

**COMMISSIONER COURT MINUTES
DECEMBER 17TH, 2024**

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting December 17th, 2024 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court on the 10th day of December, 2024

Commissioner Holman made the motion to approve the December 10th, 2024 Court Minutes. Commissioner Pickard 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 Pickard made the motion to approve Expenditures. Commissioner Holman 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
- E. District Clerk
- F. Tax Office- Commissioner Pickard made the motion to approve the Tax Office Report. Commissioner Holman 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.

3. Discuss and take appropriate action RE: Approve travel vouchers
Commissioner Holloway made the motion to approve travel vouchers for Adam Sharp/Incoming Commissioner Pct. #1 and

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David Haley/Sheriff Dept. Commissioner Pickard seconded the Motion. The Travel vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Charter/Spectrum Communication-high speed fiber service and construction for San Augustine County.

Rhonda Anderson spoke to the Court about Charter/Spectrum Communication-high speed fiber service. No action was taken.

5. Discuss and take appropriate action Re; 2024 Commissioner Statutory Continuing Education requirement.

Commissioner Holloway had met his required hours of Continuing Education.

6. Discuss and take appropriate action Re: Recognition of Tommy Pickard, Sandra Nichols and Becky Johnson.

Judge Boyd presented Tommy Pickard, Sandra Nichols, and Becky Johnson with plaques in recognition of their service to the County.

7. Future Agenda Items

8. Adjournment- All business complete Commissioner Pickard made the motion to adjourn. Commissioner Holman seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court January 14th, 2024

Jeff Boyd, County Judge

Tommy Pickard, Commissioner Pct.#1

Daniel Holman, Commissioner Pct.#2

Joey Holloway, Commissioner Pct. #3

Attest:

Margo Noble, County Clerk