COMMISSIONER COURT MINUTES JANUARY 24TH, 2023

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting January 24^{th} , 2023 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- Judge Jeff Boyd

 Discuss and consider approval of the minutes for Commissioner Court 17th day of January 2023.

Commissioner Pickard made the motion to approve the January 17th, 2023 Commissioner Court Minutes. Commissioner Holman 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 Bryan 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 approved the Treasurer Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Pickard made the motion to approve the Tax Office Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- G. Sheriff Dept.
- H. Justice of the Peace
- 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 Holman made the motion to approve a travel voucher for Judge's Assistant Shirley Anderson. Commissioner

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Bryan seconded the motion. The Voucher was approved with all Ayes.

- 4. Discuss and take appropriate action Re: Certificate of Course Completion Commissioner Pct.2 Daniel Holman.

 Judge Boyd told the Court that Commissioner Holman had completed Open Meetings Act Training.
- Discuss and take appropriate action Re: Certificate of Course Completion Commissioner Pct. 4 Steve Bryan Judge Boyd told the Court that Commissioner Bryan had completed the Open Meetings Act Training.
- Discuss and take appropriate action Re: workshop to Discuss GLO CDBG-MIT Road & Drainage Improvements Program, GLO Contract No.22-085-069-D327.

At this time the Judge and Commissioners went into a Workshop with Goodwin, Lasiter, Strong and Civil Engineer Nick Hoelscher.

 Discuss and take appropriate action Re: Authorize Goodwin, Lasiter, Strong to Advertise for Bids on the GLO CDBG-MIT Road & Drainage Improvements Program, GIO Contract No. 22-085-069-D327.

Commissioners and Goodwin, Lasiter, Strong went over each Precinct's roads to make any changes or adjustments to the plans Commissioner Holloway made the motion to authorize Goodwin Lasiter, Strong to advertise for Bids on GLO CDBG-MIT Road & Drainage Improvements Program pending changes to the project in Pct. #3. Commissioner Bryan seconded the motion.

- 8. Future Agenda Items
 There were none.
- Adjournment- All business complete Commissioner Holloway made the motion to adjourn. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Respectfully Submitted
Maco Noble
Margo Noble, County Clerk

Approved in open-Court February 14th, 2023

Jeff Boyd, County Judge

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_____Tommy Pickard, Commissioner Pct.#1
_____Daniel Holman, Commissioner Pct. #2
____Joey Holloway, Commissioner Pct. #3

Steve Bryan, Commissioner Pct. #4

Attest:

Margo Noble

Margo Noble County Clerk