

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



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

TOMMY PICKARD, 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 14TH day of November 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 **on the 24th day of October 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: San Augustine County Courthouse Flag Poles and Storage Containers at the Fair Grounds– Jerry Nickerson
5. Discuss and take appropriate action Re: Canvass the November 7, 2017 Election – Election Administrator Deborah Woods
6. Discuss and approve Joint Resolution and Statistical Information for Joint Primary- Election Administrator Deborah Woods
7. Discuss and take appropriate action Re: Purchase of ePoll Books with Election Service Contract Funds - Election Administrator Deborah Woods
8. Discuss and take appropriate action Re: San Augustine County Premises Use Policy request – Main Street Manager Tracy Cox
9. Discuss and take appropriate action Re: Auctioneer Express Contract update – Commissioner Joey Holloway
10. Discuss and take appropriate action Re: Purchase Rail Road Cars – Commissioner Joey Holloway
11. Discuss and take appropriate action Re: County Road 491 North – Citizen Wanda Lee

12. Discuss and take appropriate action Re: Emergency Management Coordinator – Judge Samye Johnson
13. Discuss and take appropriate action Re: San Augustine County 4th Quarter Report – Treasurer Pam Smith
14. Discuss and take appropriate action Re: FEMA Updates on 2017 Hurricane Harvey – Judge Samye Johnson
15. Discuss and take appropriate action Re: Approval 2018 County Holidays - Project Manager Shirley Anderson

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.

16. 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 9th day of November, 2017.

Margo Noble, County Clerk