

## COMMISSIONER COURT MINUTES SEPTEMBER 12<sup>TH</sup>, 2023

#### STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 12<sup>th</sup>, 2023 at 9:00 a.m. with Judge Boyd presiding.

#### **CALL TO ORDER**

Establish Quorum-Commissioners Pickard, Holman, Holloway and Bryan were all present.

**Invocation- Commissioner Holloway** 

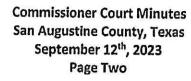
Pledge of Allegiance-Judge Boyd

 Discuss and consider approval of the minutes for Commissioner Court 22<sup>nd</sup> day of August 2023 and Budget Public Hearing Court 5<sup>th</sup> day of September 2023.

Commissioner Holman made the motion to approve the August 22<sup>nd</sup>, 2023 Court Minutes and the September 5<sup>th</sup> Budget Public Hearing Minutes. Commissioner Bryan seconded the motion. The Minutes were approved with all ayes.

### Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holloway 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 Holman seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Pickard made the motion to approve the Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Holloway made the motion to approve the Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff- Commissioner Holman made the motion to approve the Sheriff 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 JP Report. Commissioner Holman 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.

- Discuss and take appropriate action Re: Approve travel vouchers.
   Commissioner Pickard made the motion to approve travel vouchers for District Attorney Paul Robbins and PI Masters. Commissioner Holman seconded the motion. The vouchers were approved with all ayes.
- Discuss and take appropriate action Re: Over all view of major programming efforts of County.

County Agent Makenzie Banks gave an update on events in the County.

- Discuss and take appropriate action Re: Quilts and Valor's Program.County Agent Banks told the Court that the 4-H was starting a program making quilts for Veterans.
- 6. Discuss and take appropriate action Re: Approval of Unclaimed Property Credit Capital Refund to county.

Commissioner Pickard made the motion to approve applying for the Unclaimed Property Credit Capital Refund for the county. Commissioner Holman seconded the motion. The motion was approved with all ayes.

7. Discuss and take appropriate action Re: Approval of the set dates and location for the Commissioner Court for the Year 2024.

Commissioner Pickard made the motion to approve the Commissioner court dates for the Year 2024. Commissioner Holman seconded the motion. The Court Dates were approved with all ayes.

8. Discuss and take appropriate action Re: Approval of San Augustine County Holiday Schedule for the Year 2024.

Commissioner Holman made the motion to approve the County Holiday Schedule for the Year 2024. Commissioner Pickard seconded the motion. The Holiday Schedule was approved with all ayes.

Discuss and take appropriate action Re: Repair of School Bus Turn around on CR 210/Whippoorwill Dr.

No action taken

10.Discuss and take appropriate action Re: Approval of the scoring for the hazard Mitigation Plan Update Coordinator.

Judge Boyd told the Court that he recommended Traler



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for the Hazard Mitigation Plan Update Coordinator.

Commissioner Holloway made the motion to approve Trayler & Assoc. for the Hazard Mitigation Plan Coordinator. Commissioner Pickard seconded the motion. The motion was approved with all ayes.

- 11. Future Agenda Items.
- 12. Adjournment- All business complete Commissioner Pickard made the motion to adjourn. Commissioner Holman seconded the motion. The motion was approved with all ayes.

Respectfully Submitted	
Margo Noble, County Clerk	
Approved in open Court Septen	nber 26 <sup>th</sup> , 2023
	Jeff Boyd, County Judge
	Tommy Pickard, Commissioner Pct. #1
	Daniel Holman, Commissioner Pct. #2
	Joey Holloway, Commissioner Pct. #3
	Steve Bryan, Commissioner Pct. #4
Attest:	».
Margo Noble	
County Clark	