

**COMMISSIONER COURT MINUTES
MARCH 14TH, 2023**

STATE OF TEXAS

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

CALL TO ORDER

Invocation – Commissioner Daniel Holman

Pledge of Allegiance- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 28th day of February 2023.

Commissioner Holman made the motion to approve the February 28th, 2023 Court Minutes. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Discuss and consider 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 Pickard made the motion to approve Expenditures. Commissioner Holloway seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer
 - D. County Clerk- Commissioner Holloway made the motion to approve the County Clerk report. Commissioner Bryan seconded the motion. The Clerk report was approved with all ayes.
 - E. District Clerk- Commissioner Pickard made the motion to approve the District Clerk report. Commissioner Holman seconded the motion. The Clerk report was approved with all ayes.
 - F. Tax Office
 - G. Sheriff Dept-Commissioner Pickard made the motion to approve the Sheriff Dept. report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
 - H. Justice of the Peace-Commissioner Holloway made the motion to approve the Justice of the Peace report. Commissioner Pickard 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.
 3. Discuss and take appropriate action Re: Approve travel vouchers.

Commissioner Court Minutes
San Augustine County, Texas
March 14th, 2023
Page Two

There were none.

4. Discuss and take appropriate action Re: Overview of Major Programing efforts of the County.

County agent Banks told the Court some events she has attended since she started with the County.

5. Discuss and take appropriate action Re: Introduction of the New County Agrilife Extension Office "Let's get Egged"

County Agent Banks told the Court about a program called "Egged" that she was doing where you could recognize fellow community members.

6. Discuss and take appropriate action Re: Proclamation declaring March 2023 as American Red Cross Month.

Commissioner Pickard made the motion to approve signing the Proclamation declaring March 2023 as American Red Cross Month. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

7. Discuss and take appropriate action Re: Congratulation to the Master Gardener Graduates.

Judge Boyd and Master Gardener Waldo Dalcha presented the two new Master Gardeners with Certificates, patches, and plaques. The new members are _____ and _____

8. Discuss and take appropriate action Re: Discuss bids received and opened on the GLO-CDBG-MIT Road & drainage Improvements Programs, GLO contract No.22-085-069-D327-GLS. Moved to end of agenda

9. Discuss and take appropriate action Re: 2024 San Augustine County Resolution Indigent Defense Improvement Grant Project.

Commissioner Pickard made the motion to approve the County Resolution Indigent Defense Improvement Grant Project. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

10. Discuss and take appropriate action Re: Rodeo Committee

Judge Boyd told the Court he had appointed Tommy Pickard, Dan Fussell, Robert Cartwright, Colton Brown, Jerry Nickerson, Edward McEachern, Mike Marshburn, Adam Sharp.

Commissioner Court Minutes
San Augustine County, Texas
March 14th, 2023
Page Three

11. Discuss and take appropriate action Re: Show Barn improvement.

Judge Boyd and Commissioner Pickard told the Court that initially they had planned to tear down the old show barn and rebuild a new one but that it would be less expensive to remodel the old show barn.

12. Discuss and take appropriate action Re: Texas Association of Counties Risk Management Pool Safety award.

Judge Boyd presented a certificate from Texas Association of Counties Risk Management Pool for it's record of no lost workdays during the 2022 coverage year.

13. Discuss and take appropriate action Re: Selection of Grievance Committee.

County Clerk Noble explained to the Court that the County is required by the State to have a Grievance Committee in place. Newly elected members are Robert Brown, Jared Nichols, Frank Marshall, and alternates are Renaldo Davis, Ronald Kingsley. Commissioner Holloway made the motion to approve the Grievance Committee. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

At this time Judge Boyd went back to Line Item #8.

Discuss and take appropriate action Re: Discuss bids received and opened on the GLO-CDBG-MIT Road & drainage improvements.

After some discussion on the Bids that had been submitted Commissioner Pickard made the motion to reject the Bids. Commissioner Holman seconded the motion. The motion was approved with all ayes.

14. Future Agenda Items

15. Adjournment

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


Respectfully Submitted

Margo Noble


Margo Noble, County Clerk

Approved in open Court March 28th, 2023


Commissioner Court Minutes
San Augustine County, Texas
March 14th, 2023
Page Four




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