

COPY

COMMISSIONER COURT MINUTES  
MAY 14<sup>TH</sup>, 2024

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting May 14<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 present.

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 23<sup>rd</sup> day of April 2024.

Commissioner Bryan made the motion to approve the April 23<sup>rd</sup>, 2024 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 Holloway seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Bryan made the motion to approve Expenditures. Commissioner Holman seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Bryan made the motion to approve the County Clerk report. Commissioner Pickard seconded the motion. The Clerk Report was approved with all ayes.
- E. District Clerk- Commissioner Holman made the motion to approve the District Clerk report. Commissioner Bryan 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 Report. Commissioner Holman 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 Holman seconded the motion. The Report read by the County Judge was approved.

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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.
4. Discuss and take appropriate action Re: Overview of major programming efforts for county Agent during April.  
Makenzie Banks County Agent gave an update to the Court about all the activities that had been going on. She discussed the Walk across Texas and Matter of Balance programs that were happening.
5. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during April.  
Colton Brown County Agent gave an update to the Court about District Rifle Competition and the District Archery Competition.
6. Discuss and take appropriate action Re: Approval County and District Clerk County Wide Pricing Proposal IdoCKET Contract( Quartz Cloud).  
Commissioner Holloway made the motion to approve the IdoCKET Contract for the County and District Clerk offices. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
7. Discuss and take appropriate action Re: Update on assigned names safe deposit Election Box at Shelby Savings Bank.  
Elections Administrator Deborah Woods told the Court that the list of people who could access the extra key to the elections box needed to be updated to have herself and Suzie Wise on the list and remove the other names that no longer need access to the key. The extra key is located in a safety deposit box at Shelby Savings in San Augustine.  
Commissioner Pickard made the motion to approve Deborah Woods and Suzie Wise having access to the Key. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
8. Discuss and take appropriate action Re: Proclamation naming June as Men's Health Month.  
Commissioner Pickard made the motion to approve signing the Proclamation. Commissioner Holloway seconded the motion. The Proclamation was approved with all ayes.

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9. Discuss and take appropriate action Re: 2024 Certificate of Compliance Continuing Education for Pam Smith.  
Treasurer Smith has completed the required hours of continuing Education.
10. Discuss and take appropriate action Re: TAC Certificate of Achievement County Investment Academy.  
Treasurer Smith has completed the Basics of County Investments Course.
11. Discuss and take appropriate action Re: Continued discussion of Oil and Gas Lease Offer  
No action was taken on this Line Item. County Attorney Bates will Look into this further.
12. Future Agenda Items
13. 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 28<sup>th</sup>, 2024

\_\_\_\_\_ 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