

COPY

COMMISSIONER COURT MINUTES  
SEPTEMBER 26<sup>TH</sup>, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 26<sup>th</sup>, 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- Glenda Harrison

Welcomed Guests- Glenda Harrison, Rod Litton, Betty Oglesbee, Robert Fitzpatrick.

1. Discuss and consider approval of the minutes for the Commissioners Court Public Hearing held on 11<sup>th</sup> of September 2017, Commissioners Court held on the 12<sup>th</sup> of September 2017 and Public Hearing Commissioners Court held on the 15<sup>th</sup>, of September 2017.

Commissioner Holloway made the motion to approve the minutes for the September 11<sup>th</sup>, 2017 Public Hearing Commissioner Wilson seconded the motion. The minutes were approved with all ayes.

Commissioner McEachern made the motion to approve the minutes for the Commissioners Court held on September 12<sup>th</sup>, 2017. Commissioner Jackson seconded the motion. The minutes were approved with all ayes.

Commissioner Wilson made the motion to approve the minutes for the Public hearing held on September 15<sup>th</sup>, 2017. Commissioner Holloway seconded the motion. The minutes were approved with all ayes.

Discuss and consider Monthly Reports.

- A. Payroll- Commissioner Holloway made the motion to approve Payroll.

Commissioner McEachern 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 Jackson made the motion to approve the Treasurer's Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.

D. County Clerk

E. District Clerk

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

- G. Sheriff Dept.- Commissioner McEachern made the motion to approve the Sheriff Dept. Report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.

H. Justice of the Peace

F. 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 limited to 3 minutes.

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There were none.

3. **Discuss and take appropriate action Re: Approve travel vouchers.**  
Commissioner Holloway made the motion to approve a travel voucher for Michael Price/Sheriff Dept. Commissioner Jackson seconded the Motion. The travel voucher was approved with all ayes.
4. **Discuss and take appropriate action Re: Statement for Protection from Drilling And Mining .**  
Commissioner Holloway made the motion to sign the Statement for Protection from Drilling or Mining at the County Recreational Park. Commissioner McEachern seconded the motion. The motion was approved with all ayes.
5. **Discuss and take appropriate action Re: In-Kind Cost: Preparation of Project Site for San Augustine County's Recreational Park and Splash Pad.**  
Commissioner Holloway made the motion to sign the Estimated Amount Statement fo Site Preparation(Labor & Equipment). Commissioner Wilson seconded the motion. The motion passed with all ayes.
6. **Discuss and take appropriate action Re: Voting entitlement for Appraisal District Board of Directors Election 2018-2019**  
Commissioner Holloway made the motion to appoint Waldo Dalchua to the Appraisal Board and to give Broaddus ISD remaining votes. Commissioner McEachern seconded the motion. The motion passed with all ayes.
7. **Adopt the rate of \$0.46341 for the purpose of Maintenance and Operation.**  
Commissioner Holloway made the motion to adopt the rate of \$0.46341 for Maintenance and Operation. Commissioner Wilson seconded the Motion. The motion passed with all ayes.
8. **Adopt the rate of \$0.046340 for the payment of Principal and Interest on bonds.**  
Commissioner Jackson made the motion to adopt the rate of \$0.046340 for Principal and Interest on bonds. Commissioner Wilson seconded the Motion. The motion passed with all ayes.
9. **Adopt the rate of \$0.50975 for the total Tax Rate.**  
Commissioner McEachern made the motion to adopt the rate of \$0.50975 for the total Tax Rate. Commissioner Jackson seconded the Motion. The motion passed with all ayes.
10. **Adopt and sign Resolution Order Authorizing Tax Assessor to implement tax Rolls.**  
Commissioner Holloway made the motion to sign the Resolution Order Authorizing Tax Assessor to implement tax rolls. Commissioner Jackson seconded the motion. The motion passed with all ayes.
11. **Discuss and take appropriate action Re: Adopt Final Budget**  
Commissioner Wilson made the motion to Adopt Final Budget. Commissioner Jackson seconded the motion. The motion passed with all ayes.

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12. **Discuss and take appropriate action Re: Order to set the day of week and Location for the Regular Commissioners Court Meeting.**  
Commissioner Wilson made the motion to approve the Order Setting The Day of Week and Location For the Regular Commissioner Court Meetings. Commissioner Jackson seconded the motion. The motion passed with all ayes. A copy of the Order will be made a part of the Minutes.
13. **Discuss and take appropriate action Re: San Augustine County Premises Use Policy Sassafras Festival.**  
Commissioner Jackson made the motion to approve the Premises Permit for the Sassafras Festival. Commissioner McEachern seconded the motion. The Motion passed with all ayes.
14. **Discuss and take appropriate action Re: San Augustine County Premises Use Policy. Rally Round our Hero's**  
Commissioner Wilson made the motion to approve the Premises Permit for the Rally Round our Hero's. Commissioner Jackson seconded the Motion. The Motion passed with all ayes.
15. **Discuss and take appropriate action Re: Discussion of Home Delivered Meals Resolution .**  
Commissioner Holloway made the motion to sign the Governing Authority Resolution Business Organization for the Meals on Wheels. Commissioner Wilson seconded the motion. The motion passed with all ayes.
16. **Discuss and take appropriate action Re: Update of Personnel Policy and CDL Drug and Alcohol Policy and Procedures/**  
Treasurer Pam Smith went over some changes that were made to The Personnel Policy Handbook.  
Commissioner Holloway made the motion to approve the updated Policy Handbook and CDL Drug and Alcohol Policy Handbook. Commissioner Jackson seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court October 10<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