

COMMISSIONER COURT MINUTES
NOVEMBER 28TH, 2017

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STATE OF TEXAS

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

CALL TO ORDER

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

Invocation- All

Pledge of Allegiance- Robert Fitzpatrick

Welcomed Guests- Robert Fitzpatrick

1. Discuss and consider approval of the minutes for the Commissioner's Court on the 14th day of November 2017.
Commissioner Holloway made the motion to approve the Court Minutes from the November 14th, 2017 Meeting. 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 Payroll.
Commissioner McEachern seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Wilson made the motion to approve Expenditures.
Commissioner Holloway seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer- Commissioner McEachern made the motion to approve the Treasurer's Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office- No Report
 - G. Sheriff Office- No Report
 - H. Justice of the Peace
 - I. Auditor- Treasurer Smith gave an Auditor's Report.
Commissioner Wilson made the motion to approve the Report.
Commissioner Holloway 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.
There were none.
 3. Discuss and take appropriate action Re: Approve travel vouchers.
Commissioner McEachern made the motion to approve a travel voucher for Cheryl Maxey/Sheriff's Office. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
 4. Discuss and take appropriate action Re: Donation for County Road 491.
Treasurer Smith told the Court that a donation had been made in the amount of \$500.00 for North County Road 491 and needed to

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be approved in Court.

Commissioner Wilson made the motion to approve the Donation for County Road 491. Commissioner Pickard seconded the motion. The motion passed with all ayes.

5. Discuss and take appropriate action Re: Update on Auctioneer Express Contract.
The Contract had been approved in the November 14th, 2017 Commissioner Court Meeting. Signatures were pending County Attorney Hoyt's approval of the Contract. County Attorney Hoyt has since given approval and the Contract signed. A copy will be made a part of the minutes.
6. Discuss and take appropriate action Re: Update Emergency Management Coordinator.
There was no action taken on this item. Judge Johnson is still getting information and interviewing people.
7. Discuss and take appropriate action Re: FEMA Updates on 2017 Hurricane Harvey.
Treasurer Smith told the Court that all the paperwork had been submitted.
8. Discuss and take appropriate action Re: Power Pole on the South West corner of the Courthouse Square.
Judge Johnson told the Court that she had spoken to the City Manager and he didn't see anyway to do away with the Power Pole.
There was no action taken.
9. Adjournment
All business complete Commissioner Wilson made the motion to adjourn. Commissioner McEachern seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court December 12th, 2017

_____ Samye 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

SAN AUGUSTINE COUNTY
TEXAS DEPOSITS WITH COUNTY TREASURER
FOR 12/14 2016-2017

COUNTY

10-340-403 CLERK FEES
10-340-403 ATTORNEY FEES
10-340-403 CO JUDGE FEES
10-340-403 CO JUDGE EDUCATION
10-340-403 ^{ASN's} _{Not 2} OTHER/POSTAGE/BRAND
10-340-403 ADJUSTM
10-340-403 OVERAGE
10-340-403 JUD SUPP CO COURT
10-342-000 GRDN FEE
10-340-900 TRIAL FEES
10-340-403 INTEREST
10-341-805 MVBA
10-380-403 COPIES
11-340-403 SHERIFF FEES
11-350-403 FINES
30-340-400 RECORD PRES
30-340-400 VSPF
30-340-400 PROBATE REC PRES
30-340-401 ARCHIVES
30-340-401 CIVIL ARCHIVES
31-340-403 RECORDS MGMT
32-340-403 COURTHOUSE SEC
36-340-403 CC ICT
40-340-403 LAW LIBRARY
48-340-403 DRSF
49-340-403 12TH COURT OF APP _{Tech Fee} ^{Approved}

4553.⁰⁰
35.⁰⁰
12.⁰⁰
6.⁰⁰
7.⁰⁰

40.⁰⁰
12.⁹⁸
752.⁰⁰
180.⁰⁰
1627.⁰⁰
1665.⁰⁰
27.⁰⁰
120.⁰⁰
1665.⁰⁰
20.⁰⁰
35.⁰⁰
182.⁰⁰
70.⁰⁰
10.⁰⁰
4.⁰⁰
11023.⁰⁴

DISBURSMENTS

TOTAL DUE COUNTY FOR THE MONTH OF _____

Special Acct. 1117.⁴⁶
E-File Acct. 657.⁵³

\$ 11774.⁹⁸

TOTAL COUNTY

STATE

88-340-403 CRIMINAL JUSTICE
88-340-403 BAT
88-340-403 LEOSE
88-340-403 B/C SURCHARGE
88-340-403 CVCA
88-340-403 JUD ED
88-340-403 ARREST
CO
CITY
DPS
P&W
88-340-403 CRIME STOPPERS
88-340-403 GENERAL REVENUE
88-340-403 FUGITIVE APP
88-340-403 JUV CR & DEL
88-340-403 CONS CRT COST
88-340-403 TIME PMT
88-340-403 CLSI(IDF)CRIM
88-340-403 CMI
88-340-403 JUD FEE CIVIL
88-340-403 JUD FEE CO CRT
88-340-403 MARRIAGE LIC
88-340-403 EMS FEE
88-340-403 JUDD SUPP CIVIL
88-340-403 JUDD SUPP CO COURT
88-340-403 DRUG COURT
88-340-403 TRAFFIC
JCPT
HD2302
CRIM/ELECTRON/FEE
CLSI/PROBATE
CJCPT

3294.⁰⁰
35.⁰⁰

8.⁰⁰
50
40.⁰⁰
25.⁰⁰
2.⁰⁰
80.⁰⁰
15.⁰⁰
90.⁰⁰
183.⁰⁰
84.⁰⁰
6.⁰⁰
23.⁰⁰
30.⁰⁰
2.⁰⁰
60.⁰⁰
5.⁰⁰
20.⁰⁰
10.⁰⁰

18 @ 1.83

2 @ 40.⁰⁰
3 @ 30.⁰⁰
2 @ 42.⁰⁰

2 @ 30.⁰⁰
2 @ 10.⁰⁰

TOTAL STATE
TOTAL FEES COLLECTED
TOTAL DEPOSITS
OVER/UNDER/TRUST

751.⁹⁴
11774.⁹⁸