

COMMISSIONER COURT MINUTES
OCTOBER 10TH, 2023

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting October 10th, 2023 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Holman and Bryan were present.

Invocation- Commissioner Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of minutes for Commissioner Court 26th day of September 2023.

Commissioner Bryan made the motion to approve the September 26th, 2023 Commissioner Court Minutes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holman made the motion to approve Payroll. Commissioner Bryan seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Bryan made the motion to approve Expenditures. Commissioner Holman seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer
 - D. County Clerk- Commissioner Bryan made the motion to approve the County Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
 - E. District Clerk- Commissioner Bryan made the motion to approve the District Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
 - F. Tax Office
 - G. Sheriff's Dept.- Commissioner Holman made the motion to approve the Sheriff Dept. Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
 - H. Justice of the Peace- No report given.
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 many 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 Bryan made the motion to approve a Travel Voucher

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for District Clerk Jeanette Bryan. Commissioner Holman seconded the Motion. The Travel Voucher was approved with all ayes.

4. Discuss and take appropriate action Re: County extension Agent: Overview of Family & Community.

County Agent Banks gave an update of all the activities the 4-H had been doing the past month.

5. Discuss and take appropriate action Re: The 4-H Proclamation for San Augustine county.

Commissioner Bryan made the motion to approve signing a Proclamation for National 4-H Week. Commissioner Holman seconded the motion. The Proclamation was approved with all ayes.

6. Discuss and take appropriate action Re: Construction bids for the Emergency Storm Shelter project, GLO-MIT Program Contract #22-082-022-D486.

No discussion on this item.

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

Commissioner Bryan made the motion to approve the County Premises Permit for the Sassafras Festival. Commissioner Holman seconded the motion. The Permit was approved with all ayes.

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

Commissioner Holman made the motion to approve the County Premises Permit for the San Augustine Christmas Parade. Commissioner Bryan seconded the motion. The Permit was approved with all ayes.

9. Discuss and take appropriate action Re: 2024 San Augustine County Resolution Indigent Grant Program.

Commissioner Bryan made the motion to approve signing the Resolution for the Indigent Grant Program. Commissioner Holman seconded the motion. The Resolution was approved with all ayes. This Grant Program assist the County in the implementation and the improvement of the indigent criminal defense services of the County.

10. Discuss and take appropriate action Re: Jury Selection Plan.

District Clerk Bryan came before the Court asking approval of the Jury Selection Plan. The District Clerk is designated as the official to be in charge of the selection process and has the duties and authority set forth herein.

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Commissioner Holman made the motion to approve the Jury Selection Plan. Commissioner Bryan seconded the motion. The Jury Plan was approved with all ayes.

11. Discuss and take appropriate action Re: Adoption of the 2023-2024 Personnel Policy.

Commissioner Bryan made the motion to approve the 2023-2024 Personnel Policy. Commissioner Holman seconded the motion. The Policy was approved with all ayes.

12. Discuss and take appropriate action Re: Adoption of the 2023-2024 Investment Policy.

Commissioner Bryan made the motion to approve the County Investment Resolution appointing Treasurer Smith as San Augustine County Investment Officer. Commissioner Holman seconded the motion. The Resolution was approved with all ayes.

13. Discuss and take appropriate action Re: Discussion of the Burn Ban.

Judge Boyd told the Court after some consideration and discussion with the Forest Service he thought the Burn Ban could be lifted. Commissioner Bryan made the motion to lift the Burn Ban. Commissioner Holman seconded the motion. The Ban was lifted with all ayes.

14. Future Agenda Items

15. Adjournment

All Business Complete Commissioner Bryan 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 October 24th, 2023

_____ Jeff Boyd, County Judge

_____ Daniel Holman, Commissioner Pct.#2

_____ Steve Bryan, Commissioner Pct.#4

Attest:

Margo Noble, County Clerk