

COMMISSIONER COURT MINUTES
JULY 23RD, 2024

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STATE OF TEXAS

Be it remembered that Commissioners Court met in a Regular Meeting July 23rd, 2024 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Joey Holloway

Pledge of Allegiance – Judge Boyd

2. Discuss and consider approval of the minutes for Commissioner Court 9th Day of July 2024.

Commissioner Bryan made the motion to approve the July 9th, 2024 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 Pickard made the motion to approve Expenditures. Commissioner Bryan seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Pickard made the motion to approve the Treasurer's Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Holloway made the motion to approve the Tax Office Report. Commissioner Pickard seconded the motion. The Report was approved with all ayes. The report was given by Judge Boyd.
- 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.

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3. Discuss and take appropriate action Re: Approve travel Vouchers
Commissioner Bryan made the motion to approve Travel Vouchers for Sheriff Robert Cartwright, Chief Deputy Tammy Fountain, Deputies Michael Price, Tyler Willis. Commissioner Holman seconded the motion. The Vouchers were approved with all ayes.
4. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during June.
Makenzie Banks County Agent gave an update on events happening in the county and with the 4-H.
5. Discuss and take appropriate action Re: San Augustine County Premises use Application.
Shelby Curtis asked the Courts approval to hang a banner on the Courthouse Square for the Smithsonian Exhibit. From July 24th until October 6th, 2024.
Commissioner Holloway made the motion to approve hanging the Banner on the Courthouse Square. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
6. Discuss and take appropriate action Re: Sheriff and Constable Fees 2025
Commissioner Bryan made the motion to approve keeping the fees the same as last year. Commissioner Pickard seconded the motion.
The motion was approved with all ayes.
7. Discuss and take appropriate action Re: San Augustine County Clerk's Office Records Archival Plan for 2024-2025
Commissioner Bryan made the motion to approve the County Clerk Office Records Archival Plan. Commissioner Pickard seconded the Motion. The Archival Plan was approved with all ayes.
8. Discuss and take appropriate action Re: Discuss adding Tax Appraisal Employees to the TAC Medical Insurance Plan.
Evelyn Watts Chief Appraiser asked the Court's approval to be added to the TAC Medical Insurance Plan. The County would not be out any money.
Commissioner Holloway made the motion to approve the Appraisal Office Employees being added to the TAC Medical Insurance Plan.
Commissioner Bryan seconded the motion. The motion was Approved with all ayes.

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9. Discuss and take appropriate action Re: Burke Board of Trustees nomination representing San Augustine County.
This item was tabled.
10. Discuss and take appropriate action Re: San Augustine Matching Funds for Burke
Commissioner Pickard made the motion to approve the matching Funds for Burke in the amount of \$7048.00. Commissioner Holloway seconded the motion. The motion was approved with all Ayes.
11. Discuss and take appropriate action Re: Water Truck Precinct #3
Commissioner Holloway told the Court he was going to make Is Dump Truck into a water Truck.
12. Discuss and take appropriate action Re: Budget Discussion
Judge Boyd spoke to the Court concerning the 2024-2025 Budget. Everyone needs to turn in Budget requests before August 5th, 2024. The JP Office requested a full time employee be hired to train to replace Vicky Bailey who is retiring December 31st, 2025. Judge Boyd set a Budget Hearing Meeting for August 5th, 2024 at 9:00 a.m.

13. Future Agenda Items

14. 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 August 13th, 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

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Attest:

Margo Noble
County Clerk

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