

COPY

COMMISSIONER COURT MINUTES
JUNE 27, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Session June 27th, 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 of Allegiance- Commissioner Stanley Jackson

Welcomed Guests-Glenda Harrison, Tracy Cox, JoBeth Daw

Discuss and consider approval of the minutes for the Commissioner's Court held on June 13th, 2017.

Commissioner Holloway made the motion to approve the Minutes from the June 13th, 2017 Commissioner Court meeting. Commissioner McEachern 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- Commissioner Wilson made the motion to approve the Treasurer's Report. Commissioner Holloway seconded the motion. The Treasurer's Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office - No Report Given
 - G. Sheriff Dept. Commissioner Holloway made the motion to approve the Sheriff Dept. Report. Commissioner McEachern seconded the motion. The Report was approved 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.
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 Attorney Hoyt. Commissioner Wilson seconded the Motion. The motion was approved with all ayes.
 4. Discuss and take appropriate action Re: San Augustine County Premises Use Policy.

COPY

Commissioner Court Minutes
San Augustine County, Texas
June 27th, 2017
Page Two

Glenda Harrison with Main Street spoke to the Court and asked permission to have an event at the North Pavilion September 11, 2017 for Patriots Day. This event would recognize and honor all area First Responders, Law Enforcement, Military Service, Emergency and Volunteer agencies county wide.

Commissioner Wilson made the motion to approve the Event. Commissioner Jackson seconded the motion. The Event was approved with all ayes.

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

6. **Discuss and take appropriate action. Re: Certificate of Services Sonya Holman.**
Judge Johnson presented Sonya Holman a Certificate of Service from The Dept. of Family and Protective Services for 20 years of service.
5. **Discuss and take appropriate action Re: Outside audit by Tiller & Company.**
Mark Goodin from Tiller & Company went over the audit with the Court. A copy of the Audit can be found at the Clerk's Office. Commissioner Holloway made the motion to approve the Audit. Commissioner Wilson seconded the motion. The Audit was approved with all ayes.
7. **Discuss and take appropriate action Re: Repairs to a private drive way for Emergency vehicles access in Precinct 2.**
Grady and Nancy Mills had requested that their driveway be repaired because they both have medical disabilities that might require an Ambulance service to their home. Commissioner Jackson made the motion to approve the repairs to the driveway. Commissioner Holloway seconded the motion. The Motion was approved with all ayes.
8. **Discuss and take appropriate action Re: Memorial Health System of East Texas request for notice of public hearing and certificate of adoption.**
Commissioner Holloway made the motion to approve the Public Hearing regarding the proposed issuance by the Colorado Health Facilities Authority (COHFA) of tax exempt bonds. Commissioner Wilson seconded the motion. The motion passed with all ayes.
9. **Discuss and take appropriate action Re: Request approval of the FY 2018 local match funds for Burke.**
Commissioner Wilson made the motion to approve the request for the FY 2018 Local Match funds for Burke. Commissioner Holloway seconded the motion. The motion passed with all ayes.
10. **Discuss and take appropriate action Re: DETCOG Grant for SO Recorder.**
DETCOG had contacted the Sheriff Dept. and informed them that they have enough funds from the grant to go ahead and purchase a Recorder. Commissioner Holloway made the motion to approve purchasing the Recorder. Commissioner McEachern seconded the motion. The motion passed with all ayes.
11. **Discuss and take appropriate action Re: Emergency lighting for the Commissioners.**

COPY

Commissioner Court Minutes
San Augustine County, Texas
June 27th, 2017
Page Three

There was discussion about the Commissioners needing lights when they have to go out at night and clean debris from the Roadways.

Commissioner Jackson made the motion to order 8 freestanding Heavy duty lights for them to use in emergencies. Commissioner Wilson seconded the motion. The motion passed with all ayes.

12. Discuss and take appropriate action Re: Private Contributions to Children's Service Center.

Judge Johnson and husband Tom made the donation of a microwave and a Dishwasher to the Children's Service Center. Judge Mitchell and wife Barbara made the donation of a refrigerator.

Commissioner Holloway made the motion to approve the donations. Commissioner Wilson seconded the motion. The donations were approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court July 11, 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