

COPY

COMMISSIONER COURT MINUTES  
SEPTEMBER 12<sup>TH</sup>, 2017

## STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 12<sup>th</sup>, 2017 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- Walter Dalchau

1. Discuss and consider approval of the minutes for the Commissioner Court held On August 22, 2017, Special Commissioners Court held on August 25, 2017 and Emergency Commissioner Court held on September 1, 2017.
  - Commissioner Wilson made the motion to approve the August 22 Commissioner Court Minutes. Commissioner Jackson seconded the motion. The minutes were approved with all ayes.
  - Commissioner Holloway made the motion to approve the August 25, Special Commissioner Court Minutes . Commissioner Jackson seconded the motion. The minutes were approved with all ayes.
  - Commissioner Wilson made the motion to approve the September 1 Emergency Commissioner Court Minutes. Commissioner McEachern seconded the motion. The minutes were approved with all ayes.
- Discuss and consider Monthly Reports:
  - A. Payroll- Commissioner Wilson made the motion to approve Payroll. Commissioner Jackson seconded the motion. Payroll was approved with all ayes.
  - B. Expenditures- Commissioner McEachern made the motion to approve Expenditures. Commissioner Wilson 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 Clerk's Report was approved with all ayes.
  - E. District Clerk- Commissioner Holloway made the motion to approve the District Clerk Report. Commissioner Jackson seconded the motion. The District clerk report was approved with all ayes.
  - 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 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. Comments are limited to 3 minutes. There were none.
3. Discuss and take appropriate action RE: Approve Travel Vouchers. There were none.

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4. **Discuss and take appropriate action Re: Introduction of New City Manager.**  
Judge Johnson introduced the New City Manager John Camp to the Court.
5. **Discuss and take appropriate action Re: Private Driveway assistance in Precinct 1.**  
Commissioner Jackson had received a letter from Amy Greenwall Requesting her driveway be repaired because she had small Children and had gotten stuck several times. Commissioner Jackson stated that it would be impassable if a Emergence vehicle needed to get to the house. Commissioner Wilson made the motion for the County to repair the Driveway. Commissioner Holloway seconded the motion. The motion Passed with all ayes.
6. **Discuss and take appropriate action Re: School bus turn around on County Road 432.**  
Commissioner McEachern had received a letter from the Broaddus ISD Superintendent requesting extended maintenance on CR 432 and a Turn around be fixed for the School Bus. Commissioner Wilson made the motion to approve the extended road Maintenance and bus turn around. Commissioner Jackson seconded The motion. The motion was approved with all ayes.
7. **Discuss and take appropriate action Re: San Augustine "Potentially Preventable Hospitalization grant".**  
Judge Johnson told the Court that she had received an email from Ann Watson, R.N. /Public Health Educator, Angelina County & City Health District. Mrs. Watson told Judge Johnson that the Potentially Preventable Hospitalization grant ended August 31<sup>st</sup>, 2017 and they did Not receive funding to continue the Grant. A copy of Mrs. Watson's Email will be a part of the minutes.  
Mrs. Watson also discussed going with Marcus and Sandy to deliver The Meals on Wheels. Mrs. Watson handed out information regarding Chronic diseases. This letter will also be made a part of the minutes.
8. **Discuss and take appropriate action Re: Public Computers for County Clerk Office.**  
Clerk Noble requested two Public Computers be reinstalled in the Clerk's Office due to an increase in business. The office only has four public computers and this is the only source to look at documents recorded since May 2015 forward. Commissioner Wilson made the motion to approve the request for the two public computers. Commissioner Jackson seconded the motion. The motion passed with all ayes. A copy of the request will be made a part of the minutes.
9. **Discuss and take appropriate action Re: Home Delivered Meals Program.**  
This was discussed in Line Item #7.

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- 10. Discuss and take appropriate action Re: Proclamation acknowledging National 4-H week October 1-7, 2017.  
Commissioner McEachern made the motion to approve signing the Proclamation for National 4-H Week October 1-7, 2017. Commissioner Wilson seconded the motion. The motion passed with all ayes.
- 11. Discuss and take appropriate action Re: TEAFCS Past President New Professional Award presented to County Agent Sandy Jenkins.  
Judge Johnson presented County Agent Sandy Jenkins with the Award.
- 12. Discuss and take appropriate action Re: Overview of major programming Efforts for the Months of July and August.  
County Agent Bridges gave an update on some of the events they had and upcoming events.
- 13. Discuss and take appropriate action Re: Overview of major programming Efforts for the Months of July and August.  
County Agent Jenkins gave an update on some of the events they had and upcoming events.
- 14. Discuss and take appropriate action Re: Jamie Rae Walker, Texas A & M Park specialist. San Augustine Garden Club-Betty Oglesbee/County Agent Shane Bridges.  
Mrs Oglesbee spoke to the Court concerning the Park and introduced Jamie Rae Walker to the Court.  
Mrs. Walker spoke to the Court concerning the planning of the Park at the Children's Service Building.
- 15. 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 September 26<sup>th</sup>, 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