

**COMMISSIONER COURT MINUTES
JULY 12TH, 2022**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 12th, 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 Rodney Ainsworth

Pledge of Allegiance- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 28th day of June 2022 and Commissioner Court Special Meeting 6th day of July 2022.
Commissioner Wilson made the motion to approve the June 28th, 2022 Commissioner Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.
Commissioner Wilson made the motion to approve the July 6th 2022 Commissioner Court Special Meeting July 6th, 2022. 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 Pickard seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Wilson made the motion to approve the County Clerk Report. Commissioner Ainsworth seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Ainsworth made the motion to approve the District Clerk Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.- Commissioner Wilson made the motion to approve the Sheriff Dept. Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace- Commissioner Pickard made the motion to approve the Justice of the Peace Report. Commissioner Wilson 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. Comments are limited to 3 minutes. There were none.

3. Discuss and take appropriate action Re: Approve Travel Vouchers. There were none.

4. Discuss and take appropriate action RE: Overview of Major Programming effort of County. Madison Ranes new County Agent spoke to the Court.

5. Discuss and take appropriate action Re: Resolution for 2022 TXCDBG-FAST grant through the Texas Department of Agriculture. Commissioner Holloway made the motion to approve signing the Resolution to apply for a Texas Block Grant Program for funds to purchase a new ambulance. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

6. Discuss and take appropriate action Re: Extended Order Prohibiting Outdoor burning. Commissioner Pickard made the motion to approve signing the Order Prohibiting Outdoor Burning. Commissioner Ainsworth seconded the motion. The motion was approved with all ayes. The Order is in effect for 90 days unless terminated by the Court.

7. Discuss and take appropriate action Re: Placement and Approval for Utility Lines and/or hoses on County Roads and Right of Ways. Commissioner Holloway spoke to the Court concerning the hoses being placed by the oil companies along the roads, ditches and some driveways. Commissioner Holloway would like something put in place so the oil companies would have to show the Commissioners where the hoses would be placed. It was in agreement that this matter needed further looking in to.

8. Future Agenda Items

9. 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 July 26th, 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