

**COMMISSIONER COURT MINUTES  
SEPTEMBER 24<sup>TH</sup>, 2024**

**STATE OF TEXAS**

Be it remembered that Commissioner's Court met in a Regular Meeting September 24<sup>th</sup>, 2024 at 9:00 a.m. with Judge Boyd presiding.

**CALL TO ORDER**

Establish Quorum- Commissioners Pickard, Holman, Holloway and Bryan were all present.

Invocation- Commissioner Joey Holloway

Pledge of Allegiance- County Judge Jeff Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court 19<sup>th</sup> day of August, Commissioner Court 3<sup>rd</sup> day of September and the 10<sup>th</sup> day of September 2024.

Commissioner Pickard made the motion to approve the August 19<sup>th</sup>, September 3<sup>rd</sup> and September 10<sup>th</sup> Commissioner Court Minutes. Commissioner Holman 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- Commissioner Pickard made the motion to approve the Treasurer Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Holman made the motion to approve the Tax Office Report. Commissioner Holloway 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.

Commissioner Court Minutes  
San Augustine County, Texas  
September 24<sup>th</sup>, 2024  
Page Two

3. Discuss and take appropriate action Re: Approve travel vouchers.  
Commissioner Pickard made the motion to approve a Travel Voucher for David Haley/Sheriff Dept. Commissioner Holman seconded the motion. The Voucher was approved with all ayes.
4. Discuss and take appropriate action Re: Master Gardener Graduates 2023-2024.  
Master Gardener Waldo Dalcha presented the Master Gardener 2023-2024 Graduates with Certificates. The Graduates are Joy Borders, Jill Kelley, Nancy Boyette and Jennie Stracener.
5. Discuss and take appropriate action Re: Crime Stopper Program presented by David Haley  
David Haley/Sheriff Dept. told the Court that they would like to start a Crime Stoppers Program which would be "Piggy Backed" onto to the Lufkin Police Dept. and would not be a cost to San Augustine County.  
Commissioner Pickard made the motion to approve the Crime Stoppers Program. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
6. Discuss and take appropriate action Re: Overview of major programming efforts of County Agent. Was not present.
7. Discuss and take appropriate action Re: Updates of 2025 San Augustine County Holiday. There was no action.
8. Discuss and take appropriate action RE: To determine Court date for Holiday November 11<sup>th</sup>, 2025.  
Commissioner Holloway made the motion to approve moving the November 11<sup>th</sup>, 2025 Court Date to Monday November 10<sup>th</sup>, 2025.  
Commissioner Bryan seconded the motion. The motion was approved with all ayes.
9. Discuss and take appropriate action Re: Placing of the Pinwheels around the Gazebo acknowledging Domestic Violence Awareness Month.  
Commissioner Holloway made the motion to approve the Placing of the Pinwheels. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Open of the Public Hearing

10.Discuss and take appropriate action Re: Adoption of the County Final Budget

A record vote was taken on the Adoption of the Final Budget.

Commissioner Pct.#1- Yes      Commissioner Pct.#2- Yes

Commissioner Pct.#3- No      Commissioner Pct.#4- No

Judge Boyd-Yes

The Final Budget was approved with a three Yes and two No.

11.Discuss and take appropriate action Re: Adoption of the rate .34840/\$100 for the purpose of Maintenance and Operations Tax Rate.

A record vote was taken.

Commissioner Pct.#1-Yes      Commissioner Pct.#2- Yes

Commissioner Pct.#3-No      Commissioner Pct.#4-No

Judge Boyd- Yes

The Rate of .34840/\$100 was approved with three Yes and two No.

12.Discuss and take appropriate action Re: Adoption of the rate .03010/\$100 for the purpose of Principal and Interest Tax Rate.

A record vote was taken.

Commissioner Pct.#1- Yes      Commissioner Pct.#2-Yes

Commissioner Pct.#3- Yes      Commissioner Pct.#4- Yes

The Rate of .03010/\$100 was approved with four Yes.

13.Discuss and take appropriate action Re: Adoption of the rate .37850/\$100 Total Tax Rate.

A record vote was taken.

Commissioner Pct.#1-Yes      Commissioner Pct.#2-Yes

Commissioner Pct.#3-No      Commissioner Pct.#4-No

Judge Boyd- Yes

The Total Tax Rate of .37850/\$100 was approved with three yes and Two No.

14.Discuss and take appropriate action Re: Approval of the Resolution Levying a Tax Rate of San Augustine County.

Commissioner Pickard made the motion to approve the Resolution Levying a Tax Rate for San Augustine County. Commissioner Holman seconded the motion. The motion was approved with all ayes.

Commissioner Court Minutes  
San Augustine County, Texas  
September 24<sup>th</sup>, 2024  
Page Four

15.FEMA-Discuss and take action

16.Future Agenda Items

17.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*

Margo Noble, County Clerk

Approved in open Court October 15<sup>th</sup>, 2024

*Jeff Boyd*

Jeff Boyd, County Judge

*Tommy Pickard*

Tommy Pickard, Commissioner Pct.#1

*Daniel Holman*

Daniel Holman, Commissioner Pct.#2

Joey Holloway, Commissioner Pct.#3

Steve Bryan, Commissioner Pct.#4

Attest:

*Margo Noble*

Margo Noble  
County Clerk