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COMMISSIONER COURT MINUTES
DECEMBER 19TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting December 19th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

Establish Quorum- Commissioners Pickard and Holloway were present.

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- Robert Fitzpatrick

Welcomed Guests- Robert Fitzpatrick, Linda F. Parker

1. Discuss and consider approval of the minutes for the Commissioner Court held on the 12th day of December 2017.
Commissioner Holloway made the motion to approve the December 12th Court Minutes. Commissioner Pickard seconded the motion.
The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Because of an earlier Court Session for the month of December Commissioner Holloway tentatively approved Payroll with the exception of any corrections that might need to be made.
Commissioner Pickard seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Holloway seconded the motion.
Expenditures were approved with all ayes.
 - C. Treasurer Report- Commissioner Pickard made the motion to approve the Treasurer Report. Commissioner Holloway seconded the motion.
The Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office- Commissioner Pickard made the motion to approve the October 2017 Tax Office Report. Commissioner Holloway seconded the motion.
The report was approved with all ayes.
Commissioner Pickard made the motion to approve the November 2017 Tax Office Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.
 - 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. Comments are limited to 3 minutes.
There were none.
 3. Discuss and take appropriate action Re: Approve Travel Vouchers
Commissioner Pickard made the motion to approve a travel voucher for Judge Johnson. Commissioner Holloway seconded the motion.

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The travel voucher was approved with all ayes.

4. **Discuss and take appropriate action Re: Update on Courthouse Security.**
Judge Johnson told the Court that Thomas Kerss would be coming on January 23 to discuss Courthouse Security.
5. **Discuss and take appropriate action Re: Update on Computer and Internet Security.**
Judge Johnson told the Court that she had talked to Ryan Hamm the County IT Tech about better security for the County Internet. Ryan suggested meeting with Brian Carrico who owns Egis Cyber Solutions for more information on Security for the County Internet. There will be a meeting with Brian Carrico January 28th at 12 noon.
6. **Discuss and take appropriate action Re: Tax Revenue from Oil Field Purchases.**
Judge Johnson and Commissioner Holloway will be checking on ways for the County to receive Tax Revenue from Oil Field purchases.
7. **Discuss and take appropriate action Re: Adjustment to 2017-2018 Budget.**
Commissioner Holloway made the motion to approve the transfer of \$106,247.05 from Unexpected Revenue to pay for El Camino Jail Roof repair which was approved in the 2016-2017 Budget. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Commissioner Holloway made the motion to approve the transfer Of Pct 3 Cash Fund to Pct.# Investment fund in the amount of \$7,203.00. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Commissioner Holloway made the motion to approve the transfer of funds in the amount of \$120,000.00 to cover the amount disbursed for Equipment approved in the 2016-2017 budget. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Commissioner Holloway made the motion to approve the transfer of funds in the amount of \$120,000.00 to cover the amount disbursed for Equipment approved in the 2016-2017 budget. Commissioner Pickard seconded the motion. The motion passed with all ayes.
Commissioner Holloway made the motion to approve the transfer of funds from Unexpected Revenue in the amount of \$25,844.44 to be deposited into each Precinct Investment fund. Each Precinct will receive a total of \$6,461.11. These funds came from the Road & Bridge portion of National Forest Minerals receipts. Commissioner Pickard seconded the motion. The motion passed with all ayes.
a copy of the transfers will be made a part of the minutes.
8. **Discuss and take appropriate action Re: Acceptance of Donations**
Judge Johnson presented the Court with a list of items that she had personally donated to the County for approval.
Commissioner Holloway made the motion to approve the donations. Commissioner Pickard seconded the motion. The motion passed with all ayes. A copy of the list will be made a part of the minutes.

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10. Adjournment

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

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court January 9th, 2018

_____ **Samye Johnson, County Judge**

_____ **Tommy Pickard, Commissioner Pct.#1**

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

Attest:

**Margo Noble
County Clerk**