

COMMISSIONER COURT MINUTES
JUNE 13TH, 2023

COPY

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting June 13th, 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

1. Discuss and consider approval of the minutes for Special Call Meeting 16th, of May, 2023, Commissioner Court 23rd day of May 2023, and Special Call Meeting 30th, day of May 2023.

Commissioner Bryan made the motion to approve the May 16th, May 23rd, and May 30th Commissioner Court Meetings.

Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Pickard made the motion to approve Payroll. Commissioner Holman seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holloway 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 Assessor
- G. Sheriff Dept.- Commissioner Bryan made the motion to approve the Sheriff Dept. Report. Commissioner Holman seconded it. The Report was approved with all ayes.
- H. Justice of the Peace- Commissioner Bryan made the motion to approve the Justice of the Peace report. Commissioner Holman seconded the motion. The report was approved with all ayes.

COPY

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.
There were none.
3. Discuss and take appropriate action Re: Approve travel Vouchers.
Commissioner Pickard made the motion to approve travel vouchers for Jacob Yeley and Todd Zengerle/Sheriff Dept. Commissioner Holloway seconded the motion. The vouchers were approved with all ayes.
4. Discuss and take appropriate action Re: Overview of Major programming effort of Count Agent.
County Agent Makenzie Banks gave an update on events in the County and upcoming events .
5. Discuss and take appropriate action Re: San Augustine County Remote Birth Certificate Access Renewal of Interlocal Cooperation Contract Department of State Health Service Contract.
County Clerk Noble told the Court that this was the Renewal Contract for the Online Birth Certificates.
Commissioner Holloway made the motion to approve the Renewal Contract for the Remote Online Birth Certificates. Commissioner Holman seconded the motion. The Contract was approved with all ayes.
6. Discuss and take appropriate action Re: Resolution for the Special Investigator for the Sheriff Dept.
Commissioner Pickard made the motion to sign the Resolution for the Special Investigator Program. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.
7. Discuss and take appropriate action Re: COLA
Treasurer Smith told the court that this would be a 2% increase for currently retired people who have worked for the County. It would be a one time payment of \$71,732.00.
Commissioner Holloway made the motion to approve the increase for COLA program. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
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.

Commissioner Court Minutes
San Augustine County, Texas
June 13th, 2023
Page Three

COPY

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court June 27th, 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