

**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 27th 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 13th day of September 2022**
Discuss and consider Monthly Reports:
 - a) **Payroll**
 - b) **Expenditures**
 - c) **Treasurer Report(s)**
 - d) County Clerk's Report
 - e) District Clerk's Report
 - f) **Tax Office Report**
 - g) Sheriff's Department Report
 - h) Justice of the Peace Report
 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: Acceptance of County Attorney Resignation – County Attorney Wesley Hoyt / County Judge Jeff Boyd
 5. Discuss and take appropriate action Re: Appointment of replacement County Attorney – County Attorney Wesley Hoyt / County Judge Jeff Boyd
 6. Discuss and take appropriate action Re: San Augustine County Premises Use Application – Chamber of Commerce Director Brandi Emanis
 7. Discuss and take appropriate action Re: San Augustine County Premises Use Application – SAISD School Official / County Judge Jeff Boyd
 8. Discuss and take appropriate action Re: Approval of Notice of the General Election – Election Administrator – Deborah Woods
 9. Discuss and take appropriate action Re: Debt Services Funds – County Treasurer Pam Smith / County Judge Jeff Boyd

10. Discuss and take appropriate action Re: San Augustine County Investment Policy
County Treasurer Pam Smith
11. Discuss and take appropriate action Re: San Augustine County Policy and Procedure
Employee Hand Book – County Treasurer Pam Smith
12. Discuss and take appropriate action Re: Xerox Lease Agreement for County Clerk Office
– County Clerk Margo Noble
13. Discuss and take appropriate action Re: Recognition of Broaddus ISD Academic Award –
Commissioner PCT 3 Joey Holloway
14. Discuss and take appropriate action Re: 2023 San Augustine County Resolution Indigent
Defense Grant Program – Project Manager Shirley Anderson

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

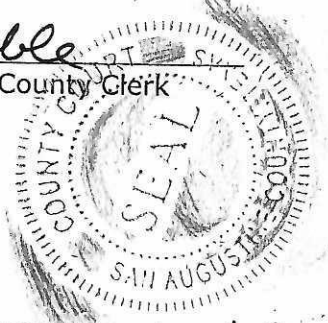
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during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

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

15. FUTURE AGENDA ITEMS
16. 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 19th day of August 2022.

Margo Noble
Margo Noble, County Clerk



FILED FOR RECORD + posted
Sept 23 2022
AT 1:00 O'CLOCK PM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *Margo Noble*
DEPUTY