

COPY

COMMISSIONER COURT MINUTES
JULY 11TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 11th, 2017 at 9:00 a.m. with Judge Johnson with presiding.

CALL TO ORDER

Establish Quorum-Commissioners Holloway and Wilson were present.

Invocation-Shirley Anderson

Pledge of Allegiance- Sheriff Robert Cartwright

1. Discuss and consider approval of the minutes for the Commissioners Court held on June 27th, 2017.

Commissioner Holloway made the motion to approve the June 27th, 2017 Commissioner Court Minutes. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

Discuss and consider Monthly Reports:

A. Payroll- Commissioner Holloway 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 Holloway seconded the motion. Expenditures were approved with all ayes.

C. Treasurer

D. County Clerk- Commissioner Holloway made the motion to approve the County Clerk Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.

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

F. Tax Office

G. Sheriff Dept.

H. Justice of the Peace- Commissioner Holloway made the motion to approve The Justice of the Peace Report. Commissioner Wilson 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.

There were none.

3. Discuss and take appropriate action Re: Approve travel vouchers.

There were none.

4. Discuss and take appropriate action Re: COHFA Bond Public Hearing.

Commissioner Holloway made the motion to approve the COHFA Bond Public Hearing. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

5. Discuss and take appropriate action Re: Certification of Adoption-Resolution

COPY

Commissioner Court Minutes
San Augustine County, Texas
July 11th, 2017
Page Two

Approving the Issuance of Bonds .

Commissioner Holloway made the motion to approve the Certification of Adoption-Resolution Approving the Issuance of Bonds. Commissioner Wilson seconded the motion. The motion passed with all ayes.

- 6. Discuss and take appropriate action Re: TAC Health Insurance.
Commissioner Wilson made the motion to continue Health Insurance with TAC. Commissioner Holloway seconded the motion. The motion passed with all ayes.
- 7. Discuss and take appropriate action Re:San Augustine County Texas Historical Committee 2017/2018 Board Members.
Commissioner Holloway made the motion to remove John Oglesbee from the County Historical Board Member list and add Shirley Anderson. Commissioner Wilson seconded the motion. The motion passed with all Ayes. A copy of the County Historical Board Member List will be made a part of the minutes.
- 8. Discuss and take appropriate action Re: Update on San Augustine Airport Runway Repairs and Rehab Project.
Judge Johnson told the Court that everything was going as planned for the Airport Project. KSA Engineering Inc. and Drewery Construction will be at the next Court to go over all the plans. An Agreement between Sponsor and Contractor will be made a part of the minutes.
- 9. Adjournment
All business complete Commissioner Holloway 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 July 25th, 2017

_____ Samye Johnson, County Judge

_____ Edward Wilson, Commissioner Pct. #2

_____ Joey Holloway, Commissioner Pct. #3

Attest

Margo Noble, County Clerk