

COMMISSIONER COURT MINUTES

DECEMBER 28, 2011

STATE OF TEXAS
COUNTY OF SAN AUGUSTINE

Be it remembered, the Commissioners Court met in a regular meeting, December 28, 2011 at 9:00 a.m., with Judge Samye Johnson presiding.

CALL TO ORDER

Establish Quorum

Present: Judge Samye Johnson, Commissioner Pct.#1, Tommy Hunter, Commissioner Pct.#2, Edward Wilson, Commissioner Pct.#3, Dale Mixon, Commissioner Pct.#4, Rodney Ainsworth

Invocation- Chad Hensley, First Baptist Church, San Augustine

Pledge of Allegiance- Wesley Hoyt, Army Veteran

County Attorney Wesley Hoyt served in Vietnam and received the Bronze Star and the Army Commendation Medal.

Sargent First Class E-7 Hoyt served from 1970 to 1976.

Acknowledge Guests- Judge Johnson welcomed Robert Fitzpatrick, Phil Yocum, Donna Hoyt, Billie Hoyt, Jody Goodwin, Chet Hensley, Woody Harrison, Pamela Rogers, Norrell Horton, and Grace Trimble to the meeting.

1. Consider approval of the minutes of the Regular Commissioners Court meeting held, December 13, 2011 and the Special Commissioners Court meeting held December 20, 2011.
Commissioner Mixon made the motion to approve the minutes of December 13, 2011. Commissioner Hunter seconded the motion. The minutes were approved with all ayes. Commissioner Ainsworth made the motion to approve the minutes of the December 20, 2011 meeting. Commissioner Hunter made the second motion. The motion carried with all ayes.
2. Monthly Reports:
 - A. Payroll- Commissioner Mixon made the motion to approve payroll. Commissioner Ainsworth seconded the motion. Payroll was approved with all ayes.
 - B. Bills- Commissioner Hunter made the motion to approve. Commissioner Mixon Made the second motion. Bills were approved with all ayes.
 - C. Treasurer- Commissioner Mixon made the motion to approve. Commissioner Ainsworth seconded the motion. The report was approved with all ayes.
 - D. Tax Office- No report at this time.
 - E. Sheriff- Commissioner Ainsworth made the motion to approve the report. Commissioner Mixon seconded the motion. The report was approved with all ayes.
3. Discuss and consider a bid on property in Suit No. 1467; San Augustine County, et al, vs. Elvin Mosby, et al. - Judge Johnson
Jeff Mosby submitted a bid of \$710.00 for the property.
Commissioner Wilson made the motion to accept the bid. Commissioner Mixon made the second motion. The bid was approved with all ayes.
The letter from Linebarger Goggan Blair & Sampson LLP is being made a part of the minutes along with the distribution. The map of the Redland Acres Subdivision was not attached.

**Commissioner Court Minutes
San Augustine County, Texas
December 28, 2011
Page Two**

- 4. Discuss and consider renewing the Project Manager’s contract.- Judge Johnson
Brittney Johnson’s contract will be up as of December 29, 2011. Commissioner Mixon made the motion to extend Ms. Johnsons contract. Commissioner Ainsworth made the second motion. The contract was extended with all ayes.**
- 5. Adjourn
Commissioner Hunter made the motion to adjourn, Commissioner Mixon seconded the motion. The meeting was adjourned with all ayes.**

Respectfully Submitted,

Diana Kovar, Clerk of Court

Approved in open Court, January 10, 2012,

_____, **Samye Johnson, County Judge**

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

_____, **Edward Wilson, Commissioner Pct.#2**

_____, **Dale Mixon, Commissioner Pct.#3**

_____, **Rodney Ainsworth, Commissioner Pct.#4**

Attest:

Diana Kovar