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COMMISSIONER COURT MINUTES
JANUARY 9TH, 2018

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting January 9th, 2018 at 9: 00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- Commissioner Edward Wilson

Pledge of Allegiance- Robert Fitzpatrick

Welcomed Guests- Robert Fitzpatrick

1. Discuss and consider approval of the minutes of the Commissioner Court Held on the 19th day of December 2017.
Commissioner Holloway made the motion to approve the minutes from the Commissioner's Court held on December 19th, 2017.
Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Wilson made the motion to approve the Payroll for December 15th, 2017. Commissioner McEachern seconded the motion. The Payroll was approved with all ayes.
Commissioner Wilson made the motion to approve Payroll for December 31st, 2017. Commissioner Holloway seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Wilson made the motion to approve Expenditures. Commissioner Pickard seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer
 - D. County Clerk- Commissioner Holloway made the motion to approve the Clerk Report. Commissioner Pickard seconded the motion. The Report was approved with all ayes.
 - E. District Clerk- Commissioner Holloway made the motion to approve the District Clerk Report. Commissioner Pickard seconded the motion. The Report was approved with all ayes.
 - G. Sheriff
 - H. Justice of the Peace- Commissioner McEachern made the motion to approve The Justice of the Peace Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.
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.
Robert Fitzpatrick who works with Workforce Solutions told the Court that soon the people around San Augustine County would no longer have to go to Center to apply for jobs in the area. They will be opening up an office in San Augustine County.

4. **Discuss and take appropriate action Re: Software Service Licensing Agreement.**
Commissioner Holloway made the motion to approve the Software Service Licensing Agreement for the District Clerk's Office. Commissioner Pickard seconded the motion. The motion passed with all ayes.
 5. **Discuss and take appropriate action Re: San Augustine County Historical Society Meeting Documents and Updates.**
Commissioner Wilson made the motion to approve the San Augustine County Historical Society Meeting Documents and Updates to be put in the Court Minutes. Commissioner Pickard seconded the motion. The motion passed with all ayes.
 6. **Discuss and take appropriate action Re: Update on Courthouse Security.**
Judge Johnson told the Court that there would be a Security Training session on January 23rd and encouraged all County Officials to attend.
 7. **Discuss and take appropriate action Re: Update on Computer and Internet Security**
Commissioner Wilson made the motion to sign a Draft for Brian Carrico to come in and check the County Internet Security. Commissioner Pickard seconded the motion. The motion passed with all ayes.
 8. **Discuss and take appropriate action Re: Hazard Mitigation Plan Update; Request for Extension.**
Judge Johnson gave the Court an update on the Hazard Mitigation Plan and that she had signed a request from the State Hazard Mitigation Office asking for a 3 month extension. This extension did not require approval in Court.
 9. **Discuss and take appropriate action Re: County Investment Policy**
Treasurer Smith told the Court nothing had changed on the Policy except adding Commissioner Pickard's name to the list.
Commissioner Wilson made the motion to approve the Investment Policy. Commissioner Holloway seconded the motion. The motion passed with all ayes.
 10. **Discuss and take appropriate action Re: Budget Adjustments.**
Commissioner Pickard made the motion to approve a Transfer Of Funds & Budget Adjustment in the amounts of \$10,616.35 (for El Camino Jail Roof) and \$12,700.00 (for Jail Shower Repair) which had been approved in the 2017-2018 Budget. Commissioner Wilson seconded the motion. The Transfer & Adjustments were approved with all ayes. A copy will be made a part of the minutes.
 11. **Discuss and take appropriate action Re: Forest Service waives day use fees in honor of Martin Luther King Jr Day.**
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Commissioner Court Minutes
San Augustine County, Texas
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No action was taken on this Line Item since the County no longer maintains the park.

12. Adjournment

All business complete Commissioner Wilson 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 23, 2018

_____ Samyc Johnson, County Judge

_____ Tommy Pickard, Commissioner Pct.#1

_____ Edward Wilson, Commissioner Pct.#2

_____ Joey Holloway, Commissioner Pct.#3

_____ David McEachern, Commissioner Pct.#4

Attest:

Margo Noble
County Clerk