

**COMMISSIONER COURT MINUTES
JULY 25TH, 2023**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 25th, 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 Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 11th day of July 2023.

Commissioner Bryan made the motion to approve the July 11th, 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 Pickard seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Bryan seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer- Commissioner Pickard made the motion to approve the Treasurer's Report. Commissioner Holman 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 May 2023 Tax Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
Commissioner Pickard made the motion to approve the June 2023 Tax Report. Commissioner Holman 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.

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3. Discuss and take appropriate action Re: Approve travel vouchers.
Commissioner Pickard made the motion to approve travel vouchers for Angela Bradberry/JPOffice and Mike Price. Commissioner Holman seconded the motion. The travel vouchers were approved with all ayes.
4. Discuss and take appropriate action Re: San Augustine County Premises Use Application.
Commissioner Bryan made the motion to approve the County Premises Use Application for the PopUp Shop Banner.
Commissioner Holman seconded the motion. The Premises Permit was approved with all ayes.
5. Discuss and take appropriate action Re: Submission of Texas A&M AgriLife Extension Service application for Graduate Study.
County Agent Mackenzie Banks asked the Courts approval to apply for Texas A&M AgriLife Graduate Study.
Commissioner Pickard made the motion to approve the County Agent's request for Graduate Study. Commissioner Bryan seconded the motion. The request was approved with all ayes.
6. Discuss and take appropriate action Re: Annual I-Ticket Renewal Agreement for the Justice of the Peace.
Commissioner Pickard made the motion to approve the renewal for I-Ticket with Net Data. Commissioner Holman seconded the motion. The Agreement was approved with all ayes.
7. Discuss and take appropriate action Re: Unclaimed Property Capital Credits for Counties.
Commissioner Holman made the motion to approve the Request for Capital Credits. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
8. Discuss and take appropriate action Re: Post Bids for Precinct 4 Fence.
Commissioner Pickard made the motion to approve Posting for Bids for Pct. 4 Fence. Commissioner Holman seconded the motion. The motion was approved with all ayes.
9. Discuss and take appropriate action Re: Advertisement for BID for Hazard Mitigation Coordinator.
Commissioner Bryan made the motion to approve advertising for Bids for Hazard Mitigation Coordinator. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

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10. Discuss and take appropriate action Re: FY2024/25 Interlocal Agreement adopted the application for appointment for appointment if legal Counsel.

Commissioner Holloway made the motion to approve signing the FY2024/25 Interlocal Agreement. Commissioner Bryan seconded the motion. The Agreement was approved with all ayes.

11. Discuss and take appropriate action Re: Set the speed limit on CR 348 for the Broadus Elementary school zone at 20 miles per hour per Texas Transportation code 545.355 (B)

Commissioner Holman made the motion to approve setting the speed limit to 20 miles per hour at the Broadus Elementary School Zone. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

12. Discuss and take appropriate action Re: Renewal/Proposal for San Augustine County Tax Office software.

Commissioner Pickard made the motion to approve renew the Agreement with Pritchard and Abbott for the Tax Office. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

13. Discuss and take appropriate action Re: Burke FY 2024 Local Match Funds.

Commissioner Holloway made the motion to approve Burke Center's request for FY 2024 Local match Funds in the amount of \$7,048.00. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

14. Discuss and take appropriate action Re: Burn Band Discussion.

Commissioner Holloway made the motion to sign an Order Prohibiting Outdoors Burning and sign a Press Release Stating this Order was in effect. Commissioner Holman seconded the motion. The Burn Ban was approved with all ayes.

15. Budget Workshop

Vicky Bailey from the Justice of the Peace Office spoke to the Court requesting another full time employee and security for the Office and the constables.

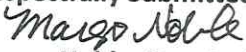
16. Future Agenda Items

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17. Adjournment

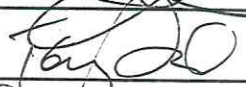
All business complete Commissioner Pickard made the motion to adjourn. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Respectfully Submitted


Margo Noble, County Clerk

Approved in open Court August 8th, 2023


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 Noble
County Clerk