

**COMMISSIONER COURT MINUTES
JULY 26TH, 2022**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 26th, 2022 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

- 1. Discuss and consider approval of the minutes for Commissioner Court 12th day of July.**

Commissioner Wilson made the motion to approve the July 12th, 2022 Commissioner 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 Pickard made the motion to approve Expenditures. Commissioner Holloway 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 Holloway 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 Wilson made the motion to approve a travel voucher for Sheriff Cartwright. Commissioner Ainsworth seconded the**

**Commissioner Court Minutes
San Augustine County, Texas
July 26th, 2022
Page Two**

Motion. The Travel Voucher was approved with all ayes.

- 4. Discuss and take appropriate action Re: Recognition of 50 Years of Ministry/Service State Representative Trent Ashby/District Coordinator Linda Parker.**

No action on this Line Item

- 5. Discuss and take appropriate action Re: Order of Election-November General election for County Officers**

Commissioner Pickard made the motion to approve the November General Election. Commissioner Wilson seconded the motion. The Election was approved with all ayes.

- 6. Discuss and take appropriate action Re: Acceptance of County Agent Resignation**

Commissioner Pickard made the motion to accept County Agent Bridges' resignation letter. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

- 7. Discuss and take appropriate action Re: Kololgik, LLC Software as a Service Renewal Agreement.**

Commissioner Pickard made the motion to approve signing the Kololgik, LLC Software Agreement. Commissioner Ainsworth seconded the motion. The Kologik LLC Software Agreement was approved with all ayes.

- 8. Discuss and take appropriate action Re: Pipeline Application include temporary Saltwater Line.**

Commissioner Holloway made the motion to approve the Pipeline Application. Commissioner Pickard seconded the motion. The Application was approved with all ayes.

At 9:25 a.m. Court took a break

At 9:45 a.m. Court resumed back into session

- 9. Budget Workshop**

**Budget was discussed but no final decisions were made.
There will be another Budget Meeting August 2, 2022 at 8:00 a.m.**

- 10. Future Agenda Items**


- 11. Adjournment-**

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

Commissioner Court Minutes
San Augustine County, Texas
July 26th, 2022
Page Three

Respectfully Submitted
Margo Noble
Margo Noble, County Clerk

Approved in open Court August 9th, 2022



Jeff Boyd, County Judge

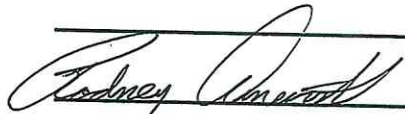


Tommy Pickard, Commissioner Pct.#1



Edward Wilson, Commissioner Pct.#2

Joey Holloway, Commissioner Pct.#3



Rodney Ainsworth, Commissioner Pct.#4

Attest:

Margo Noble
Margo Noble
County Clerk