

COPY

COMMISSIONER COURT MINUTES  
JANUARY 24<sup>TH</sup>, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting January 24<sup>th</sup>, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- Commissioner Edward Wilson

Pledge of Allegiance- Commissioner Joey Holloway  
Welcomed Guests-Russell Chaney, Jennifer Garcia, Robert Fitzpatrick, Josh Weller  
Tracy Cox

1. Discuss and consider approval of the minutes for the Commissioners Court held on January 10<sup>th</sup>, 2017.  
Commissioner Holloway made the motion to approve the January 10<sup>th</sup>, 2017 Court Minutes. Commissioner Jackson 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 Jackson seconded the motion. Payroll was approved with all ayes.

B. Expenditures-Commissioner Holloway made the motion to approve Expenditures. Commissioner McEachern seconded the motion. Expenditures were approved with all ayes

C. Treasurer - Commissioner Wilson made the motion to approve the Treasurer's Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.  
Commissioner Holloway made the motion to approve the 1st Quarterly report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.

E. District Clerk

F. Tax Office - No Report given.

G. Sheriff Dept.- Commissioner Jackson made the motion to approve the Sheriff Dept. Report. Commissioner Wilson seconded the motion.

H. Justice of the Peace

I. Auditor Report-Commissioner Wilson made the motion to approve The Auditor Report. Commissioner Jackson seconded the motion. Commissioner McEachern voted yay and Commissioner Holloway abstained from voting. The Auditor's Report was approved with three yays.

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. minutes.  
Judge Johnson told the Court that the Home Delivery Meals had been started. Judge Johnson also told the Court that the Children Service Center would be

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Wednesday January 25<sup>th</sup> at 1:00 p.m.

3. Discuss and take appropriate action Re: Approve travel vouchers.  
Commissioner Holloway made the motion to approve travel vouchers for Vickie Isaney, Alice Brownlee, Carmen Brown.  
Commissioner McEachern seconded the motion. The Vouchers were approved with all ayes
4. Discuss and take appropriate action Re: January is "School Board Appreciation Month Proclamation."  
Judge Johnson and Commissioners signed a Resolution proclaiming January 2017 SAISD Board of Trustees Appreciation Month.

At this time Judge Johnson moved to line item #11

11. Discuss and take appropriate action Re: San Augustine County Event permit for the use of the County Premises.  
Tracy Cox came before the Court to request use of the Courthouse Square for the Third Annual Texas Treasures Heritage Festival on Saturday April 22, 2017.  
Commissioner Holloway made the motion to approve the use of the Courthouse Square for the Texas Treasure Heritage Festival.  
Commissioner Jackson seconded the motion. The motion passed with all ayes.
5. Discuss and take appropriate action Re: Network Subscription Proposal for the San Augustine County Sheriff Office.  
Russell Chaney with COPsync spoke to the Court concerning the COPsync Network. Mr. Chaney told the Court this was one centralized law enforcement network where all officers in every jurisdiction are connected in real-time on an information sharing Data network.  
Sheriff Cartwright told the Court that this would be very beneficial to the Sheriff Dept.  
Commissioner Holloway made the motion to approve accepting the COPsync Proposal pending the approval of County Attorney Wesley Hoyt. Commissioner Jackson seconded the motion. The motion passed with all ayes.
6. Discuss and take appropriate action Re: Synergy Inmate Phones.  
Sheriff Cartwright told the Court this was a Jail Management System Software. The cost would be a one time charge of \$22,500.00 and \$546.00 annually.  
Commissioner Wilson made the motion to approve getting the Synergy Inmate System pending the approval of County Attorney Wesley Hoyt. Commissioner Jackson seconded the motion. The motion was approved with all ayes.
7. Discuss and take appropriate action Re: Unfunded mandates survey  
This item will be discussed at a later Court date.
8. Discuss and take appropriate action Re: San Augustine County 1<sup>st</sup> Quarter Report.

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This item was done under Monthly Reports.

- 9 Discuss and take appropriate action Re: SET (Strategic Economy Technology) Memorandum of Support.

Commissioner Holloway made the motion to sign the Memorandum of Support for Texas Forest Country Stronger Economics Together (SET) Team. Commissioner Jackson seconded the motion. The motion passed with all ayes.

10. Discuss and take appropriate action RE: Enterprise Fleet Leasing for Sheriff's Office.

Bobby Cumming spoke to the Court about Enterprise Fleet Management. After some discussion Judge Johnson took a vote from the Commissioners on whether they would be interested in obtaining more information on Leasing vehicles. This would not just be for the Sheriff's Office but other County vehicles and equipment as well. All four Commissioners voted yah to proceed with acquiring more information from Enterprise Fleet Management.

12. Adjournment

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

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court February 14<sup>th</sup>, 2017

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Samye Johnson, County Judge  
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Stanley Jackson, Commissioner Pct.#1  
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Edward Wilson, Commissioner Pct.#2  
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Joey Holloway, Commissioner Pct. #3  
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David McEachern, Commissioner Pct. #4

Attest

Margo Noble  
County Clerk