COMMISSIONER COURT MINUTES JULY 11TH, 2023

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 11th, 2023 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

 Discuss and consider approval of the minutes for Commissioner Court 27th day of June 2023.

Commissioner Bryan made the motion to approve the June 27th, 2023 Commissioner Court Minutes. Commissioner Pickard 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 County Clerk Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Bryan made the motion to approve the District Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.- Commissioner Pickard made the motion to approve the Sheriff Dept. Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace-Commissioner Holman made the motion to approve the Justice of the peace Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.
- 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.

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- Discuss and take appropriate action Re: Approve travel Vouchers.
 Commissioner Pickard made the motion to approve a travel Voucher for Judge Boyd for a Judges' Conference. Commissioner Bryan seconded the motion. The Voucher was approved with all ayes.
- Discuss and take appropriate action Re: Award of GLO MIT-CDBG Oil/Sand Material, GLO Contract No 22-085-069-D327.

Commissioner Pickard made the motion to approve the Bid from Texas Materials Group DBA East Texas Asphalt for \$155,388.91. Commissioner Pickard seconded the motion. The Bid was approved with all ayes.

- 5. Discuss and take appropriate action Re: Approve and Appoint Election Judges and Alternates for the term August 1, 2023-July 31, 2024 Commissioner Pickard made the motion to approve the list of Judges and Alternates for the term August 1,2023-July 31,2024. Commissioner Bryan seconded the motion. The Election Judges and Alternates were approved with all ayes.
- Discuss and take appropriate action Re: Overview of major programming efforts of County.

County Agent Makenzie Banks gave an update on events going on in the County.

7. Discuss and take appropriate action Re: Tax resale properties for consideration and approval.

Commissioner Holloway made the motion to accept the bids on two properties that were in the Tax Sale. Commissioner Bryan seconded the motion. The motion was approved with all ayes. Properties were located in Deed Records Volume 265 Page 60 and Volume 292 Page 144.

- 8. Future Agenda Items
- 9. Adjournment

All business complete Commissioner Pickard made the motion to adjourn. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court July 25th, 2023

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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 Novle

Margo Noble County Clerk