

**COMMISSIONER COURT MINUTES
OCTOBER 25TH, 2022**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting October 25th, 2022 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Wilson

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 11th day of October 2022.

Commissioner Wilson made the motion to approve the October 11th, 2022 Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Pickard 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's Report. Commissioner Pickard seconded the motion. The Treasurer's Report was approved with all ayes. Commissioner Holloway made the motion to approve the Final Budget. Commissioner Pickard seconded the motion. The Final Budget 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 Pickard 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.

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- 3. Discuss and take appropriate action Re: Approve travel vouchers.
There were none.**
- 4. Discuss and take appropriate action Re: Introduction and acceptance of new candidate for County Agent.
Commissioner Wilson made the motion to approve Colton Brown as the new County Agent. Commissioner Pickard seconded the motion. The motion was approved with all ayes.**
- 5. Discuss and take appropriate action Re: Maintenance on San Augustine Airport.
There was discussion on repairs that needed to be made at the San Augustine County Airport runway. No decisions were made at this time and more information will be obtained and discussed at a later date.**
- 6. Discuss and take appropriate action Re: Re-instating the Burn Ban
There was discussion on re-instating the Burn Ban. It was decided to wait another week and discuss further.**
- 7. Discuss and take appropriate action Re: Acceptance of Justice of the Peace Clerk resignation and discussion of new hire.
Alice Brownlee is retiring and turned in a letter of resignation. JP Sheila Ponder requested a new hire to train to replace her position.**
- 8. Discuss and take appropriate action Re: Changing Commissioner Court date from January 10, 2023 to January 17, 2023.
Commissioner Pickard made the motion to approve changing the Court date from January 10,2023 to January 17,2023. Commissioner Holloway seconded the motion. The motion was approved with all ayes.**

At 9:48 a.m. Judge Boyd convened into executive session.

The Commissioners Court will consider items discussed in Executive Session . The Commissioners may also consider any other matter posted on the Agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

At 10:24 a.m. Judge Boyd reconvened into Regular Session.

Adjournment

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

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Respectfully Submitted

Margo Noble

Margo Noble, County Clerk

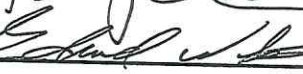
Approved in open Court November 15th, 2022



Jeff Boyd, County Judge



Tommy Pickard, Commissioner Pct.#1



Edward Wilson, Commissioner Pct.#2

Joey Holloway, Commissioner Pct.#3

Attest:

Margo Noble

Margo Noble
County Clerk