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**COMMISSIONER COURT MINUTES
SEPTEMBER 12TH, 2023**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 12th, 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

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

Commissioner Holman made the motion to approve the August 22nd, 2023 Court Minutes and the September 5th 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.

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Comments are limited to 3 minutes.
There were none.

3. 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.
4. 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.
5. 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.
9. 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
eyes.

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 eyes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court September 26th, 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 Clerk