### COMMISSIONER COURT MINUTES FEBRUARY 14<sup>TH</sup>, 2023

### STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting February 14<sup>th</sup>, 2023 at 9:00 a.m. with Judge Boyd presiding.

#### CALL TO ORDER

Invocation- Commissioner Daniel Holman

Pledge of Allegiance- Judge Jeff Boyd

 Discuss and consider approval of the minutes for Commissioner Court 24<sup>th</sup> day of January 2023

Commissioner Holloway made the motion to approve the Court Minutes from January 24<sup>th</sup>, 2023. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider approval of the Monthly Reports:

- A. Payroll- Commissioner Pickard made the motion to approve Payroll. Commissioner Bryan seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holman made the motion to approve Expenditures. Commissioner Pickard 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 Holman made the motion to approve the District Clerk report. Commissioner Bryan 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 Pickard made the motion to approve the Justice of the Peace Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- 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: Travel vouchers.

Commissioner Pickard made the motion to approve travel vouchers for Crystal Sowell, Tommy Pickard, Daniel Holman, Joey Holloway, Steve Bryan, Ardis Mosby, J D Miller. Commissioner Bryan seconded the motion. The Vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Introduction of proposed Candidate Makenzie Banks to the County AgriLife Extension.

Commissioner Pickard made the motion to approve Makenzie Banks to fill the County Extension Agent FCH position. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

5. Discuss and take appropriate action Re: San Augustine co. Sheriff's Office Racial Profiling Report.

Commissioner Pickard made the motion to approve the Sheriff Dept. Racial Profiling Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.

6. Discuss and take appropriate action Re: San Augustine County Premises Use Application.

Commissioner Pickard made the motion to approve the County Premises Use Application for Main Street Heritage Days, June 2-3 2023. Commissioner Holloway seconded the motion. The Permit was approved with all ayes.

7. Discuss and take appropriate action Re: San Augustine County Premises Use Application.

Commissioner Holloway made the motion to approve the Lion's Club putting a Banner up at the NW Corner of the Courthouse promoting the Skeet shoot at Fairway Farms. Commissioner Pickard seconded the motion. The Permit was approved with all ayes.

8. Discuss and take appropriate action Re: Order May 6 2023 Local Option Liquor Election for Precinct 2.

Commissioner Pickard made the motion to approve signing the Order of Special Election. Commissioner Holloway seconded the Motion. The motion was approved with all ayes.

9. Discuss and take appropriate action Re: Polling Places for the May 6, 2023 Local Option Liquor Election for Precinct 2.

Commissioner Holloway made the motion to only have one polling place open which would be the Administration Building at the Middle School. The motion passed with all ayes.

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 Discuss and take appropriate action Re: Resolution for Victims Coordinator Project Grant.

Commissioner Holman made the motion to sign the Resolution to apply for the Victims Coordinator Project Grant. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.

11. Discuss and take appropriate action Re: Resolution for District Attorney Testing of Forensic Evidence Prosecution Project Grant.

Commissioner Pickard made the motion to sign the Resolution to apply for the District Attorney Testing of Forensic Evidence Prosecution Project grant. Commissioner Holloway seconded the motion. The Resolution was approved with all ayes.

12. Discuss and take appropriate action Re: Certificate of Completion for 20 Hrs. CEU Training for County Clerk.

Commissioner Holman made the motion to approve the Certificate of Completion. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

13. Discuss and take appropriate action Re: Certificate of Completion for 20.5 Hrs. of Educational Training for new Commissioner Daniel Holman.

Commissioner Pickard made the motion to approve the Certificate of Completion. Commissioner Holloway seconded the motion. The Resolution was approved with all ayes.

14. Discuss and take appropriate action Re: Certificate of Completion for 20.5 Hrs. of Educational Training for new Commissioner Steve Bryan.

Commissioner Pickard made the motion to approve the Certificate of Completion. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

- 15. Future Agenda Items- Security Cameras
- 16. 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

Matop Noble

Margo Noble, County Clerk

Approved in open Court February 28th, 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 Noble
Margo Noble

County Clerk