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COMMISSIONER COURT MINUTES
JULY 25TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 25th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- Commissioner Joey Holloway

Pledge of Allegiance - Sheriff Robert Cartwright

1. Discuss and consider approval of the minutes for the Special Commissioners Court held on July 11th, 2017 at 8:45 a.m. , Commissioner Court July 11th, 2017 and Special Commissioners Court July 18, 2017.

Commissioner Holloway made the motion to approve the July 11th Special Commissioners Court Minutes. Commissioner Wilson seconded the motion. the motion passed with all ayes.

Commissioner Stanley made the motion to approve the July 11th Regular Commissioners Court Minutes. Commissioner Wilson seconded the motion. The motion passed with all ayes.

Commissioner Wilson made the motion to approve the July 18th, Special Commissioner Court Minutes. Commissioner Jackson seconded the motion. The motion passed with all ayes.

Discuss and Consider Monthly Reports:

- A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Jackson seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Wilson 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 McEachern seconded the motion. Their motion passed with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Wilson made the motion to approve the Tax Office Report. Commissioner Jackson 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 Wilson made the motion to approve a travel voucher For Justice of the Peace Sheila Ponder. Commissioner Holloway Seconded the motion. The voucher was approved with all ayes.

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Commissioner Wilson made the motion to approve travel vouchers for Justice of the Peace Ardis Mosby, Billy Williams, J D Miller, and Justice of the Peace Secretaries Vicky Bailey, Alice Brownlee. Commissioner McEachern seconded the motion. The vouchers were approved with all ayes.

Commissioner McEachern made the motion to approve a travel Voucher for County Agent Sandy Jenkins. Commissioner Jackson seconded the motion. The voucher was approved with all ayes. Commissioner McEachern made the motion to approve a travel Voucher for County Agent Shane Bridges. Commissioner Wilson seconded the motion. The voucher was approved with all ayes.

4. **Discuss and take appropriate action Re: San Augustine County Sheriff and Constable's Fee.**
Sheriff Robert Cartwright told the Court he felt like the fees should remain the same.
Commissioner Wilson made the motion to leave the Sheriff and Constable Fees the same. Commissioner Jackson seconded the motion. The motion passed with all ayes.
5. **Discuss and take appropriate action Re: National Register Historic Designations.**
Betty Oglesbee told the Court that there was enough money left in the 1919 Jail Fund to purchase a designation plaque for the 1919 Jail. Mrs. Oglesbee inquired if the Commissioners would consider purchasing one for the Courthouse.
Commissioner McEachern made the motion to purchase a designation Plaque for the Courthouse. Commissioner Holloway seconded the motion. The motion passed with all ayes.
Suzanne Sowell spoke to the Court and told them she had finished doing the inventory of the Books that are available for the Public to look at.
6. **Discuss and take appropriate action Re: Imposition of Optional Fees for Calendar Year 2018.**
Commissioner Holloway made the motion for the Fees to remain the same for the 2018 Calendar Year. Commissioner Jackson seconded The motion. The motion was approved with all ayes.
7. **Discuss and take appropriate action Re: Overview of Major Programming Efforts of County.**
County Agent Bridges gave an update on events an upcoming events.
8. **Discuss and take appropriate action Re: Overview of Major Programming Efforts of County.**
County Agent Jenkins gave an update on events and upcoming events. Judge Johnson also told the Court that Jenkins had received a Certificate for Diabetes Training.
9. **Discuss and take appropriate action Re: Discussion of CDL & Drug Testing Policy.**
Treasurer Smith spoke to the Court about CDL & Drug Testing Policy. Treasurer Smith asked the Courts permission to implement and update The CDL & Drug Testing portion of the County Policy Handbook. The

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Commissioners would look over the changes and approve before they are changed.

Commissioner McEachern made the motion for Treasurer Smith to get more information on the changes to the CDL & Drug Testing Laws in order to update the County Policy Handbook. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

- 10. Discuss and take appropriate action Re: Renewal or extension lease agreement Wendell Community Clinic in Broaddus.

Commissioner Holloway made the motion to approve the Renewal or extension lease agreement pending proof of insurance coverage. Commissioner Jackson seconded the motion. The motion was approved with all ayes.

- 11. Workshop/Budget Workshop

Commissioner Holloway made the motion to accept the Proposed Budget. Commissioner Jackson seconded the motion. The motion passed with all Ayes. This is only a Proposed Budget and is subject to change.

- 12. Adjournment

All business complete Commissioner Wilson made the motion to adjourn. Commissioner Jackson seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court August 8th, 2017

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

Attest

Margo Noble
County Clerk