

**COPY****COMMISSIONER COURT MINUTES  
JUNE 13<sup>TH</sup>, 2017****STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Session June 13<sup>th</sup>, 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- Robert Fitzpatrick

Welcomed Guests-Waldo Dalchau, Robert Fitzpatrick

1. Discuss and consider approval of the minutes for the Commissioners Court held on Special Commissioners Court May 9<sup>th</sup>, 2017, May 23<sup>rd</sup> Commissioners Court On May 23<sup>rd</sup>, and Two (2) Special Commissioners Courts held on May 30<sup>th</sup>, 2017.

Commissioner Holloway made the motion to approve the Special Commissioner Court Minutes from May 9<sup>th</sup>, 2017. Commissioner Jackson seconded the motion. The Minutes were approved with all ayes.

Commissioner Jackson made the motion to approve the Special Commissioner Court Minutes from May 23, 2017. Commissioner Holloway seconded the motion. The Minutes were approved with all ayes

Commissioner McEachern made the motion to approve the Commissioner Court Minutes from May 23<sup>rd</sup>, 2017. Commissioner Holloway seconded the motion. The Minutes were approved with all ayes.

Commissioner Holloway made the motion to approve the Court Minutes for the Special Meeting discussing Equipment Financing and County Clerk Office restructure. Commissioner Jackson seconded the motion. The Minutes were approved with all ayes.

Commissioner Holloway made the motion to approve the Special Commissioner Court Minutes from May 30<sup>th</sup>, 2017. Commissioner Jackson seconded the motion. The Minutes were approved with all ayes.

**Discuss and consider Monthly Reports:**

A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Jackson seconded the motion. Payroll was approved with all ayes.

B. Expenditures- Commissioner Holloway 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 Holloway seconded the motion. The Report was approved with all ayes.

E. District Clerk- Commissioner Holloway made the motion to approve the District Clerk report. Commissioner McEachern seconded the Motion. The Report was approved with all ayes.

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F. Tax Office

G. Sheriff Dept.

H. Justice of the Peace- Commissioner McEachern made the motion to approve The Justice of the Peace report. Commissioner Jackson 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 Jackson made the motion to approve a travel Voucher for John Welch/Sheriff Dept. Commissioner McEachern seconded the motion. The motion passed with all ayes.

4. Discuss and take appropriate action Re: Consideration of a Resolution Relating to the Retention of Bond Counsel in Relation to Certain Proposed Tax Notes, Series 2017.

Commissioner Holloway made the motion to approve the Resolution after the approval of the County Attorney. Commissioner Jackson seconded the motion. The motion passed with all ayes.

5. Discuss and take appropriate action Re: Consideration of a Resolution Relating to the Retention of Bond Counsel in Relation to Certain Proposed Tax Notes Series 2017

Commissioner Holloway made the motion to approve the Resolution. Commissioner Jackson seconded the motion. The motion passed with all ayes.

6. Discuss and take appropriate action Re: Consideration of an Order Authorizing The Issuance of "San Augustine County, Texas Tax Notes, Series 2017, Specifying the Terms and Features of Said Notes, Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of said Notes; Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Notes, Including the Approval and Execution of a Paying Agent/Registrar Agreement: And Providing an Effective Date.

Commissioner Holloway made the motion to approve the Order. Commissioner McEachern seconded the motion. The Motion passed with all ayes.

7. Discuss and take appropriate action Re: County Burial Indigent Policy. Commissioner Holloway made the motion to approve adding an Application For Indigent Decedent Process form and an Order to The County Burial Indigent Policy. Commissioner Jackson seconded the motion. The motion passed with all ayes.

8. Discuss and take appropriate action Re: KSA Recommendation Letter for Pavement Rehabilitation and Runway Extension Project. Judge Johnson informed the Court that TxDOT was able to increase

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the grant amount and the County would have to pay an additional amount of \$5000.00. Also KSA had recommended Drewery Construction Co. Inc. (the lowest bidder) for the Pavement Rehabilitation and Runway Extension Project. Commissioner McEachern made the motion to go with Drewery Construction Co. Inc. and for the County to pay the additional \$5000.00. Commissioner Jackson seconded the motion. The motion passed with all ayes.

9. Discuss and take appropriate action Re: Recognition of attendance of the 45<sup>th</sup>, Annual County Treasurers' Continuing Education Seminar. Judge Johnson presented County Treasurer Pam Smith with her Certificate.
10. Adjournment  
All business complete. Commissioner McEachern made the motion to Adjourn. Commissioner Jackson seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court June 27<sup>th</sup>, 2017

\_\_\_\_\_ Samye Johnson, County Judge  
\_\_\_\_\_ Stanley Jackson, Commissioner Pct.#1  
\_\_\_\_\_ Joey Holloway, Commissioner Pct.#3  
\_\_\_\_\_ David McEachern, Commissioner Pct.#3

Attest

Margo Noble  
County Clerk