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COMMISSIONER COURT MINUTES
OCTOBER 24TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting October 24th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- Shirley Anderson

Pledge of Allegiance- Sheriff Cartwright

Welcomed Guests- Janice Moore, Joe Moore, Carole King, and Tracy Cox.

1. Discuss and consider approval of the minutes for the Commissioner's Court On the 10th of October 2017.

Commissioner Holloway made the motion to approve the minutes from the October 10th, 2017 Commissioner Court. Commissioner Pickard 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 Pickard 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 Wilson made the motion to approve the Treasurer's Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.

D. County Clerk

E. District Clerk

F. Tax Office- No Report Given

G. Sheriff Dept.- Commissioner Pickard 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. Comments are limited to 3 minutes.

Janice Moore thanked Commissioner Wilson for working on the road.

Edward Malone spoke to the Court concerning the intersection of US 96 and 147. Mr. Malone asked the Court to consider speaking to TxDot about improving the intersection because of so many wrecks at the intersection.

3. Discuss and take appropriate action Re: Approve travel vouchers.

Commissioner Wilson made the motion to approve travel vouchers

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for Angela Hightower and Regina Barthol. Commissioner Holloway seconded the motion. The vouchers were approved with all ayes.

4. **Discuss and take appropriate action Re: San Augustine County Premises Use Policy.**
Commissioner Pickard made the motion to approve a Premises Use Policy Permit for the Home Comings and Sugar Plums Christmas Parade. December 1st, 2017 from 4:00 p.m. - 8:00 p.m. Commissioner Wilson seconded the motion. The motion passed with all ayes.
5. **Discuss and take appropriate action Re: City of San Augustine Main Street letter of Appreciation.**
Judge Johnson read a Letter from City of San Augustine Main Street Thanking Sheriff Cartwright for his support in the Patriots Day Event. A copy of the letter will be made a part of the minutes.
6. **Discuss and take appropriate action Re: Overview of Major Programming Efforts.**
County Agent Bridges gave an update on events from September and upcoming events.
7. **Discuss and take appropriate action Re: Overview of Major Programming Efforts.**
County Agent Jenkins gave an update on events from September and upcoming events.
8. **Discuss and take appropriate action Re: Texas 4-H Gold Star Award Recipient Aubrey Bennefield.**
County Agent Jenkins told the Court that Aubrey Bennefield was A Texas Gold Star Recipient and explained how much work that had to be put in to receive this award.
9. **Discuss and take appropriate action Re: San Augustine County Workforce Board Appointment.**
Judge Johnson told the Court that Robert Fitzpatrick had agreed to Be on the Workforce Board but that it needed to be approved in Court. Commissioner Wilson made the motion to approve Robert Fitzpatrick's appointment to the San Augustine County Workforce Board. Commissioner Pickard seconded the motion. The motion passed with all ayes.
10. **Discuss and take appropriate action Re: Texas Department of Agriculture Texasns Feeding Texans: Home delivered Meal Resolution Authorizing County Grant.**
Commissioner Pickard made the motion to sign the Resolution Authorizing County Grant. Commissioner Wilson seconded the Motion. The motion passed with all ayes.
11. **Discuss and take appropriate action Re: 2018 Budget Allocation for San Augustine Central Appraisal District.**
Commissioner Wilson made the motion to approve the 2018 Budget Allocation for San Augustine Central Appraisal District.

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Commissioner Holloway seconded the motion. The motion passed with all ayes.

12. **Discuss and take appropriate action Re: 2018 San Augustine County Resolution Indigent Defense Grant Resolution.**
Commissioner Holloway made the motion to sign the 2018 San Augustine County Resolution Indigent Defense Grant Program. Commissioner Pickard seconded the motion. The motion passed with all ayes.
13. **Discuss and take appropriate action Re: Advertisement for Fuel and Rock Bids.**
The ad for the Rock and Fuel Bids would be run Nov. 2 & 9, 2017 Commissioner Holloway made the motion that Fuel and Rock Bids would be turned in to the County Clerk's office on Dec. 8th, 2017 and to be opened in Commissioner's Court Dec. 12th, 2017. Commissioner Pickard seconded the motion. The motion passed with all ayes.
14. **Discuss and take appropriate action Re: San Augustine County 4th Quarter Report.**
No action was taken on this item.
15. **Discuss and take appropriate action Re: 2017 Home Care and Hospice Month Proclamation.**
Commissioner Wilson made the motion to sign the 2017 Home Care and Hospice Month Proclamation. Commissioner Pickard seconded the motion. The motion passed with all ayes.
16. **Adjournment**
All business complete Commissioner Pickard made the motion to Adjourn. Commissioner Wilson seconded the motion. The motion Passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court November 14th, 2017

_____ Samye Johnson, County Judge

_____ Tommy Pickard, Commissioner Pct. #1

_____ Edward Wilson, Commissioner Pct.#2

_____ Joey Holloway, Commissioner Pct. #3

Attest:

Margo Noble
County Clerk