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**COMMISSIONER COURT MINUTES
FEBRUARY 14TH, 2017**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting February 14th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

**Establish Quorum- Commissioners Jackson, Wilson, Holloway and McEachern
Were all present.**

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- Sheriff Robert Cartwright

Welcomed Guests- Jennifer Garcia, Waldo Dalchau, Tracy Cox

- 1. Discuss and consider approval of the minutes for the Commissioners Court Held on January 24th, 2017.
Commissioner Holloway made the motion to approve the minutes from the January 24th, 2017 meeting. Commissioner Jackson seconded the motion. The minutes were approved with all ayes.**

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Jackson made the motion to approve 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**
 - D. County Clerk- Commissioner Jackson made the motion to approve the County Clerk Report. Commissioner McEachern seconded the motion.
The Clerk Report was approved with all ayes.**
 - E. District Clerk- Commissioner Jackson 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**
 - H. Justice of the Peace- Commissioner Jackson 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 of 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 Wilson made the motion to approve four Travel vouchers for Shane Bridges. Commissioner McEachern seconded the motion. The Vouchers were approved with all ayes.
Commissioner Wilson made the motion to approve a**

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Travel voucher for Ben Miller. Commissioner McEachern seconded the motion. The travel voucher was approved with all ayes.

4. Discuss and take appropriate action Re: San Augustine County Event Permit for the use of the County Premises-DRT.
Commissioner Wilson made the motion to approve the Permit for the DRT Event. Commissioner McEachern seconded the motion. The motion was approved with all ayes.
5. Discuss and take appropriate action Re: San Augustine County Event Permit for the use of the County Premises.
Commissioner Wilson made the motion to approve the Permit for the Mainstreet Christmas Parade Fundraiser at the Pavilion. Commissioner McEachern seconded the motion. The motion was approved with all ayes.
6. Discuss and take appropriate action Re: San Augustine County Event Permit For the use of the County Premises
Commissioner Wilson made the motion to approve the Permit for Relay of Life . Commissioner Jackson seconded the motion. The motion passed with all ayes.
7. Discuss and take appropriate action Re: San Augustine County Lions Club Contribution to the San Augustine Sheriff office.
Sheriff Cartwright told the court that the Sheriff's Office had received a grant to help pay for body cameras but the County would have to pay the rest. The San Augustine County Lions Club donated funds to finish paying for the Body Cameras.
8. Discuss and take appropriate action Re: 1919 Jail Museum Policies and Procedures update.
Judge Johnson told the court that this Item had already been approved pending the County Attorney's approval. The Policies and Procedures have been approved by the County Attorney and will be put on record in the minutes.
9. Discuss and take appropriate action Re: Proposed Sheriff Office grant For K-0 patrol animal.
Commissioner Jackson made the motion for the Sheriff's Office to move forward in getting a grant for a K-9 patrol animal and training to handle the dog. Commissioner Wilson seconded the motion. The motion passed with all ayes.
10. Discuss and take appropriate action Re: Proposed Sheriff Office grant for Sheriff's Office Vehicles.
Commissioner McEachern made the motion for the Sheriff's Office to move forward in getting a grant for new vehicles for the Sheriff's Office. Commissioner Wilson seconded the motion. The motion passed with all ayes.
11. Discuss and take appropriate action Re: San Augustine County EMS Emergency Kits.

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Sheriff Cartwright told the Court that San Augustine County EMS had donated nine emergency Kits to the Sheriff's Office.

12. Discuss and take appropriate action Re: Investment Funds Emergency Transfer for Used Tractor.
Commissioner Wilson made the motion to approve a Line Item Transfer/Budget Adjustment for Pct. 4 to purchase a tractor for Bush hogging. Commissioner Jackson seconded the motion. The motion passed with all ayes.
13. Discuss and take appropriate action Re: Repairs to a Private Driveway for EMS access for Emergency Care
Commissioner Jackson told the court that he had received a request to repair a driveway from San Augustine County EMS . The driveway is not accessible and needed to be repaired. Commissioner Holloway made the motion to repair the Driveway. Commissioner Wilson seconded the motion. The motion passed with all ayes.
14. Discuss and take appropriate action Re: Unfunded Mandates Survey Auditor Verhalen went over the Unfunded Mandate Survey with the court. A copy of the Survey will be made a part of the minutes.
15. Discuss and take appropriate action Re: Design and engineering Contract from Goodwin-Lasiter-Strong
Commissioner Holloway made the motion to sign the Design and Engineering Contract from Goodwin-Lassiter-Strong. Commissioner Wilson seconded the motion. The motion passed with all ayes.
16. Discuss and take appropriate action Re: Mediation Center-waiver of Notice and Consent to Meeting of Director of First Judicial District ADR Corporation.
Commissioner Wilson made the motion to sign the Waiver of Notice and Consent to Meeting of Directors of First Judicial District ADR Corporation. Commissioner Jackson seconded the motion. The motion passed with All ayes. A copy of the Waiver will be made a part of the minutes.
17. Discuss and take appropriate action Re:CPS Annual Membership Report and Submittal of new Board Member Cameron Nichols.
Commissioner Holloway made the motion to approve the Report and new Board Member Cameron Nichols. Commissioner Jackson seconded the Motion. The motion was approved with all ayes.
18. Discuss and take appropriate action Re: EEOC Letterhead Requirement.
Judge Johnson asked the Court's permission in sending out information On the EEOC Requirements to all County Officials.
Commissioner Jackson made the motion to approve Judge Johnson Sending the information to all County Officials. Commissioner Wilson Seconded the motion. The motion was approved with all ayes.
19. Discuss and take appropriate action Re: Texas Military Heroes Day from Governor Gregg Abbott.
Commissioner Holloway made the motion to sign the Proclamation Proclaiming February 2, 2017 Texas Military Heroes Day. Commissioner Jackson seconded the motion. The motion passed with all ayes.

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20. **Adjournment**

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 February 21, 2017

_____ Samye Johnson, County Judge

_____ Stanley Jackson, Commissioner Pct.#1

_____ Edward Wilson, Commissioner Pct.#2

_____ Joey Holloway, Commissioner Pct.#3

_____ David McEachern, Commissioner Pct.#4

Attest

Margo Noble
County Clerk