the next Agenda
8. Discuss and take appropriate action Re: Discussion of the DETCOG NIBRS Grant.  
Commissioner Jackson made the motion to approve going forward with the NIBRS Grant. Commissioner Wilson seconded the motion. The motion passed with all ayes.
9. Discuss and take appropriate action Re: Overview of Major Programming Efforts.  
County Agent Bridges gave an update on activities that had been going on during the past month and upcoming events.
10. Discuss and take appropriate action Re: Overview of Major Programming Efforts.  
County Agent Jenkins gave an update on activities that had been going on during the past month and upcoming events.
11. Discuss and take appropriate action Re: Discussion of Let's Get Fit.  
County Agent Jenkins told the Court about Let's Get Fit San Augustine County Challenge and how to register to participate.
12. Discuss and take appropriate action Re: 1919 Jail Museum Policies and Procedures.  
Suzanne Sowell came before the Court to present the 1919 Jail Museum Policies and Procedures to be approved.  
Commissioner Holloway made the motion to approve the 1919 Jail Museum Policies and Procedures after the approval of the County Attorney. Commissioner McEachern seconded the motion. The motion passed with all ayes.
13. Discuss and take appropriate action Re: Presentation and Acceptance of Certificate of Completion of 20 hours of Continuing Education for County Clerk Noble.  
Commissioner Wilson made the motion to approve the Certificate. Commissioner McEachern seconded the motion. The motion passed with all ayes.

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14. Adjourment

All Business complete Commissioner Wilson made the motion to adjourn. Commissioner McEachern seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court January 24<sup>th</sup>, 2017

\_\_\_\_\_ Joey Holloway, Judge Pro-tem

\_\_\_\_\_ Stanley Jackson, Commissioner Pct. #1

\_\_\_\_\_ Edward Wilson, Commissioner Pct. #2

\_\_\_\_\_ David McEachern, Commissioner Pct. #4

Attest

Margo Noble  
County Clerk