

COMMISSIONER COURT MINUTES
DECEMBER 12TH, 2017

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting December 12th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- Commissioner Edward Wilson

Pledge of Allegiance- Robert Fitzpatrick

Welcomed Guests- Betty Oglesbee, Robert Fitzpatrick, Cindy Behout, Patti Agee.

1. Discuss and consider approval of the minutes for the Commissioner Court on the 28th day of November 2017.
Commissioner McEachern made the motion to approve the minutes from the November 28th, 2017 Commissioner Court. Commissioner Wilson 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 Pickard made the motion to approve Expenditures. Commissioner McEachern seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer
 - D. County Clerk- Commissioner McEachern made the motion to approve the County Clerk Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.
 - E. District Clerk- No Report
 - F. Tax Office
 - G. Sheriff Dept.- Commissioner Wilson made the motion to approve the Sheriff Dept. Report. Commissioner Pickard seconded the motion. The 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 Pickard seconded the motion. The motion was approved with all ayes.
 - 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.
Cindy Behout and Patti Agee brought cookies to thank the Commissioners for all that they do, especially Commissioner McEachern who is the Commissioner in their precinct.
 3. Discuss and take appropriate action Re: Approve travel vouchers.
There were none.
 4. Discuss and take appropriate action Re: December 15, 2017 Dedication & Reception of the N.L. Tindall 1919 Jail RTHL Marker.

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Mrs. Betty Oglesbee told the Court that the Dedication had been changed to some time in February. Mrs. Oglesbee also updated the Court on the progress of the park that would be by The Children's Service Center.

5. **Discuss and take appropriate action Re: Overview of major programming Efforts for October.**
County Agent Shane Bridges gave an update on past and present events.
6. **Discuss and take appropriate action Re: Overview of major programming Efforts for October.**
County Agent Sandy Jenkins gave an update on past and present events.
7. **Discuss and take appropriate action Re: Software as a Service Licensing Renewal Agreement.**
Commissioner Wilson made the motion to approve signing the Renewal Agreement for Court Software with Serenity Software Services for the County Clerk's Office. Commissioner Pickard seconded the motion. The motion passed with all ayes.
A copy of the Renewal Agreement will be made a part of the minutes.
8. **Discuss and take appropriate action Re: Opening of the Glauconite Rock and Fuel sealed Bids.**
Treasurer Smith opened the Sealed Bids for Fuel. There were two Bids. One from Terrill and one from R & D Distributing. Commissioner Wilson made the motion to accept both Fuel Bids. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Treasurer Smith opened the Sealed Rock Bids. There were five Rock Bids. Attoyac, Big 4, Jack Alexander, Riverside Rock, and SRB Dirt.
Commissioner McEachern made the motion to accept all five Rock Bids. Commissioner Pickard seconded the motion. The motion passed with all ayes. A copy of all Bids will be made a part of the minutes.
9. **Discuss and take appropriate action Re: Discussion of Commissioner Court being held on December 19 or December 28.**
Judge Johnson talked to the Court concerning the next Commissioners Court which would fall on the day after Christmas on the regular schedule. Court could be held either on the 19th or the 28th.
Also discussed was whether to do Payroll early as usual or wait until the regular pay date.
Commissioner Wilson made the motion to not do an early Payroll. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Commissioner McEachern made the motion to have Court on the 19th of December. Commissioner Pickard seconded the motion. The motion passed with all ayes.

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10. Discuss and take appropriate action Re: Update Emergency Management Coordinator.

Judge Johnson told the Court that there were two applicants that were qualified for the position of Emergency Management Coordinator.

Commissioner Wilson Made the motion for Judge Johnson to make an offer to the proposed applicant for the position of Emergency Management. Commissioner Pickard seconded the motion. The motion passed with all ayes.

11. Discuss and take appropriate action Re: Courthouse Security

Judge Johnson spoke to the Court concerning Courthouse Security. Judge Johnson told the court that she suggested that starting in January of 2018 that someone from TAC come to do workshops on Courthouse Security.

Commissioner McEachern made the motion to do the Workshops. Commissioner Pickard seconded the motion. The motion passed with all ayes.

12. Discuss and take appropriate action Re: Volunteer Income Tax Assistance Program.

Judge Johnson told the Court that the VITA Program needed volunteers to prepare free income tax returns for low to moderate income community Members.

13. Discuss and take appropriate action Re: Computer and Internet Security.

Judge Johnson spoke to the Court about the Security System for the County Internet. Ryan Ham the IT tech is looking into ways to Upgrade the Security.

14. Discuss and take appropriate action Re: Copier Machine proposal.

Commissioner Wilson made the motion to accept the proposal from Innovative Office System. Commissioner McEachern seconded the motion. The motion passed with all ayes. A copy of the Contract will be made a part of the minutes.

15. Adjournment

All business complete Commissioner Pickard made the motion to Adjourn. Commissioner McEachern seconded the motion. The motion passed with all ayes

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court December 19th, 2017

Samye Johnson, County Judge

Tommy Pickard, Commissioner Pct.#1

Edward Wilson, Commissioner Pct.#2

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David McEachern, Commissioner Pct.#4

Attest

**Margo Noble
County Clerk**