

**COMMISSIONER COURT MINUTES  
SEPTEMBER 27<sup>TH</sup>, 2022**

**STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Meeting September 27<sup>th</sup>, 2022 with Judge Boyd presiding.

**CALL TO ORDER**

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

Guests- Robert Fitzpatrick, Kathy Ainsworth, Lucas Holloway, Kim Holloway, Karianna Grant, Brandi Emanis, Jeanne James, Donna Hoyt.

Pledge of Allegiance- Commissioner Ainsworth

1. Discuss and consider approval of the minutes for Commissioner Court 13<sup>th</sup> day of September 2022.

Commissioner Wilson made the motion to approve the September 13<sup>th</sup>, 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 Holloway seconded the motion. Payroll was approved with all ayes
  - B. Expenditures- Commissioner Holloway made the motion to approve Expenditures. Commissioner Pickard seconded the motion. Expenditures were approved with all ayes.
  - C. Treasurer- Commissioner Ainsworth made the motion to approve the Treasurer Report. Commissioner Wilson seconded the motion. The Report was approved with all ayes.
  - D. County Clerk
  - E. District Clerk
  - F. Tax Office- Commissioner Pickard made the motion to approve the Tax Office Report. Commissioner Wilson 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.

There were none.

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At this time Judge Boyd moved to Line Item #6

6. Discuss and take appropriate action Re: San Augustine County Premises Use Application.

Commissioner Wilson made the motion to approve a San Augustine County Premises Use Application for the Sassafras Festival Oct. 21-22, 2022. Commissioner Ainsworth seconded the motion. The Application was approved with all ayes.

7. Discuss and take appropriate action Re: San Augustine County Premises Use Application.

Commissioner Wilson made the motion to approve a San Augustine County Premises Use Application for the Pep Rally and Homecoming Parade Oct.7. Commissioner Pickard seconded the Motion. The Application was approved with all ayes.

8. Discuss and take appropriate action Re: Approval of Notice of the General Election.

Commissioner Holloway made the motion to approve the November 8<sup>th</sup> 2022 General Election. Commissioner Pickard seconded the motion. The Application was approved with all ayes.

9. Discuss and take appropriate action Re: This item was tabled.

10. Discuss and take appropriate action Re: San Augustine County Investment Policy.

Commissioner Wilson made the motion to approve the Investment Policy Resolution and to appoint San Augustine County Treasurer Pam Smith as County Investment Officer. Commissioner Pickard seconded the motion. The motion was approved with all ayes.

11. Discuss and take appropriate action Re: San Augustine County Policy and Procedure Employee Hand Book.

Commissioner Pickard made the motion to approve the San Augustine county Policy and Procedure Employee Hand Book. Commissioner Holloway seconded the motion. The Hand Book was approved with all ayes.

12. Discuss and take appropriate action Re: Xerox Lease Agreement for County Clerk Office.

Commissioner Wilson made the motion to approve the Xerox Agreement for the County Clerk Office. Commissioner Ainsworth seconded the motion. The Agreement was approved with all ayes.

At this time Judge Boyd went to Line Item#14.

14. Discuss and take appropriate action Re: 2023 San Augustine County

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**Resolution Indigent Defense Grant Program.**

Commissioner Wilson made the motion to sign the 2023 San Augustine Indigent Defense Grant Program Resolution.

Commissioner Ainsworth seconded the motion. The Resolution was approved with all ayes.

**13. Discuss and take appropriate action Re: Recognition of Broaddus ISD Academic Award.**

Judge Boyd introduced Broaddus Elementary Superintendent Lucas Holloway, and Principals Kim Holloway and Karianna Grant. Broaddus ISD was recognized for their District's A rating from TEA and received a plaque for their outstanding achievement and dedication.

At this time Judge Boyd went back to Line Item # 4.

**4. Discuss and take appropriate action Re: Acceptance of County Attorney Resignation.**

Commissioner Pickard made the motion to accept County Attorney Wesley Hoyt's resignation. Commissioner Wilson seconded the Motion. The motion was approved with all ayes.

**5. Discuss and take appropriate action Re: Appointment of replacement County Attorney.**

County Attorney Wesley Hoyt told the Court that he would like to see them appoint Jonathan Bates as his replacement.

Commissioner Pickard made the motion to appoint Jonathan Bates as County Attorney. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

**15. Future Agenda Items**

**16. 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 October 11<sup>th</sup>, 2022



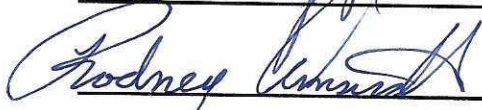
Jeff Boyd, County Judge

Tommy Pickard, Commissioner Pct.1

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Edward Wilson, Commissioner Pct.2

  
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Joey Holloway, Commissioner Pct.3

  
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Rodney Ainsworth, Commissioner Pct.4

Attest:



Margo Noble  
County Clerk