

**NOTICE OF A REGULAR MEETING OF THE  
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD  
COUNTY JUDGE**

**COMMISSIONERS**

**TOMMY PICKARD, Precinct 1  
JOEY HOLLOWAY, Precinct 3**

**EDWARD WILSON, Precinct 2  
RODNEY AINSWORTH, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 13<sup>th</sup> day of September 2022 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION**

- Establish Quorum
- Invocation
- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- CALL TO ORDER – 9:00 a.m.  
Comments from the bench

1. Discuss and consider approval of the minutes for **Commissioner Court 23<sup>rd</sup> day of August 2022**

Discuss and consider Monthly Reports:

- |                               |                                   |                                       |
|-------------------------------|-----------------------------------|---------------------------------------|
| a) <b>Payroll</b>             | d) <b>County Clerk's Report</b>   | g) <b>Sheriff's Department Report</b> |
| b) <b>Expenditures</b>        | e) <b>District Clerk's Report</b> | h) <b>Justice of the Peace Report</b> |
| c) <b>Treasurer Report(s)</b> | f) <b>Tax Office Report</b>       |                                       |

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**

3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Jeff Boyd
4. Discuss and take appropriate action Re: Resolution for the Sheriff Department Bullet Resistant Shield Grant Program – County Sheriff Robert Cartwright
5. Discuss and take appropriate action Re: Resolution to use ARPA-SLFRF funds for medical transportation needs Grant Administrator Raymond Vann/ County Judge Jeff Boyd
6. Discuss and take appropriate action Re: San Augustine County Premises use Application – Main Street Manager Tracy Cox
7. Discuss and take appropriate action Re: Overview of major programming efforts of County- County Agent Madison Raney
8. Discuss and take appropriate action Re: Approval of the adoption of San Augustine County Budget for the year FY2022-2023- County Treasurer Pam Smith/County Judge Jeff Boyd

9. Discuss and take appropriate action Re: Adoption of the rate **0.27725 /\$100** for the purpose of Maintenance and Operations Tax Rate – Judge Jeff Boyd / Tax Assessor Regina Barthol
10. Discuss and take appropriate action Re: Adoption of the rate **.02707/\$100** for the purpose of Principal and Interest Tax Rate – Judge Jeff Boyd / Tax Assessor Regina Barthol
11. Discuss and take appropriate action Re: Adoption of the rate **0.30432/\$100** TOTAL TAX RATE Judge Jeff Boyd / Tax Assessor Regina Barthol
12. Discuss and take appropriate action Re: Approval of Unclaimed Property Credit Capital Refund to county – Project Manager Shirley Anderson
13. Discuss and take appropriate action Re: Approval of the set dates and location for the Commissioner Court for the year of 2023 – Project Manager Shirley Anderson
14. Discuss and take appropriate action Re: Approval of San Augustine County Holiday Schedule – Project Manager Shirley Anderson
15. Discuss and take appropriate action Re: Approval of the PHI Cares Membership Benefits for San Augustine County – County Judge Jeff Boyd

**EXECUTIVE SESSION (Closed to public)**  
**Pursuant to Chapter 551 of the Texas Government Code**  
**EXECUTIVE SESSION ITEMS**

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

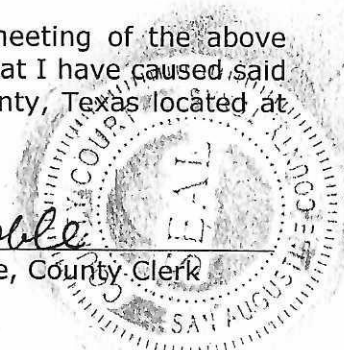
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during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

**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.**

16. FUTURE AGENDA ITEMS
17. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 19<sup>th</sup> day of August 2022.

*Margo Noble*  
Margo Noble, County Clerk



FILED FOR RECORD & posted  
*Sept 9 2022*  
AT *12:30* O'CLOCK *P*M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
*Margo Noble*  
DEPUTY