

COMMISSIONER COURT MINUTES
MARCH 28TH, 2023

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting March 28th, 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 14th day of March 2023.

Commissioner Pickard made the motion to approve the March 14th, 2023 Commissioner Court Minutes. Commissioner Bryan seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holman made the motion to approve Payroll. Commissioner Pickard 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- Commissioner Holman made the motion to approve the Treasurer Report. Commissioner Pickard 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 January Tax Office Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
Commissioner Pickard made the motion to approve the February Tax Office 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.

3. Discuss and take appropriate action Re: Approve Travel Vouchers
Commissioner Pickard made the motion to approve Travel Vouchers For Margo Noble/County Clerk, Jeanette Bryan/District Clerk, and

Meena Wise/Sheriff Dept. Commissioner Bryan seconded the motion. The travel vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Overview of major programming efforts of County.

County Agent Colton Brown gave an update on activities for the Month of March and upcoming events.

5. Discuss and take appropriate action Re: Requesting approval to use Records Preservation Funds to purchase new binders for Index Books.

Clerk Noble explained to the Court that several of the Index Books were in need of repair and requested approval to use Records Preservation monies to get them repaired.

Commissioner Pickard made the motion to approve using Records Preservation monies to repair the Index Books. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

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

Jade Miller with Child Advocacy spoke to the Court requesting approval for the annual Butterfly release April 6th, 2023.

Commissioner Pickard made the motion to approve the Butterfly release. Commissioner Holman seconded the motion. The motion was approved with all ayes.

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

Tommie Thomas with San Augustine Children's Service requested approval to hang a Banner on the Courthouse Pavillion and put out pinwheels to observe Child Abuse Awareness Month.

Commissioner Pickard made the motion to approve hanging the Banner in observance of Child Abuse Awareness Month. Commissioner Holman seconded the motion. The motion was approved with all ayes.

8. Discuss and take appropriate action Re: Proclamation for Child Abuse Awareness Month.

Commissioner Pickard made the motion to sign the Proclamation proclaiming April as Child Abuse Awareness Month. Commissioner Bryan seconded the motion. The Proclamation was approved with all ayes.

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

Commissioner Pickard made the motion to approve the art display in observance of Sexual Assault Awareness Month for the month of April. Commissioner Holman seconded the motion. The art display was approved with all ayes.

10. Discuss and take appropriate action Re: Proclamation for Sexual Assault Awareness Month.

Commissioner Bryan made the motion to sign the Proclamation proclaiming April as Sexual Awareness Month. Commissioner Holman seconded the motion. The Proclamation was approved with all ayes.

11. Discuss and take appropriate action Re: Proclamation for April as Fair Housing Month.

Commissioner Holloway made the motion to sign the Proclamation proclaiming April as Fair Housing Month. Commissioner Pickard seconded the motion. The Proclamation was approved with all ayes.

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

Commissioner Holman made the motion to approve a request from Main Street Manager Liz Jones to place a Pop Up Shop Banner at the Gazebo. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

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

Commissioner Hollman made the motion to approve a request from Main Street Manager Liz Jones for Sale on the Trail May 5-6-2023. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

14. Discuss and take appropriate action Re: Certificate of Completion for County Commissioners and Commissioner Secretary.

Commissioner Pickard made the motion to approve the Certificates of Completion for Commissioners Tommy Pickard, Daniel Holman, Joey Holloway, Steve Bryan and Commissioner's Secretary Crystal Sowell. Commissioner Bryan seconded the motion. The Certificates

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Were approved with all ayes.

15. Discuss and take appropriate action Re: Grant work Shop road and Drainage GLO-No22-085-069-D327

At this time Court went into a work shop to discuss the GLO Grant. After some discussion Commissioner Holloway made the motion to amend the GLO-No22-085-069-D327 contract to Force Acct and third party contractor. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

16. Future Agenda Item

17. Adjournment- 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 April 11th, 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