

COMMISSIONER COURT MINUTES  
AUGUST 8<sup>TH</sup>, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting August 8<sup>th</sup>, 2017  
At 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

Establish Quorum- Commissioners Wilson, Holloway and McEachern were present.

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- Sheriff Robert Cartwright

1. Discuss and consider approval of the minutes for the Commissioners Court held  
On July 25<sup>th</sup>, 2017.

Commissioner Holloway made the motion to approve the Court Minutes  
of the July 25<sup>th</sup>, 2017 Meeting. 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 Holloway 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

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

E. District Clerk- Commissioner Holloway made the motion to approve the  
District Clerk Report. Commissioner McEachern seconded the motion.  
The 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.

Mike Malone Master Gardener gave an update on the work being done  
at the Children's Service Center.

3. Discuss and take appropriate action Re: Approve travel vouchers  
Commissioner Holloway made the motion to approve a travel voucher  
For Sheriff Robert Cartwright. Commissioner Wilson seconded the motion.  
The motion passed with all ayes.  
Commissioner McEachern approved a travel voucher for Cheryl Murray.  
Commissioner Wilson seconded the motion. The motion passed with all  
Ayes.

4. Discuss and take appropriate action Re: Proposal for Recreational Playground

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**Grant Resolution.**

Mrs. Betty Oglesbee spoke to the Court concerning applying for a \$75,000.00 matching Grant to build a playground behind the Children's Service Center. Mrs. Oglesbee requested the Court's Permission to do a Resolution to move forward in applying for the Grant.

Commissioner Wilson made the motion to approve a Resolution to be signed at a later Court date to approve moving forward with the Grant for the Playground. Commissioner McEachern seconded the motion. The motion Passed with all ayes.

5. Discuss and take appropriate action Re: San Augustine County Premises Use Tricentennial Committee.  
Linda Goller requested permission to use the Courthouse premises for a Tricentennial Event on Friday Dec. 8<sup>th</sup>, 2017 from 5 p.m. til 8 p.m. Commissioner McEachern made the motion to approve the event. Commissioner Holloway seconded the motion. The motion passed with all ayes.
6. Discuss and take appropriate action Re: Discussion of Notice to Proceed on Jail Roof Replacement.  
Judge Johnson spoke to the Court concerning the Notice to Proceed That was signed on August 3, 2017. Judge Johnson told the Court That everything was ready to go and that the Contractor should be Finished with the roof by November 12<sup>th</sup>, 2017.
7. Discuss and take appropriate action Re: Texas Department of Transportation Update on Highway Improvement/Niciper Creek Bridge Replacement.  
Judge Johnson gave an update on this project.
8. Discuss and take appropriate action Re: Discussion of special call session for Airport Project Pre-Construction Scheduling-KSA  
Judge Johnson told the Court there would be a special meeting August 16<sup>th</sup> to discuss Pre-construction Scheduling.
9. Discuss and take appropriate action Re: Discussion of To-Date Revenue Numbers.  
Auditor Verhalen went over the Revenue Recap with the Court.
10. Discuss and take appropriate action Re: Update on CDL & Drug Testing Policy.  
The Treasurer is still gathering information on this and will bring to a later Court date.

At 9:30 a.m. Court took a 10 minute break.

At 10: 40 a.m. Court reconvened .

11. Workshop

At this time there was discussion on the Budget . No final decisions were made.

12. Adjournment

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

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Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court August 22, 2017

\_\_\_\_\_ Samey Johnson, County Judge

\_\_\_\_\_ Edward Wilson, Commissioner Pct.#2

\_\_\_\_\_ Joey Holloway, Commissioner Pct. #3

\_\_\_\_\_ David McEachern, Commissioner Pct.#4

Attest

Margo Noble  
County Clerk