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COMMISSIONER COURT MINUTES
FEBRUARY 28TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Session February 28th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation-Commissioner Stanley Jackson

Pledge of Allegiance- Sheriff Robert Cartwright

1. Discuss and consider approval of the minutes for the Commissioners Court held on February 14th, 2017.

Commissioner Wilson made the motion to approve the February 14th, 2017 minutes. Commissioner McEachern 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 McEachern seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Wilson made the motion to approve Expenditures. Commissioner Jackson seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer Report-Commissioner McEachern made the motion to approve The Treasurer Report. Commissioner Jackson seconded the motion. The Treasurer Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office-Commissioner Jackson made the motion to approve the Tax Office Report. Commissioner Wilson seconded the motion. The Tax Office Report was approved with all ayes.
 - G. Sheriff Dept.- Commissioner Jackson made the motion to approve the Sheriff Dept. Report. Commissioner Wilson seconded the motion. The Sheriff Dept. 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. There were none.
 3. Discuss and take appropriate action Re: Approve travel vouchers. Commissioner Jackson made the motion to approve travel vouchers for Commissioners Jackson, Wilson, Holloway and McEachern. Commissioner Wilson seconded the motion. The vouchers were approved with all ayes.
 4. Discuss and take appropriate action Re: Discussion of New Road Signage in Precinct 1. Commissioner Jackson showed the Court one of the new signs that He will be putting up in his precinct in hopes of helping to prevent

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people from littering. The new sign will say "We Love Our Community Please Help Keep It Clean."

5. Discuss and take appropriate action Re: Update on Secure Rural Schools(SRS) Letter U.S. Senators & Congressmen.
Judge Johnson spoke to the Court concerning the Secure Rural Schools. Information the Judge presented will be made a part of the minutes.
6. Discuss and take appropriate action Re: Senate Bill 2
Judge Johnson spoke to the Court concerning Senate Bill 2. Information presented by the Judge will be made a part of the Minutes.
7. Discuss and take appropriate action Re: Overview of major programming for January 2017.
County Agent Jenkins gave an update on events.
8. Discuss and take appropriate action Re: Overview of major programming for January 2017.
County Agent Bridges gave an update on events.
9. Discuss and take appropriate action Re: Roof replacement at the Sheriff Office.
Commissioners McEachern and Jackson told the Court that they had met with Goodwin Lassiter and Strong about the roof at the John Mitchell Law Center. No decisions were made at this time.
10. Discuss and take appropriate action Re: Revision of Employee Policy Manual.
A correction needed to be made to the handbook . Commissioner McEachern made the motion to correct page 55 in the Employee Policy Handbook stating that employees would receive compensatory time off in lieu of payment of overtime. Employees do not receive time off in lieu of payment of overtime. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
11. Adjournment
All business complete Commissioner McEachern made the motion to Dismiss. Commissioner Wilson seconded the motion. The motion passed With all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court March 14th, 2017

Samye Johnson, County Judge

Stanley Jackson, Commissioner Pct.#1

Edward Wilson, Commissioner Pct. #2

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David McEachern, Commissioner Pct. #4

Attest

**Margo Noble
County Clerk**