

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

STANLEY JACKSON, Precinct 1
JOEY HOLLOWAY, Precinct 3

EDWARD WILSON, Precinct 2
DAVID MCEACHERN, Precinct 4

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 26TH day of September 2017 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
 - Invocation
 - Pledge of allegiance to the United States Flag
 - Pledge of allegiance to the Texas Flag
 - CALL TO ORDER – 9:00 a.m.
Comments from the bench
1. Discuss and consider approval of the minutes for the Commissioner Court Public Hearing held **on 11th of September 2017, Commissioners Court held on the 12th of September 2017 and public Hearing Commissioner Court held on the 15th of September 2017.**

Discuss and consider Monthly Reports:

- | | | |
|----------------------------|-----------------------------------|---------------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report | f) Tax Office Report | i) Auditor Report |

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**
3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Samye Johnson
4. Discuss and take appropriate action Re: Statement for Protection from Drilling and Mining - San Augustine Garden Club Betty Oglesbee
5. Discuss and take appropriate action Re: In-Kind Cost: Preparation of Project Site for San Augustine County's Recreational Park and Splash Pad - San Augustine Garden Club Betty Oglesbee
6. Discuss and take appropriate action Re: Voting entitlement for Appraisal District Board of Directors Election 2018-2019 – Judge Samye Johnson
7. Adopt the rate of **\$0.46341** for the purpose of Maintenance and Operation – Tax Assessor Regina Barthol
8. Adopt the rate of **\$0.046340** for the payment of Principal and Interest on bonds – Tax Assessor Regina Barthol
9. Adopt the rate of **\$0.50975** for the total Tax Rate – Tax Assessor Regina Barthol
10. Adopt and sign Resolution Order authorizing Tax Assessor to implement tax rolls – Tax Assessor Regina Barthol
11. Discuss and take appropriate action Re: Adopt Final Budget – Judge Samye Johnson

12. Discuss and take appropriate action Re: Order to set the day of week and location for the Regular Commissioners Court Meeting – Judge Samye Johnson
13. Discuss and take appropriate action Re: San Augustine County Premises Use Policy : Sassafras Festival – Brandi Emanis/ Rod Litton
14. Discuss and take appropriate action Re: San Augustine County Premises Use Policy: Rally Round our Hero's – Glenda Harrison/ JoAnne Alexander
15. Discuss and take appropriate action Re: Discussion of Home Delivered Meals Resolution – Judge Samye Johnson
16. Discuss and take appropriate action Re: Update of Personnel Policy and CDL Drug and Alcohol Policy and Procedures – Treasurer Pam Smith

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

EXECUTIVE SESSION ITEMS

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

17. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 22nd day of September, 2017.

Margo Noble, County Clerk