

COMMISSIONER COURT MINUTES
SEPTEMBER 13TH, 2022

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 13th, 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 Rodney Ainsworth

1. Discuss and consider approval of the minutes for Commissioner Court 23rd day of August 2022.

Commissioner Holloway made the motion to approve the August 23rd Commissioner Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Wilson made the motion to approve Payroll. Commissioner Pickard seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Wilson 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 Holloway seconded the motion. The Clerk Report was approved with all ayes.
 - E. District Clerk- Commissioner Pickard made the motion to approve the District Clerk report. Commissioner Ainsworth seconded the motion. The District Clerk 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 Sheriff Report was approved with all ayes.
 - H. Justice of the Peace-Commissioner Holloway made the motion to approve the Justice of the Peace Report. Commissioner Wilson seconded the motion. The Report 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 Pickard made the motion to approve a Travel Voucher for Marilyn Adams/Sheriff Dept. Commissioner Wilson seconded the motion. The Travel Voucher was approved with all ayes.
4. Discuss and take appropriate action Re: Resolution for the Sheriff Department Bullet Resistant Shield Grant Program.
Commissioner Wilson made the motion to approve signing the Resolution for the Bullet Resistant Shield Grant Program. Commissioner Pickard seconded the motion. The Resolution was approved with all ayes.
5. Discuss and take appropriate action Re: Resolution to use ARPA-SEFRF funds for medical transportation needs.
Commissioner Wilson made the motion to approve signing the Resolution For Medical Transportation Needs. Commissioner Ainsworth seconded the motion. The Resolution was approved with all ayes.
6. Discuss and take appropriate action Re: San Augustine County Premises use Application.
Commissioner Holloway made the motion to approve a County Premises Application for Dec. 2,3, 2022 for Christmas Market Days and Christmas Parade. Commissioner Pickard seconded the motion. The Premises Application was approved with all ayes.
7. Discuss and take appropriate action Re: Overview of major programming efforts of County.
No Report Given
8. Discuss and take appropriate action Re: Approval of the adoption of San Augustine County Budget for the year FY2022-2023.
The Court took a record vote to approve the 2022-2023 County Budget.
Commissioner Pickard-Yes
Commissioner Wilson- Yes
Commissioner Holloway-Yes
Commissioner Ainsworth-Yes
Judge Boyd-Yes
The 2022-2023 County Budget was approved with all ayes.
9. Discuss and take appropriate action RE: Adoption of the rate 0.27725/\$100 for the purpose of Maintenance and Operation Tax Rate.
The Court took a record vote to approve the rate .27725

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For the purpose of Maintenance and Operations.

Commissioner Pickard-Yes

Commissioner Wilson-Yes

Commissioner Holloway-Yes

Commissioner Ainsworth-Yes

Judge Boyd-Yes

The rate of .27725/\$100 for Maintenance and Operation was
Approved with all ayes.

10. Discuss and take appropriate action Re: Adoption of the rate
.02707/\$100 for the purpose of Principal and Interest Tax Rate.

The Court took a record vote to approve the rate.02707

For the purpose of Principal and Interest Tax Rate.

Commissioner Pickard-Yes

Commissioner Wilson-Yes

Commissioner Holloway-Yes

Commissioner Ainsworth-Yes

Judge Boyd-Yes

The rate of .02707/\$100 for Principal and Interest was approved
with all ayes.

11. Discuss and take appropriate action Re: Adoption of the rate
0.30432/\$100 Total Tax Rate.

The Court took a record vote to approve the rate 0.30432/\$100 as
Total Tax Rate.

Commissioner Pickard-Yes

Commissioner Wilson-Yes

Commissioner Holloway-Yes

Commissioner Ainsworth-Yes

Judge Boyd-Yes

The rate of 0.30432/\$100 for Total Tax Rate was approved with all
ayes.

12. Discuss and take appropriate action Re: Approval of Unclaimed Property
Credit Capital refund to County.

Commissioner Ainsworth made the motion to approve the
Unclaimed Property Credit Capital Refund. Commissioner Wilson
seconded the motion. The refund was approved with all ayes.

13. Discuss and take appropriate action Re: Approval of the set dates and
location for the Commissioner Court for the year of 2023.

Commissioner Pickard made the motion to approve the dates for
Commissioner Court for the year 2023. Commissioner Wilson
seconded the motion. The motion was approved with all ayes.

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14. Discuss and take appropriate action Re: Approval of San Augustine County Holiday Schedule.

Commissioner Pickard made the motion to approve the 2023 County Holiday Schedule. Commissioner Wilson seconded the motion. The Holiday Schedule was approved with all ayes.

15. Discuss and take appropriate action Re: Approval of the PHI Cares Membership Benefits for San Augustine County.

Commissioner Pickard made the motion to approve the PHI Cares Membership Benefits Agreement. Commissioner Holloway seconded the motion. The Agreement was approved with all ayes.

16. Future Agenda Items


17. Adjournment

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

Respectfully Submitted

Margo Noble
Margo Noble, County Clerk


Approved in open Court September 27th, 2022



Jeff Boyd, County Judge



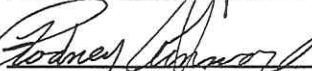
Tommy Pickard, Commissioner Pct. #1



Edward Wilson, Commissioner, Pct.#2



Joey Holloway, Commissioner, Pct.#3



Rodney Ainsworth, Commissioner, Pct.#4

Attest:

Margo Noble
Margo Noble
County Clerk