

**COMMISSIONER COURT MINUTES  
AUGUST 23<sup>RD</sup>, 2022**

**STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Meeting August 23<sup>rd</sup>, 2022 at 9:00 a.m. with Judge Boyd presiding.

**CALL TO ORDER**

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

Invocation- Danny Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 9<sup>th</sup> day of August 2022

Commissioner Wilson made the motion to approve the August 9<sup>th</sup>, 2022 Commissioner Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

**Discuss and consider Monthly Reports;**

- A. Payroll- Commissioner Ainsworth 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 Pickard seconded the motion. Expenditures were approved with all ayes.
  - C. Treasurer- Commissioner Wilson made the motion to approve the Treasurer Report. Commissioner Ainsworth seconded the motion. The Report was approved with all ayes.
  - D. County Clerk
  - E. District Clerk
  - F. Tax Office- Commissioner Ainsworth made the motion to approve the Tax Office Report. Commissioner Wilson 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.

There were none.
  3. Discuss and take appropriate action Re: Approve travel vouchers.

Commissioner Ainsworth made the motion to approve a Travel

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For Mike Price. Commissioner Wilson seconded the motion. The Travel Voucher was approved with all ayes.

Commissioner Holloway made the motion to approve a Travel Voucher for Cheryl Procell. Commissioner Wilson seconded the Motion. The Travel Voucher was approved with all ayes.

Commissioner Wilson made the motion to approve a Travel Voucher for Joey Haley. Commissioner Pickard seconded the motion. The Travel Voucher was approved with all ayes.

Commissioner Pickard made the motion to approve a Travel Voucher For Jeanette Bryan. Commissioner Ainsworth seconded the motion. The Travel Voucher was approved with all ayes.

Commissioner Wilson made the motion to approve a Travel Voucher For Margo Noble. Commissioner Holloway seconded the motion. The Travel Voucher was approved with all ayes.

**4. Discuss and take appropriate action Re: Record Vote & Schedule Hearing on Proposed Tax Rates.**

A Record Vote was taken on the Proposed Tax Rate of 0.30432/100. Commissioner Pickard Pct.1- Yes, Commissioner Wilson Pct.2-Yes, Commissioner Holloway Pct.3- Yes, Commissioner Ainsworth Pct.4- Yes. Judge Boyd –Yes. The Proposed Tax Rate passed with all ayes. A public hearing date will be set.

**5. Discuss and take appropriate action Re: Record Vote to Adopt Proposed Budget.**

A Record Vote was taken to Adopt Proposed Budget. Commissioner Pickard Pct.1-Yes, Commissioner Wilson Pct.2-Yes Commissioner Holloway Pct.3-Yes, Commissioner Ainsworth Pct.4 – Yes. Judge Boyd- Yes. The Proposed Budget was adopted with all ayes.

**6. Discuss and take appropriate action Re: Discuss and take appropriate action Re: San Augustine County Premises Use Application.**

Commissioner Pickard made the motion to approve the County Premises Use Application for The Blue Elephant sno cone stand. Commissioner Wilson seconded the motion. The motion passed with all ayes.

**7. Discuss and take appropriate action Re: Consider TxDot Fees for Road & Bridge & Child Safety.**

Commissioner Pickard made the motion for the Road & Bridge & Child Safety Fees to remain the same. Commissioner Wilson seconded the motion. The Motion passed with all ayes.

**8. Discuss and take appropriate action Re: Genasys Emergency Mass**



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**Communication.**

Commissioner Wilson made the Motion to approve paying the \$770.21 for the Genasys Emergency Mass Communication. Commissioner Pickard seconded the motion. The Motion was approved with all ayes.

**9. Discuss and take appropriate action Re: Certification of anticipated collection order by collector.**

Tax Assessor Barthol told the Court that the anticipated collection was 96%. A record vote needed to be taken. Commissioner Pickard Pct. 1- Yes, Commissioner Wilson Pct. 2- Yes, Commissioner Holloway Pct. 3- Yes, Commissioner Ainsworth Pct. 4-Yes, Judge Boyd- Yes. The Anticipated Collection was approved with all ayes.

**10. Discuss and take appropriate action Re: Fire Department Title III Funds.**

Judge Boyd prepared a sheet showing the disbursement of the Title III Funds. Commissioner Holloway made the motion to approve the disbursement. Commissioner Pickard seconded the motion. The Motion was approved with all ayes.

**11. Discuss and take appropriate action Re: Upgrade for Idocket in District Clerk's Office.**

Commissioner Wilson made the motion to approve the upgrade in The District Clerk's Office with Idocket. Commissioner Pickard seconded the motion. The motion was approved with all ayes. The funds to pay for the upgrade will come out of Technology.

**12. Discuss and take appropriate action Re: Estray Law**

Sheriff Cartwright told the Court that the Sheriff Dept. had been having a lot of calls concerning stray cattle.

Commissioner Pickard made the motion to approve hiring Clint Cartwright and Wesley Bennefield to round up stray cattle when necessary. Commissioner Ainsworth seconded the motion. The motion was approved with all ayes.

**13. Discuss and take appropriate action Re: Travel Reimbursement Rates Increase**

Commissioner Holloway made the motion to approve paying .62 cents per mile for mileage increase. Commissioner Pickard seconded the motion. The motion was approved with all ayes. Commissioner Pickard made the motion to approve an increase in meals for travel to \$30 for a day trip and \$60 for overnight trips. Commissioner Wilson seconded the motion. The increases were approved with all ayes.

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14. Budget Workshop

15. Future Agenda Items

16. 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 September 12<sup>th</sup>, 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

FILED FOR RECORD

Sept 13 2022  
AT 9:44 O'CLOCK A.M.  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY *Carson Smith*  
DEPUTY