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COMMISSIONER COURT MINUTES
APRIL 11TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in Regular Session April 11th, 2017
At 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

Invocation- Commissioner Stanley Jackson

Pledge of Allegiance- Robert Fitzpatrick

Welcomed Guests-Carole King, Lois Lacy, Waldo Dalchau, Sam Dorsett, Robert Fitzpatrick, Janice Moore, Sonya Holman, Ragan Haygood, JoBeth Daw.

1. Discuss and consider approval of the minutes for the Commissioners Court held on March 28th, 2017.

Commissioner Holloway made the motion to approve the March 28th, 2017 Court Minutes. Commissioner Jackson seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

A. Payroll- Commissioner Jackson made the motion to approve Payroll. Commissioner Wilson seconded the motion. Payroll was approved with all ayes.

B. Expenditures- Commissioner Holloway made the motion to approve Expenditures with the exception of the Invoices for Ryan Ham. Commissioner Holloway wanted to meet with Ryan and go over these before being approved. Commissioner McEachern seconded the motion with the exceptions made. Expenditures were approved with all ayes.

C. Treasurer

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

E. District Clerk- Commissioner Wilson made the motion to approve the District Clerk Report. Commissioner Jackson seconded the motion. The Clerk Report was approved with all ayes.

F. Tax Office

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

H. Justice of the Peace- Commissioner McEachern made the motion to approve The Justice of the Peace Report. Commissioner Jackson seconded the Motion. The Report was approved with all ayes.

I. Auditor

1. Public Announcements/Comments- Opportunity for the general public to Address the Court on any matter. The Court may not discuss any presented issue, or may any action be taken on any issue at this time.
Finetta M. Palmer Baker (portrayed by great great granddaughter Lois Lacy) invited the Court to attend the Heritage Festival.
2. Discuss and take appropriate action Re: Approve travel vouchers.
Commissioner Holloway made the motion to approve a Travel Voucher for Auditor Verhalen. Commissioner Wilson seconded

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the motion. The Voucher was approved with all ayes.

3. **Discuss and take appropriate action Re: Proclamation recognizing the month of April as "Child Abuse & Neglect Prevention Month"**
Commissioner Jackson made the motion to sign the Proclamation recognizing the month of April as " Child Abuse & Neglect Prevention Month". Commissioner McEachern seconded the motion. The motion was approved with ayes.
4. **Discuss and take appropriate action Re: San Augustine county Event Permit.**
Commissioner Holloway made the motion to approve the San Augustine County Permit for Bethel Baptist Church Bake Sale to be held on April 15th, 2017 on the courthouse square. Commissioner Jackson seconded the motion. The motion passed with all ayes.
5. **Discuss and take appropriate action Re: Courthouse Security**
Judge Johnson told the Court that this was the same as Line Item #7.
6. **Discuss and take appropriate action Re: Commissioner's Report on recent storm damage.**
All four Commissioners gave an update on their roads and damage from the recent storm.
7. **Discuss and take appropriate action Re: Permission to move Funds from Justice of Peace Security to Courthouse security fund for partial payment for Security wall.**
Auditor Verhalen told the Court that the money for the Security wall at the Justice Of the Peace Office had been taken out of Courthouse Security Funds but that \$5000.00 of the amount would be taken from the Justice Of the Peace Security Fund as was approved at an earlier Court date and be put back into Courthouse Security Funds.
8. **Discuss and take appropriate action Re: update Sheriff Office Roof replacement/ Air Condition.**
Commissioner Joey Holloway told the Court that he had tried to get in touch with Goodwin & Lassister but did not get to speak with the person He needed to but would try to get back in touch with them after the following weekend.
9. **Adjournment-**
All business complete Commissioner McEachern 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 April 25, 2017

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_____ **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**