

**COMMISSIONER COURT MINUTES  
AUGUST 9<sup>TH</sup>, 2022**

**STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Meeting August 9<sup>th</sup>, 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 Edward Wilson

Pledge of Allegiance- Commissioner Ainsworth

1. Discuss and consider approval of the minutes for Commissioner Court 26<sup>th</sup> day of July 2022 and Special Tax Hearing and Commissioners Budget Workshop 2<sup>nd</sup> day of August 2022.

Commissioner Pickard made the motion to approve the Court Minutes from the Court Meeting July 26<sup>th</sup>, 2022. Commissioner Wilson seconded the motion. The Minutes were approved with all ayes.

Commissioner Wilson made the motion to approve the Court Minutes from the Budget Workshop August 2<sup>nd</sup>, 2022. 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 Ainsworth seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Ainsworth made the motion to approve the County Clerk Report. Commissioner Pickard seconded the motion. The Report 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 Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept- Commissioner Wilson made the motion to approve the Sheriff Dept. Report. Commissioner Pickard seconded the motion. The Report 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 Report was approved with all ayes.

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- 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.**

There were none.
- 4. Discuss and take appropriate action Re: San Augustine County Premises Use Application.**

Latasha Lacy and Joe Consford requested permission to set up and sell Snow Cones on the Courthouse Square on Fridays from Noon til Five P.M.

Commissioner Pickard made the motion to approve the County Premises Use Permit. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
- 5. Discuss and take appropriate action Re: Overview of major programming efforts of the County.**

County Agent Madison Rane gave the Court an update of events Going on in the County.
- 6. Discuss and take appropriate action Re: Archive Social**

Judge Boyd told the Court he had been contacted by Archive Social about archiving the County's social media. Judge Boyd said this was something he didn't think the Count needed but would be getting more information on it.
- 7. Discuss and take appropriate action Re: FY 2023 Local Matching contribution funds for Burke.**

Commissioner Pickard made the motion to approve the request from Burke in the amount of \$7,048.00. Commissioner Wilson seconded the motion. The request was approved with all ayes.

This is a contribution that is made every year.
- 8. Discuss and take appropriate action Re: The 2023 Sheriff and Constables Fee.**

Commissioner Pickard made the motion to leave the fees as they are. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
- 9. Discuss and take appropriate action Re: Avenu Enterprise Solutions LLC agreement for Information Technology Products and Services Amendment No 1**



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Commissioner Ainsworth made the motion to approve signing the Amendment to Avenu for the County Clerk's Office. Commissioner Wilson seconded the motion. The Amendment was approved with all ayes.

**10. Discuss and take appropriate action Re: San Augustine County Clerk's Record Archival Plan for 2022-2023.**

Clerk Noble told the Court that this was a Plan for the Records Preservation Fund that was required to be in place every year. Commissioner Wilson made the motion to approve the County Clerk's Archival Plan for 2022-2023. Commissioner Ainsworth seconded the motion. The Plan was approved with all ayes.

**11. Discuss and take appropriate action Re: Avenu Agreement for Document Processing Services.**

Clerk Noble told the Court this was a proposal to have more Deed Records scanned and processed into the computers. Commissioner Pickard made the motion to approve the Proposal. Commissioner Wilson seconded the motion. The Proposal was approved with all ayes.

**12. Discuss and take appropriate action Re: Contract out for Surveyor for the County Boat Ramps.**

Judge Boyd told the Court that he was going to talk to Ray Vann and Pat Oates regarding this Line Item.

**13. Budget Workshop**

**14. Future Agenda Items**

**15. Adjournment**

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

Respectfully Submitted

*Margo Noble*

Margo Noble, County Clerk

Approved in open Court August 23<sup>rd</sup>, 2022

 Jeff Boyd, County Judge

 Tommy Pickard, Commissioner Pct.#1

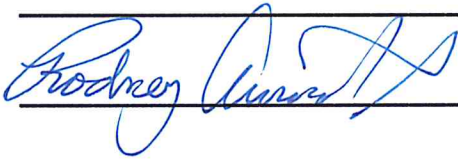
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Edward Wilson, Commissioner Pct.#2



Joey Holloway, Commissioner Pct.#3



Rodney Ainsworth, Commissioner Pct.#4

Attest:



Margo Noble  
County Clerk