

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD
COUNTY JUDGE**

COMMISSIONERS

**ADAM SHARP, Precinct 1
JOEY HOLLOWAY, Precinct 3**

**DANIEL HOLMAN, Precinct 2
STEVE BRYAN, Precinct 4**

Notice is hereby given that a meeting of the above-named Commissioners Court will be held on **Tuesday, the 28th day of January 2025 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
- Invocation
- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- CALL TO ORDER – 9:00 a.m.
Comments from the bench

1. Discuss and consider approval of the minutes for **the Commissioner Court on the 14th day of January, 2024.**

Discuss and consider Monthly Reports:

- | | | |
|---|----------------------------|--------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report(s) f) Tax Office 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**
3. Discuss and take appropriate action Re: Approve travel vouchers – County Judge Jeff Boyd
4. Discuss and take appropriate action Re: Salary Grievance Committee Judges drawing – County Judge Jeff Boyd
5. Discuss and take appropriate action Re: Discuss County Mineral Right Lease – County Judge Jeff Boyd
6. Discuss and take appropriate action Re: Changes to Oil Lease – County Attorney Jon Bates
7. Discuss and take appropriate action Re: Sheriff Department "Special Investigator Program" – Chief Deputy Tammy Fountain
8. Discuss and take appropriate action Re: Approval of Order Designating certain personal property or surplus Equipment – County Judge Jeff Boyd
9. Discuss and Take appropriate action Re: Approved Purple Wave Auction and Surplus Material – County Judge Jeff Boyd

10. Discuss and Take appropriate action Re: Certificate of Completion Award to County Clerk Continuing Education – County Judge Jeff Boyd
11. Discuss and Take appropriate action Re: Cooperative Forest Road Agreement between San Augustine County and the USDA, Forest Service National Forests & Grasslands in Texas - County Judge Jeff Boyd
12. Discuss and Take appropriate action Re: Commissioner Precinct 1 Adam Sharp School Certificate – Judge Jeff Boyd
13. Discuss and Take appropriate action Re: Commissioner Precinct 1 CR 100A added to map – Commissioner Adam Sharp
14. Discuss and Take appropriate action Re: Commissioner Precinct 1 updated mileage report – Commissioner Adam Sharp

EXECUTIVE SESSION ITEMS

Pursuant to Chapter 551 of the Texas Government Code

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

15. FUTURE AGENDA ITEMS
16. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 24th day of January, 2024.

Margo Noble
Margo Noble, County Clerk

FILED FOR RECORD + posted
January 24th 2025
AT 1:00 O'CLOCK PM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY