

COPY

COMMISSIONER COURT MINUTES
SEPTEMBER 26TH, 2023

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting
September 26th, 2023 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holman

Pledge of Allegiance – Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 26th
day of September 2023.
Commissioner Bryan made the motion to approve the Sept. 26th,
2023 Court Minutes. Commissioner Holman seconded the motion.
The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holman 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- Commissioner Pickard made the motion to approve the
Treasurer Report. Commissioner Holman seconded the motion. The
Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office-Commissioner Holman made the motion to approve the Tax
Office Report. Commissioner Bryan 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.
Commissioner Bryan made the motion to approve a travel voucher
for Constable Alex Garner. Commissioner Holman seconded the
motion. The Voucher was approved with all ayes.

COPY

**Commissioner Court Minutes
San Augustine County , Texas
September 26th, 2023
Page Two**

- 4. Discuss and take appropriate action Re: Creating new District Attorney Office position and benefit funding.**
Commissioner Pickard made the motion to approve creating a new position in the District Attorney Office (Victim's Assistant Coordinator). Commissioner Holman seconded the motion. The motion was approved with all ayes.
- 5. Discuss and take appropriate action Re: Consider acceptance of Aethon Oil Donation in relation to County road 335 Repairs.**
Commissioner Bryan made the motion to accept a donation from Aethon for County Road 335 repairs. Commissioner Pickard seconded the motion. The donation was approved with all ayes.
- 6. Discuss and take appropriate action Re: Approval of PHI Air Medical Renewal Contract.**
Commissioner Pickard made the motion to approve renewing the PHI Air Medical Contract. Commissioner Holman seconded the motion. The motion was approved with all ayes.
- 7. Discuss and take appropriate action Re: appointment of Appraisal Director.**
Commissioner Holman made the motion to nominate Waldo Dalchau for Appraisal Director. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
Commissioner Pickard made the motion to approve signing the Resolution approving Waldo Dalchau for Appraisal Director. Commissioner Holman seconded the motion. The Resolution was approved with all ayes.
- 8. Discuss and take appropriate action Re: Discussion of the San Augustinei County Burn Ban.**
The Ban was not lifted.
- 9. Future Agenda Items**
- 10. 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

Commissioner Court Minutes
San Augustine County, Texas
September 26th, 2023
Page Three

COPY

Approved in open Court October 10th, 2023

_____ Jeff Boyd, County Judge

_____ Tommy Pickard, Commissioner Pct.#1

_____ Daniel Holman, Commissioner Pct.#2

_____ Steve Bryan, Commissioner Pct.#4

Attest:

Margo Noble
County Clerk