

**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 BRYAN, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 27<sup>th</sup> day of Jun 2023 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 13<sup>rd</sup> day of June 2023.**

Discuss and consider Monthly Reports:

- |                               |                             |                                |
|-------------------------------|-----------------------------|--------------------------------|
| <b>a) Payroll</b>             | d) County Clerk's Report    | g) Sheriff's Department Report |
| <b>b Expenditures</b>         | e) District Clerk's Report  | h) Justice of the Peace Report |
| <b>c) Treasurer Report(s)</b> | <b>f) Tax Office Report</b> |                                |

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 – County Judge Jeff Boyd
4. Discuss and take appropriate action Re: San Augustine County Premises Use Policy – Main Street Manager Elizabeth Jones
5. Discuss and take appropriate action Re: Tax resale properties for consideration and approval –Linebarger Goggan Blair & Sampson, LLP - Britney Puryear
6. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Colton Brown
7. Discuss and take appropriate action Re: San Augustine County Auditor's Report - Tiller & Company - Mark Goodin
8. Discuss and take appropriate action Re: Change in Law enforcement partial overtime pay exemption for public Agency Employees– County Sheriff Robert Cartwright
9. Discuss and take appropriate action Re: Contingent Approval of Line Item 6 with Resolution to change partial overtime pay exemption for public Agency Employees – County Sheriff Robert Cartwright

10. Discuss and take appropriate action Re: ADAC indemnity agreement with the County – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Renewal of Interlocal Agreement for GIS&NG9-1-1 ALI Maintenance Service (Database Maintenance) FY '24-FY '25 - Judge Jeff Boyd
12. Discuss and take appropriate action Re: Renewal of Interlocal Agreement for NG9-1-1 PSAP Services FY '24-FY '25 - Judge Jeff Boyd
13. Discuss and take appropriate action Re: DETCOG Board Member Designation – County Judge Jeff Boyd
14. Discuss and take appropriate action Re: Idocket Proposal – County Clerk Margo Noble
15. Discuss and Take appropriate action Re: San Augustine County Clerk's office Records Archival Plan for 2023-2024 - County Clerk Margo Noble
16. Discuss and Take appropriate action Re: School Zone system on County Road 348-Commissioner Pct. 3 Joey Holloway
17. Discuss and Take appropriate action Re: Judge Boyd Acceptance of Fellow of the Texas Judicial Academy - 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.

18. FUTURE AGENDA ITEMS
19. 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 23<sup>th</sup> day of June 2023.

Margo Noble  
Margo Noble, County Clerk

FILED FOR RECORD + posted  
June 23 2023  
10:50 O'CLOCK A M  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
Margo Noble