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**COMMISSIONER COURT MINUTES
APRIL 25TH, 2017**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in Regular Session April 25th, 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- Jerry Nickerson

Welcomed Guests- Jerry Nickerson, Suzanne Sowell, Nancy Smith, Rameshea Brandon.

- 1. Discuss and consider approval of the minutes of the Commissioners Court held April 11th, 2017.
Commissioner Holloway made the motion to approve the minutes from the April 11th, 2017 Commissioner Court. Commissioner Jackson seconded the motion. The motion passed with all ayes.**

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Wilson made the motion to approve Payroll. Commissioner Jackson seconded the motion. Payroll was approved with all ayes.**
- B. Expenditures- Commissioner Jackson made the motion to approve Expenditures. Commissioner Wilson seconded the motion. Expenditures were approved with all ayes.**
- C. Treasurer- Judge Johnson presented Treasurer Smith with a continuing education Certificate. The Certificate will be made a part of the minutes.**
- D. County Clerk**
- E. District Clerk**
- F. Tax Office- No report given**
- G. Sheriff Dept.**
- 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.
There were none.**
- 3. Discuss and take appropriate action Re: Approve travel vouchers.
There were none.**
- 4. Discuss and take appropriate action Re: TxDOT Off-System Bridges Updates and Resolutions.
Nancy Smith came and spoke to the Court and gave an update on work to be done to some Bridges in the County. Also approval for Resolutions on CR 205, 141 and 4280.
Commissioner Wilson made the motion to approve signing a Resolution for CR 205. Commissioner Holloway seconded the motion. The Resolution**

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was approved with all ayes. A copy of the Resolution will be made a part of The minutes.

Commissioner Jackson made the motion to approve signing a Resolution for CR 141. Commissioner McEachern seconded the motion. The Resolution was approved with all ayes. A copy of the Resolution will be made a part of the minutes..

Commissioner McEachern made the motion to approve signing a Resolution for CR 4280. Commissioner Wilson seconded the motion. The Resolution passed with all ayes. A copy of the Resolution will be made a part of the Minutes.

5. Discuss and take appropriate action Re: Overview of major programming Efforts for March 2017.
County Agent Shane Bridges gave an update on recent activities and upcoming events.
6. Discuss and take appropriate action RE: Overview of major programming Efforts for March 2017.
County Agent Sandy Jenkins gave an update on recent activities and upcoming events.
7. Discuss and take appropriate action Re: Installation of sign at the Expo Center.
Jerry Nickerson spoke to the Court and asked the Court's permission to put a sign at the Expo Center (Tommy Hunter Expo Center) in honor of deceased Commissioner Tommy Hunter who was very involved in the yearly Livestock Show and other things involving the Expo Center. Commissioner Jackson made the motion to approve the sign. Commissioner Wilson seconded the motion. The motion passed with all ayes.
8. Discuss and take appropriate action Re: TAC Insurance.
TAC Representative Ramesha Brandon spoke to the Court and gave an update on the County Insurance and when the County could expect to receive the renewal notice.

At this time Judge Johnson moved to Line Item #15.

15. Discuss and take appropriate action Re: Security Proposal for 1919 Jail: Tindall Collection.
Suzanne Sowell spoke to the Court concerning security at the 1919 Jail and people wanting access to the upstairs to look at the jail cells.
9. Discuss and take appropriate action Re: Updates modification on Ham is Good Technology Service Agreement.
Ryan Ham's Service Agreement was discussed. There was discussion on setting up County email accounts and the amount being paid for setting up the accounts. At the previous Commissioner Court meeting held on April 11th, 2017 Commissioner Holloway had some questions concerning some of the invoices that Ryan Ham had turned in. After some discussion Commissioner Holloway made the motion to pay Ryan Ham with the exception of the invoices for setting up email accounts. Commissioner Jackson seconded the motion. The motion was approved with all ayes.

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10. Discuss and take appropriate action Re: San Augustine County Permit
Commissioner Wilson made the motion to approve a San Augustine Event Permit for San Augustine High School Student Council for April 28, 2017. Commissioner Jackson seconded the motion. The motion was approved with all ayes.
11. Discuss and take appropriate action Re: Appoint San Augustine County DETCOG Board Member.
Commissioner Holloway made the motion to appoint Judge Johnson to the DETCOG board. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
12. Discuss and take appropriate action Re: Transfer of funds from Courthouse Security fund for securing the Evidence Room in the Sheriff Office.
Commissioner McEachern made the motion to approve transferring the funds. Commissioner Jackson seconded the motion. The motion was approved with all ayes.
13. Discuss and take appropriate action Re: Update Sheriff Office Roof replacement/ Air Condition.
After some discussion concerning options for the roof replacement Commissioner Holloway made the motion for Goodwing and Lassiter to go out for bids going with Option 2 with 80ml, also a covered loading area at the Sheriff Office , repairing structural damage to building with 30yr warranty leaving air conditioning units on top of building.
Commissioner Wilson seconded the motion. The motion passed with all ayes. Discussion on which air condition units to be replaced was tabled at this time.
14. Discuss and take appropriate action Re: Equipment Debt Services.
After some discussion on replacement of Road Graders and other Equipment it was decided to gather more information
16. Discuss and take appropriate action Re: Request Capital Credit Surplus from State Comptroller office.
Commissioner Wilson made the motion to sign the Unclaimed Property Capital Credits for Counties form. Commissioner Jackson seconded the motion. The motion passed with all ayes.
17. 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 May 9th, 2017

Samye Johnson, County Judge

Stanley Jackson, Commissioner Pct. #1

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_____ **Edward Wilson, Commissioner Pct. #2**

_____ **Joey Holloway, Commissioner Pct.#3**

_____ **David McEachern, Commissioner Pct.#4**

Attest:

**Margo Noble
County Clerk**