

COPY

COMMISSIONER COURT MINUTES  
OCTOBER 10<sup>TH</sup>, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a regular Meeting October 10<sup>th</sup>, 2017 at 8:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

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

Invocation- All

Pledge- All

1. Discuss and consider approval of the minutes for the Commissioner Court on the 26<sup>th</sup> September 2017 and public Hearing Commissioner Court held on the 29<sup>th</sup> Of September 2017.

Commissioner Holloway made the motion to approve the minutes of the Commissioner's Court held on September 26<sup>th</sup>, 2017. Commissioner Wilson seconded the motion. The motion passed with all ayes.

Commissioner Wilson made the motion to approve the minutes of the Public Hearing held on September 29<sup>th</sup>, 2017. Commissioner Holloway 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 Wilson 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
- D. County Clerk- Commissioner Wilson made the motion to approve the County Clerk Report. Commissioner McEachern seconded the motion. The Clerk Report was approved with all ayes.
- E. District Clerk
- F. Tax Office
- G. Sheriff Dept.
- H. Justice of the Peace-Commissioner Holloway made the motion to approve The Justice of the Peace Report. Commissioner McEachern seconded the Motion. The Report was approved with all ayes.
- 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.

There were none.

3. Discuss and take appropriate action Re: Approve travel vouchers.  
Commissioner Holloway made the motion to approve travel vouchers for Cheryl Maxey and Angela Hightower/Sheriff's Office. Commissioner McEachern seconded the motion. The vouchers were approved with all Ayes.

At 8:16 a.m. Court convened into Executive Session to receive legal advice, to discuss

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Legal issues pertaining to pending contract. The Judge stated that this executive Session was authorized by Section 551.071 of the Texas Government Code.

At 8:26 a.m. Judge Johnson reconvened into open session. No action was taken relating to the matters discussed in executive.

4. Discuss and take appropriate action Re: Precinct 1 Commissioner.  
Judge Johnson read the Court a resignation letter from Commissioner Stanley Jackson Pct. #1 because of personal reasons. Judge Johnson also informed the Court that under the law that it is the Judge's duty to appoint someone to take Commissioner Jackson's place. Tommy Pickard accepted Judge Johnson offer to the position.  
Judge Johnson swore Mr. Pickard into office and he assumed his duties in Court.  
A copy of Stanley Jackson's resignation letter will be made a part of the minutes.
5. Discuss and take appropriate action Re: San Augustine County Premises Use Policy.  
San Augustine Independent School District asked permission to use the Courthouse grounds for the Homecoming Parade and Pep Rally. Commissioner Wilson made the motion to approve the Premises Use Policy Permit. Commissioner Holloway seconded the motion. The motion passed with all ayes.
6. Discuss and take appropriate action Re: District Attorney's proposed budget of Appointment funds 2017-2018 and Financial statement of appointment funds.  
Commissioner Wilson made the motion to approve the District Attorney's Proposed budget of appointment funds 2017-2018 and Financial statement of appointment funds. Commissioner McEachern seconded the motion. The motion passed with all ayes.
7. Discuss and take appropriate action Re: Budget Amendment for year 2016-2017.  
Commissioner Holloway made the motion to approve a Budget Amendment for year 2016-2017. Commissioner Wilson seconded the motion. The motion passed with all ayes. A copy of the Amendment will be made a part of the Minutes.
8. Discuss and take appropriate action Re: Approval of Name of Children's Service.  
Judge Johnson suggested naming the building Children's Social Services Building.  
Commissioner Wilson made the motion to name the Building Children's Social Services Building. Commissioner Holloway seconded the motion. The motion passed with all ayes.
9. Discuss and take appropriate action Re: Equipment Auction agreement.  
Commissioner Holloway made the motion to sign the Equipment Auction Agreement. Commissioner Wilson seconded the motion. The motion passed with all ayes.
10. Discuss and take appropriate action Re: New Bond Requirement for County Judges as per Senate Bill No 40.  
Commissioner McEachern made the motion to have Judge Johnson's

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Bond increased to \$100,000.00. Commissioner Holloway seconded the Motion. The motion passed with all ayes

11. Discuss and take appropriate action Re: Induction of New Master Gardeners and Reception.  
Master Gardener Mike Malone introduced new Gardeners and Judge Johnson presented Certificates.

At this time Judge Johnson went back to the District Clerk Report.  
Commissioner McEachern made the motion to approve the District Clerk Report. Commissioner Pickard seconded the motion. The Report was approved with all ayes.

Sheriff Robert Cartwright also gave a Report.

12. Adjournment  
All business complete Commissioner Wilson made the motion to adjourn. Commissioner Holloway seconded the motion. The motion passed with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court October 24<sup>th</sup>, 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