

COMMISSIONER COURT MINUTES
MAY 23RD, 2017

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Session May 23rd, 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- Shirley Anderson

Pledge- Chief Deputy John Welch

Welcomed Guests- Alvin Potak

1. Discuss and consider approval of the minutes for the Commissioners Court held on May 9th, 2017.
Commissioner Holloway made the motion to approve the minutes for the Commissioners Court held on May 9th, 2017. Commissioner Wilson 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 Report- Commissioner Wilson made the motion to approve the Treasurer Report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Wilson made the motion to approve the March Tax Office Report. Commissioner McEachern seconded the motion. The Report was approved with all ayes.
Commissioner Holloway made the motion to approve the April Tax Office Report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.

At this time Judge Johnson went to Line Item # 6 & 7.

6. Discuss and take appropriate action Re: Pritchard & Abbott Web Hosting Agreement.
Commissioner Holloway made the motion to approve the Pritchard & Abbott Web Hosting Agreement. Commissioner Jackson seconded the Motion. The motion passed with all ayes. A copy of the Agreement will be made a part of the minutes.
7. Discuss and take appropriate action Re: Request to open a new bank Account at Shelby Savings.
Tax Assessor Barthol told the Court that due to an error that she would be having to refund approximately \$7000.00 and would be

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needing to write approximately 391 refund Checks. Assessor Barthol requested opening another account with Shelby Savings Bank solely for this purpose so it would not be done through her General Account. Commissioner Wilson made the motion to approve the opening of an account to write Refund Checks from. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

At this time Judge Johnson went back to Monthly Reports.

G. Sheriff Dept.- Commissioner Holloway made the motion to approve the Sheriff Dept. report. Commissioner Wilson seconded the motion. The Report was approve with all ayes.

H. Justice of the Peace

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.**
There were none.
4. **Discuss and take appropriate action Re: Overview of major programming Efforts for the month of May 2017.**
County Agent Bridges gave an update of events for the month of May.
5. **Discuss and take appropriate action Re: Overview of major programming Efforts for the month of May 2017.**
County Agent Jenkins gave an update of events for the month of May. Judge Johnson also presented Jenkins with a Certificate of Completion for successfully completing 29.5 hrs of Chronic Disease Self Management at Lay Leader Training. A copy of the Certificate will be made a part of the minutes.
8. **Discuss and take appropriate action Re: Anti Viral Software update.**
Commissioner Wilson made the motion to approve the renewal of the Anti-Viral Software update. Commissioner Jackson seconded the motion. The motion was approved with all ayes.
9. **Discuss and take appropriate action Re: Hurricane Preparedness Proclamation Week.**
Judge Johnson read a Proclamation that Governor Abbott had signed Proclaiming May 7-13-2017 Hurricane Preparedness Week.
10. **Discuss and take appropriate action Re: Home Delivery Meals Update.**
Judge Johnson gave an update on the Home Delivery Meals. Judge Johnson told the Court that they had been receiving good reports from people in the County. They are 43 enrolled in the Program.

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11. **Discuss and take appropriate action Re: Innovative Office Supplies New Contract Proposal**
Auditor Verhalen brought a proposal from Innovative Office Supplies before the Court. After some discussion it was decided to get more information from Innovative Office Supplies and to get an exact number of copiers each office has before making any decisions.
12. **Discuss and take appropriate action Re: New member of N. L. Tindall 1919 Jail Board of Directors.**
Commissioner Holloway made the motion to approve adding Glenda Harrison to the 1919 Jail Board of Directors. Commissioner Jackson seconded the motion. The motion passed with all ayes.
13. **Discuss and take appropriate action Re: County IT**
There was discussion on whether Ryan Ham would set up or TAC. Commissioner Holloway made the motion to let TAC set up the Emails. Commissioner Jackson seconded the motion. The motion passed with all ayes. A letter from Ryan Ham will be made a part of the minutes.
14. **Discuss and take appropriate action Re: 2017 DETCOG Mutual Aid Agreement**
Commissioner Wilson made the motion to approve signing the 2017 DETCOG Mutual Aid Agreement. Commissioner Jackson seconded the motion. The motion passed with all ayes.
15. **Discuss and take appropriate action Re: A/C Units for El Camino Center.**
Commissioner Holloway made the motion to accept the Proposal from Parker Refrigeration Services. Commissioner Jackson seconded the motion. The motion passed with all ayes. A copy of the proposal will be made a part of the minutes.
16. **Discuss and take appropriate action Re: San Augustine County Jail Repairs**
Judge Johnson spoke to the Court concerning estimates on repairs to the wall in the Clerk's Office and repairs on the inside of the Sheriff's Office. Judge Johnson told the Court they would be trying to get more information and an estimate on these repairs.
17. **Adjournment**
All business complete Commissioner McEachern made the motion to Adjourn. Commissioner Wilson seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court June 13th, 2017

Samye Johnson, County Judge

Stanley Jackson, Commissioner Pct. #1

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_____ Edward Wilson, Commissioner Pct. #2

_____ Joey Holloway, Commissioner Pct. #3

_____ David McEachern, Commissioner Pct. #4

Attest

**Margo Noble
County Clerk**