

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD
COUNTY JUDGE**

COMMISSIONERS

**TOMMY PICKARD, Precinct 1
JOEY HOLLOWAY, Precinct 3**

**DANIEL HOLMAN, Precinct 2
STEVE BRYAN, Precinct 4**

Notice is hereby given that a meeting of the above-named Commissioners Court will be held on **Tuesday, the 8th day of October 2024 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
- Invocation
- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- CALL TO ORDER – 9:00 a.m.
Comments from the bench

1. Discuss and consider approval of the minutes for **the Commissioner Court 24th day of September 24, 2024.**

Discuss and consider Monthly Reports:

- a) Payroll
- b) Expenditures
- c) Treasurer Report(s)
- d) County Clerk's Report
- e) District Clerk's Report
- f) Tax Office Report
- g) Sheriff's Department Report
- h) Justice of the Peace Report

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**
3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Jeff Boyd
4. Discuss and take appropriate action Re: Approval of Investment Policy – County Treasurer – Pam Smith
5. Discuss and take appropriate action Re: Approval of San Augustine County Employee Handbook- County Treasurer – Pam Smith
6. Discuss and take appropriate action Re: San Augustine County Event Permit for Sassafras festival October 25 – October 26 – Chambers Director Lea Anne Bennefield
7. Discuss and take appropriate action Re: San Augustine County Event Permit for November 13th - Gardener Club President Tammy Barbee
8. Discuss and Take appropriate action Re: San Augustine County Event Permit for November Installation of Christmas Lights on the Square - Gardener Club President Tammy Barbee
9. Discuss and Take appropriate action Re: Overview of major programming efforts during September – County Agent Colton Brown

10. Discuss and Take appropriate action Re: 4H Proclamation - County Agent Makenzie Banks
11. Discuss and Take appropriate action Re: Adoption of 3 model Policies for the Constables policy
- Constable Walter Shofner/ County Judge Jeff Boyd
12. Discuss and Take appropriate action Re: District Attorney Resolution - County Judge Jeff Boyd

EXECUTIVE SESSION ITEMS

Pursuant to Chapter 551 of the Texas Government Code

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

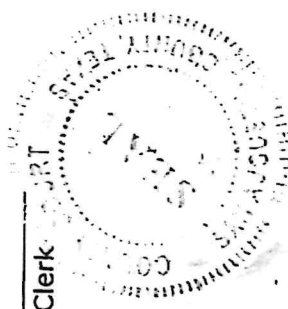
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

13. FUTURE AGENDA ITEMS
14. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 4th day of October, 2024.

Margo Noble

Margo Noble, County Clerk



FILED FOR RECORD + posted
October 4th 2024
AT 1:00 O'CLOCK P.M.
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY *Margo Noble*