

**COMMISSIONER COURT MINUTES
MAY 24TH, 2022**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting May 24th, 2022 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Joey Holloway

Pledge of Allegiance to the United States Flag- Commissioner Rodney Ainsworth

Pledge of Allegiance to the Texas Flag- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 10th day of May 2022 and Special Call Meeting 16th day of May 2022.

Commissioner Wilson made the motion to approve the May 10th, 2022 Commissioner Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Commissioner Wilson made the motion to approve the May 16th Special Call Meeting. Commissioner Pickard seconded the motion. The Minutes were approved 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 Pickard made the motion to approve Expenditures. Commissioner Wilson seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Ainsworth made the motion to approve the Treasurer Report. Commissioner Pickard seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Wilson made the motion to approve the Tax Office Report. Commissioner Ainsworth seconded the motion. The Report was approved with all ayes.
- G. Sheriff Dept.
- H. Justice of the Peace

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.

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There were none.

- 3. Discuss and take appropriate action Re: Approve travel vouchers.**
Commissioner Wilson made the motion to approve a travel Voucher for Tax Assessor Barthol. Commissioner Pickard seconded the motion. The Voucher was approved with all ayes.
- 4. Discuss and take appropriate action Re: Approval of a Resolution Authorizing use of ARPA-SLFRF funds for park improvements and jail improvements.**
Commissioner Pickard made the motion to approve signing the Resolution authorizing use of ARPA-SLFRF funds for park and jail improvements. Commissioner Wilson seconded the motion. The Resolution was approved with all ayes.
- 5. Discuss and take appropriate action Re: San Augustine County Master Gardeners graduation for (2) interims.**
Jean Hines and Wanda Parks were given Certificates and Badges for completing the Master Gardeners training.
- 6. Discuss and take appropriate action Re: Regional Mitigation Program**
Commissioner Wilson made the motion to approve accepting funds through the Regional Mitigation Program. Commissioner Pickard seconded the motion.
The County would receive around 7,734000.00 dollars from the program.
- 7. Discuss and take appropriate action Re: Observance of Elderly Abuse Proclamation .**
Commissioner Holloway made the motion to approve May as Elder Abuse Awareness Month. Commissioner Pickard seconded the motion. The Proclamation was approved with all ayes.
- 8. Discuss and take appropriate action Re: F.A.S.T. Grant Administer**
Commissioner Holloway made the motion to use Ray Vann and Associates for the F.A.S.T. Grant Administer. Commissioner Pickard seconded the motion. The Motion was approved with all ayes.
- 9. Discuss and take appropriate action Re: Continued discussion of the Culvert Installation**
Commissioner Ainsworth made the motion to approve the Application for Culvert Placement. Commissioner Wilson seconded the motion. Commissioner Pickard voted aye for the Application. Commissioner Holloway voted Nay. The vote carried with 3 ayes. A copy of the Application will be made part of the minutes.

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10. Discuss and take appropriate action Re:: Closure of County Road 132
Commissioner Pickard made the motion to close County Road 132 in
Precinct 1. Commissioner Wilson seconded the motion. The motion
was approved with all ayes.

11. Future Agenda Items


12. Adjournment

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

Respectfully submitted

Margo Noble
Margo Noble, County Clerk

Approved in open Court June 14th, 2022



Jeff Boyd, County Judge




Tommy Pickard, Commissioner Pct.#1



Edward Wilson, Commissioner Pct. #2



Joey Holloway, Commissioner Pct.#3



Rodney Ainsworth, Commissioner Pct. #4

Attest:

Margo Noble
Margo Noble, County Clerk