# COMMISSIONER COURT MINUTES NOVEMBER 8<sup>TH</sup>, 2022

### **STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Meeting November 8<sup>th</sup>, 2022 with Judge Boyd presiding.

### **CALL TO ORDER**

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

**Invocation- Commissioner Rodney Ainsworth** 

Pledge of Allegiance-Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 25<sup>th</sup> day of October 2022.

Commissioner Wilson made the motion to approve the October 25<sup>th</sup>, 2022 Court Minutes. Commissioner Ainsworth 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 Ainsworth seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Pickard made the motion to approve the County Clerk report. Commissioner Ainsworth seconded the motion. The motion was approved with all ayes.
- E. District Clerk- Commissioner Wilson made the motion to approve the District Clerk report. Commissioner Ainsworth seconded the motion. The motion was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.- Commissioner Ainsworth made the motion to approve the Sheriff Dept. report. Commissioner Pickard seconded the motion. The motion 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 motion 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.

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3. Discuss and take appropriate action Re: Approve travel vouchers.

Commissioner Wilson made the motion to approve a travel voucher for County Clerk Noble for Region VI Fall Meeting in Longview for One day. Commissioner Ainsworth seconded the motion. The voucher was approved with all ayes.

4. Discuss and take appropriate action Re: Proclamation national Adoption Month.

Commissioner Pickard made the motion to approve signing the Proclamation for National Adoption Month. Commissioner Wilson seconded the motion. The Proclamation was approved with all ayes.

5. Discuss and take appropriate action Re: Amendment to Resolution granting access to CR 114 E.

Judge Boyd told the Court this was an amendment to add CR 114E to the agreement with the Rural Water Supply Corporation.

Commissioner Wilson made the motion to approve the amendment. Commissioner Pickard seconded the motion. The Amendment was approved with all ayes.

6. Discuss and take appropriate action Re: San Augustine Rural Water Supply Corporation requesting County road Permit.

This item was a part of Line Item #5

7. Future Agenda Items

There were none.

8. Adjournment

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

Approved in open Court Noven	nber 22''' , 2022
	Jeff Boyd, County Judge
Tomo	Tommy Pickard, Commissioner Pct.#1
· U	Edward Wilson, Commissioner Pct.#2
	Joey Holloway, Commissioner Pct.#3
	Rodney Ainsworth, Commissioner Pct.#4

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Attest:

Margo Noble

Margo Noble County Clerk