

COMMISSIONER COURT MINUTES
AUGUST 22, 2017

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting August 22, 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 Edward Wilson

Pledge of Allegiance- Robert Fitzpatrick

1. Discuss and consider approval of the minutes for the Commissioners Court held on the 8th of August 2017 and Special Commissioner Court on the 16th of August 2017.

Commissioner Wilson made the motion to approve the minutes for the August 8th, 2017 Court. Commissioner Holloway seconded the motion. The motion passed with all ayes

Commissioner Wilson made the motion to approve the minutes for the Special Commissioner Court on August 16, 2017. Commissioner Jackson seconded the motion. The motion passed with all ayes.

Discuss and consider Monthly Reports:

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

B. Expenditures- Commissioner Holloway made the motion to approve Expenditures. Commissioner Wilson seconded the motion. Expenditures were approved with all ayes.

C. Treasurer- Commissioner Jackson made the motion to approve the Treasurer Report. Commissioner McEachern seconded the motion. The Report was approved with all ayes.

D. County Clerk

E. District Clerk

F. Tax Office- Commissioner McEachern made the motion to approve the Tax Office Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.

G. Sheriff Dept. Commissioner Holloway made the motion to approve the Sheriff Dept Report. Commissioner Wilson 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.

Judge Johnson introduced new Game Warden Luke Richard.

3. Discuss and take appropriate action Re: Approve travel vouchers.
There were none.

4. Discuss and take appropriate action Re: Consolidation Polling Location for the November 7, 2017 Election.

Deborah Woods Election Administrator spoke to the court concerning Consolidating the polling places for the November 7th. Mrs. Woods also asked the Court if they wanted to have the polling place in Broaddus available since there was going to be a Bond Election. Commissioner Holloway made the motion to approve consolidated the Polling locations to four but also have the one polling place in Broaddus open for the Bond election. Commissioner Jackson seconded the motion. The motion passed with all ayes.

5. Discuss and take appropriate action Re: Approval of Election Judges for the Year 2017-2018.

Deborah Woods Election Administrator presented the Court a list of Election Judges for approval. Commissioner Wilson made the motion to approve the list of Election Judges for the 2017-2018 year. Commissioner Jackson seconded the motion. The motion passed with all ayes.

6. Discuss and take appropriate action Re: Update and signing of Recreational Playground.

Commissioner McEachern made the motion to sign the Local Park Grant Program Resolution Authorizing Application. Commissioner Wilson seconded the motion. The motion passed with all ayes. Commissioner McEachern made the motion to sign the Local Park Grant Program Applicant's Certification & Program Assurances. Commissioner Wilson seconded the motion. The motion passed with all ayes.

7. Discuss and take appropriate action Re: Certification of Anticipated rate By Collector .

Tax Assessor Barthol told the Court she anticipated a 95% Collection. Commissioner Holloway made the motion to approve the Anticipated Collection rate of 95%. Commissioner Jackson seconded the motion. The motion passed with all ayes.

8. Discuss and take appropriate action Re: Certification of Excess Debt Collection.

Commissioner Jackson made the motion to accept the amount of \$302,134.00 for Debt Service for the 2017-2018. Commissioner Holloway seconded the motion. The motion passed with all ayes.

At this time Judge Johnson went to Item # 11

11. Discuss and take appropriate action Re: Update on special call session for Airport Project Pre-Construction Scheduling.

Judge Johnson told the Court that the Airport Project should begin September 5th, 2017 and should be completed by January 3rd, 2018.

12. Discuss and take appropriate action Re: Update on CDL & Drug Testing Policy. Treasurer Smith spoke to the Court concerning the Pre-Employment and Suspicion Drug Testing.

Commissioner Jackson made the motion to approve the Pre-Employment and Suspicion Drug Testing. Commissioner Holloway

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seconded the motion. The motion passed with all ayes.

13. Discuss and take appropriate action Re: Selection of Appraisal District Directors for 2018-2019.

Commissioner Holloway made the motion for Judge Johnson to complete the form for the selection of Appraisal District Directors for 2018-2019. Commissioner Jackson seconded the Motion. The motion passed with all ayes.

At this time Judge Johnson went back to Item #9

9. Discuss and take appropriate action Re: Submission of effective and rollback tax rates.

Tax Assessor Barthol submitted the effective and rollback tax rates to the Court.

10. Discuss and take appropriate action Re: Discussion of Tax Rate; take Record vote to schedule public hearing for Planning Calendar.

Commissioner Holloway made the motion to approve the proposed tax rate of \$0.50975/100. Commissioner Wilson seconded the motion. The Motion passed with all ayes.

At 10:09 Judge Johnson told the Court they would be taking a recess before the Budget Workshop.

At 10:19 Judge Johnson reconvened Court. It was decided that a budget meeting was not needed at this time.

15. Adjournment

All business complete Commissioner McEachern made the motion to dismiss. Commissioner Wilson seconded the motion. The motion Passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court September 12th, 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