

**COMMISSIONER COURT MINUTES
DECEMBER 10TH, 2024**

COPY

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting December 10th, 2024 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the commissioner court on the 26th day of November 2024.

Commissioner Holman made the motion to approve the November 26th, 2024 Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports

- A. Payroll- Commissioner Bryan made the motion to approve Payroll. Commissioner Holman seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Bryan 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- Commissioner Holman made the motion to approve the Clerk Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Pickard made the motion to approve the Clerk Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.- Commissioner Bryan 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- No report given

2. Public Announcements- 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 Sheriff Cartwright, Mike Price/Sheriff Dept, Sheila Ponder, Billy Williams, J D Miller /Justice of the Peace. Commissioner Bryan seconded the motion. The Vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Approval Procurement Policy Changes from GLO Audit

Commissioner Pickard made the motion to approve the Procurement Policy Changes. Commissioner Holman seconded the motion. The motion was approved with all ayes.

5. Discuss and take appropriate action Re: Approval CDBG Financial Management Policy from GLO Audit

Commissioner Pickard made the motion to approve the CDBG financial Management Policy. Commissioner Holman seconded the motion. The motion was approved with all ayes.

6. Discuss and take appropriate action Re: Overview of major programming efforts during September.

Makenzie Banks/Co.Agent gave an overview of events in the county.

7. Discuss and take appropriate action RE: Opening and awarding of Rock Bids.

Commissioner Bryan made the motion to accept the one Rock Bid received from Attoyac Rock LLC. Commissioner Pickard seconded the motion. The Bid was approved with all ayes.

8. Discuss and take appropriate action Re: Opening and awarding of Fuel Bids.

Commissioner Bryan made the motion to accept both Fuel Bids. One from R & D Distributing and one from Terrill Petroleum. Commissioner Pickard seconded the motion. The Bids were approved with all ayes.

9. Future Agenda Items

10. 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

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San Augustine County, Texas
December 10th, 2024
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Approved in open Court December 17th, 2024

Jeff Boyd, County Judge

Tommy Pickard, Commissioner Pct. #1

Daniel Holman, Commissioner Pct. #2

Steve Bryan, Commissioner Pct. #4

Attest:

Margo Noble, County Clerk