

COMMISSIONER COURT MINUTES
MAY 9TH, 2023

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting May 9th, 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 25th, day of April 2023.

Commissioner Pickard made the motion to approve the April 25th, 2023 Commissioner Court Minutes. Commissioner Bryan 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 Holman seconded the motion. Payroll was approved with all ayes.
 - B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Holman 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 Pickard 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 Holman made the motion to approve the Justice of the Peace Report. Commissioner Bryan 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.
There were none.

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4. Discuss and take appropriate action Re: Overview of Major Programming efforts of County Agent.
Report not given.
5. 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 Main Street Manager Elizabeth Jones to put a banner on the Gazebo for Heritage Days June 2-3, 2023. Commissioner Holman seconded the motion. The Permit was approved with all ayes.
6. Discuss and take appropriate action Re: District Attorney Motor Vehicle Crime Prevention Authority Resolution.
Commissioner Pickard made the motion to approve signing the Motor Vehicle Crime Prevention Authority Resolution which is to help combat motor vehicle burglary. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.
7. Discuss and take appropriate action Re: Authorizing GLS to Advertise for Construction Bids on the San Augustine Park ARPA-CLFRF Park Improvements.
Commissioner Holloway made the motion to approve authorizing GLS to Advertise for Construction Bids on the San Augustine Park. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
8. Discuss and take appropriate action Re: Bids for RAC for RAP for precinct 3.
Commissioner Pickard made the motion to approve taking Bids for RAC for RAP. Commissioner Holman seconded the motion. The motion was approved with all ayes.
9. Discuss and take appropriate action Re: Bids for Cold Recycling of Asphalt Millings using MIP-655@3% for precinct 3.
Commissioner Pickard made the motion to take Bids for cold Recycling of Asphalt Millings for Precinct 3. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
10. Discuss and take appropriate action Re: Fund for Debt Services.
There is \$4319.64 left in Debt Services and discussion was made on where to spend the monies left.
11. Future Agenda Items

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12. 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 May 23rd, 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