

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD
COUNTY JUDGE**

COMMISSIONERS

**TOMMY PICKARD, Precinct 1
JOEY HOLLOWAY, Precinct 3**

**DANIEL HOLMAN, Precinct 2
STEVE BRYANT, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 17th day of January 2022 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
 - Invocation
 - Pledge of allegiance to the United States Flag
 - Pledge of allegiance to the Texas Flag
 - CALL TO ORDER – 9:00 a.m.
Comments from the bench
1. Discuss and consider approval of the minutes for **Commissioner Court 27th day of December 2022**
Discuss and consider Monthly Reports:

a) Payroll	d) County Clerk's Report	g) Sheriff's Department Report
b) Expenditures	e) District Clerk's Report	h) Justice of the Peace Report
c) Treasurer Report(s)	f) Tax Office Report	
 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**
 3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Jeff Boyd
 4. Discuss and take appropriate action Re: Proclamation of Appreciation to San Augustine Emergency Medical Services – Judge Jeff Boyd/ District Administrator Jean Hines
 5. Discuss and take appropriate action Re: San Augustine Premises Application – Judge Jeff Boyd
 6. Discuss and take appropriate action Re: Overview of major programming efforts of the County - County Agent Colton Brown
 7. Discuss and take appropriate action Re: Appointment of new candidate to San Augustine Extension – District Extension Administrator Shelia Harris
 8. Discuss and take appropriate action Re: Acceptance of donation for training for the Sheriff Department – Sheriff Robert Cartwright
 9. Discuss and take appropriate action Re: Approval of the Year End Sheriff's Report – Sheriff Robert Cartwright

10. Discuss and take appropriate action Re: Completion of DRS Racial Profiling Reporting Training for Walter Shofner – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Discussion of the IRS standard mileage increase for year 2023 – County Treasurer Pam Smith / Judge Jeff Boyd
12. Discuss and take appropriate action Re: Approval of Changes of Elected Official Bonds – County Treasurer Pam Smith
13. Discuss and take appropriate action Re: Appointment of Judge Pro-Tem – County Judge Jeff Boyd
14. Discuss and take appropriate action Re: Discussion of the Angelina- Neches River Authority – Judge Jeff Boyd

EXECUTIVE SESSION ITEMS

Pursuant to Chapter 551 of the Texas Government Code

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 13th day of January 2022.



Margo Noble, County Clerk



FILED FOR RECORD
January 13 2023
AT 12:15 O'CLOCK P M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY