

COMMISSIONER COURT MINUTES
AUGUST 13TH, 2024

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting August 13th, 2024 with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioner's Pickard, Holman, Holloway, and Bryan were all present.

Invocation- Commissioner Daniel Holman

Pledge of Allegiance- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for Commissioner Court 23rd day of July 2024, Special call meeting 26th of July at 9:00 a.m. Special Call Meeting 5th of August 2024 at 9:00 a.m.

Commissioner Bryan made the motion to approve the 3 Court Minutes. Commissioner Pickard seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holman made the motion to approve Payroll. Commissioner Pickard seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holloway made the motion to approve Expenditures. Commissioner Bryan seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Pickard made the motion to approve the Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Bryan made the motion to approve the Clerk Report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept- Commissioner Pickard made the motion to approve the Sheriff Dept. Report. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
- H. Justice of the Peace- Commissioner Pickard made the motion to approve the Report. Commissioner Holman seconded the motion. The Report was approved with all ayes. The report was given by Judge Boyd.

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.

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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: San Augustine County Premises Use Policy Application.

Shelby Curtis/Main Street asked the Court's approval for a Premises Permit to place signs on the Courthouse Lawn to promote the upcoming Smithsonian exhibit.

Commissioner Pickard made the motion to approve the Premises Permit. Commissioner Holloway seconded the motion. The Permit was approved with all ayes.

5. Discuss and take appropriate action Re: San Augustine County Premises use policy Application of Smithsonian Traveling exhibit "Crossroads Change in Rural American.

Shelby Curtis/Main Street asked the Court's approval for a Premises permit to use parking area in front of the pavilion on West Columbia for a food truck.

Commissioner Pickard made the motion to approve the Premises Permit. Commissioner Holloway seconded the motion. The Permit was approved with all ayes.

6. Discuss and take appropriate action Re: Overview of major programming efforts for the County.

Makenzie Banks gave an update on events in the County.

7,8 Discuss and take appropriate action Re: Approval of a resolution authorizing signatories for the Texas General Land Office CDBG-MIT Contract No. 24-065-053-E555.

Commissioner Pickard made the motion to sign the Resolution Authorizing Signatories. Commissioner Holman seconded the Motion. The Resolution was approved with all ayes.

9,10 Discuss and take appropriate action Re: Approval of a civil rights resolution as required by the Texas General Land Office under CDBG-MIT Contract No 24-065-053-E555.

Commissioner Holman made the motion to sign the Fair Housing Month Proclamation. Commissioner Bryan seconded the motion. The Proclamation was approved with all ayes.

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11. Discuss and take appropriate action Re: Approval of a packet of start up documentation and policies required by the Texas General Land Office under CDBG-MIT Contract No. 24-065-053-E555
Commissioner Holloway made the motion to approve the start up Packet for the CDBG-MIT Contract. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
12. Discuss and take appropriate action Re: Imposition of Optional Fees for Calendar Year 2025
Commissioner Holman made the motion to leave the Optional Fees for 2025 at the current amount of \$1.50. Commissioner Bryan seconded the motion. The Motion was approved with all ayes.
13. Discuss and take appropriate action Re: Anticipating Collection Rates.
Commissioner Holloway made the motion to approve the 95% anticipated Collection Rate. Commissioner Bryan seconded the Motion. The Collection Rate was approved with all ayes.
14. Discuss and take appropriate action Re: Road and Bridge Fee
Commissioner Pickard made the motion to leave the Road and Bridge at the current amount of \$10.00 for 2025. Commissioner Holman seconded the motion. The motion was approved with all Ayes.
15. Discuss and take appropriate action Re: Approval of the Order of November 5, 2024 General Election.
Commissioner Bryan made the motion to approve the Order of Election-November 5th General Election. Commissioner Holman seconded the motion. The Order of Election was approved with all ayes.
16. Discuss and take appropriate action Re: Avenu Insights & Analytics to preserve books to the computer.
Commissioner Holloway made the motion to approve Avenu uploading more of the older Deed Records to the Computer. Commissioner Holman seconded the motion. The motion was approved with all ayes. The money for this will come out of Records Preservation which is used for the preservation and Restoration of the County Records.
17. Discuss and take appropriate action Re: Precinct #1 truck purchase
Commissioner Pickard made the motion for the County to go out for Bids for the Purchase of the truck. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

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18. Discuss and take appropriate action Re: Surplus Precinct equipment.
There was some discussion on selling some surplus county Equipment and patrol vehicles.
19. Discuss and take appropriate action Re: Hwy Department FM 1277 and County Road 3200 Culvert.
Commissioner Holloway told the Court that the Hwy Department had placed a culvert on CR 3200 which was an issue with a property owner because of the drainage. Commissioner Holloway told the Court it was the Hwy Department's responsibility to fix the culvert so it would drain properly.
20. Discuss and take appropriate action Re; Burke Board of Trustees nomination representing San Augustine County.
Commissioner Holloway made the nomination for Jim McReynolds continue to serve on the Burke Board of Trustees. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
21. Discuss and take appropriate action Re: Proclamation celebration of Mr. Lucius Red Lister's 100th Birthday
Commissioner Bryan made the motion to sign the Proclamation Proclaiming August 13th, 2024 Lucius "Red" Lister Day in celebration of Mr. Lister's 100th Birthday. Commissioner Holman seconded the Motion. The Proclamation was approved with all ayes.
22. Recess (20 Minutes)
23. Fema- Commissioner's Assistant Crystal Sowell gave an update on Fema paperwork.
24. Budget Workshop- The tax rate was discussed and another Budget Meeting was set for August 19th at 8:00 a.m.
25. Future Agenda Items
26. 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

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Approved in open Court August 27th, 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