

COMMISSIONER COURT MINUTES
JUNE 11TH, 2024

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting June 11th, 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 Commissioner Court 28th day of May 2024.
Commissioner Holman made the motion to approve the May 28th 2024 Commissioner Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Pickard 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
- D. County Clerk- Commissioner Holloway made the motion to approve the County Clerk report. Commissioner Pickard seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Pickard made the motion to approve the District Clerk report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.-Commissioner Holman made the motion to approve the Sheriff Dept. report. Commissioner Pickard seconded the motion. The report was approved with all ayes. Judge Boyd read the report.
- H. Justice of the Peace- Commissioner Holman made the motion to approve the Justice of the Peace report. Commissioner Pickard seconded the motion. The report was approved with all ayes. Judge Boyd read the 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. There were none

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3. Discuss and take appropriate action Re: Approve travel vouchers
Commissioner Holman made the motion to approve a travel voucher for County Agent Makenzie Banks. Commissioner Pickard seconded the motion. The voucher was approved with all ayes.
4. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during April.
County Agent Banks gave an update on events in the County.
5. Discuss and take appropriate action Re: Approval of election equipment
Commissioner Pickard made the motion to purchase new election equipment and software. Commissioner Holman seconded the motion. The motion was approved with all ayes.
6. Discuss and take appropriate action Re: Selection of Board Member for DETCOG.
Commissioner Holloway made the motion for Judge Boyd to continue to serve on the DETCOG Board. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
7. Discuss and take appropriate action Re: Resolution of San Augustine County authorizing professional service provider selection for the American Rescue Plan Act of 2021 Fiscal recovery Funds.
Commissioner Holloway made the motion to approve signing a Resolution selecting Stephens Engineering to provide project-related engineering and design services for the American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds(SLFRF) and/or the Local Assistance and Tribal Consistency Fund (LAFCF). Commissioner Pickard seconded the motion. The motion was approved with all ayes.
8. Discuss and take appropriate action Re: Discuss Disaster Fund Reimbursement.
Jon Clingman/TDEM spoke to the Court and explained what the Funds could be used for and deadlines for applying.
9. Future Agenda Items
10. Adjournment- All business complete Commissioner Pickard made the motion to adjourn. Commissioner Holman seconded the motion. The motion was approved with all ayes.

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Approved in open Court June 25th, 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