# COMMISSIONER COURT MINUTES AUGUST 26<sup>TH</sup>, 2025

#### STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting August 26<sup>th</sup>, 2025 at 9:00 a.m. with Judge Boyd presiding.

#### **CALL TO ORDER**

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

**Invocation- Commissioner Joey Holloway** 

Pledge of Allegiance- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court on the 12<sup>th</sup> day of August 2025.

Commissioner Bryan made the motion to approve the August 12<sup>th</sup>, 2025 Court Minutes. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

## **Discuss and consider Monthly Reports:**

- A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Sharp seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Bryan 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 Bryan seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax office- Commissioner Bryan made the motion to approve the Tax Office Report. Commissioner Holman seconded the motion. The Tax Report was approved with all ayes.
- G. Sheriff Dept
- H. Justice of the Peace
- I. County Constable- Judge Boyd told the Court that Constable Miller had been at school in Tyler
- 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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At this time Judge Boyd went to Line Item #13.

- 13. Discuss and take appropriate action Re: Funds for San Augustine VFD Clayton Bennefield spoke to the Court and requested help with a Project the San Augustine Fire Dept is doing. After some discussion Commissioner Holloway made the motion to approve donating \$36,200.00 to the San Augustine Volunteer Fire Dept. Commissioner Sharp seconded the motion. The motion was approved with all Ayes. The funds would come from the Title 3 Monies.
- 3. Discuss and take appropriate action Re: Approve travel vouchers There were none.
- 4. Discuss and take appropriate action Re: Adoption of the County Final Budget

The Court took a record vote to Adopt the Final Budget.

Pct#1 Adam Sharp-yes, Pct#2 Daniel Holman-yes, Pct.#3 Joey Holloway- yes, Pct#4 Steve Bryan-yes. Commissioner Sharp made the motion to approve the record vote adopting the Final Budget. Commissioner Bryan seconded the motion. The Final Budget was approved with all ayes.

5. Discuss and take appropriate action Re: Adoption of the rate.30664/\$100 for purpose of Maintenance and Operations tax rate

The Court took a record vote to approve the .30664/\$100 for purpose of Maintenance and Operation tax rate.

Pct#1 Adam Sharp-yes, Pct#2 Daniel Holman-yes, Pct#3 Joey Holloway-yes, Pct#4 Steve Bryan- yes Commissioner Holloway made the motion to approve the record vote adopting the rate .30664/\$100 for Maintenance and Operations. Commissioner Bryan seconded the motion. The rate was approved with all ayes.

6. Discuss and take appropriate action Re: Adoption of the rate .01532/\$100 for purpose of Principal and Interest Tax Rate

The Court took a record vote to approve .01532/\$100 for purpose of Principal and Interest tax rate.

Pct.#1 Adam Sharp-yes, Pct#2 Daniel Holman-yes, Pct#3 Joey Holloway-yes, Pct#4 Steve Bryan-yes Commissioner Holman made the motion to approve the record vote adopting the rate .01532/\$100 for Principal and Interest. Commissioner Holloway seconded the motion. The rate was approved with all ayes.

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7. Discuss and take appropriate action Re: Adoption of the rate .32196/\$100 for Total Tax Rate

The Court took a record vote to approve .32196/\$100 for the Total Tax Rate. Pct#1 Adam Sharp-yes, Pct#2 Daniel Holman-yes, Pct#3 Joey Holloway-yes, Pct#4 Steve Bryan-yes Commissioner Bryan made the motion to approve the record vote adopting the .32196/\$100 Total Tax Rate. Commissioner Holman seconded the motion. The Tax Rate was approved with all ayes.

8. Discuss and take appropriate action RE: Approval of the Resolution Levying a tax rate for San Augustine County

Commissioner Holloway made the motion to approve signing the Resolution Levying a tax rate for San Augustine County. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.

- 9. Discuss and take appropriate action Re: Overview of County Phone System Commissioner Holloway made the motion to approve using Cynergy Technology 3CX Phone System as a new phone system for the County. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
- 10. Discuss and take appropriate action Re: Accept unclaimed property Capital credits for County

Commissioner Bryan made the motion to approve accepting Unclaimed Property Capital Credits for Counties. Commissioner Holman seconded the motion. The motion was approved with all ayes.

- 11. Discuss and take appropriate action RE: Constable monthly report for Pct 4.
- 12. Discuss and take appropriate action Re: County Updates for the Agrilife Extension office/Agent and the National 4H week Proclamation.

  No report given
- 13. Discuss and take appropriate Action RE: Funds for San Augustine VFD
  Clayton Bennefield with the San Augustine VFD asked the Court
  with they could possibly donate to help build a building to house
  some of their fire trucks and fire apparatus.

Commissioner Holloway made the motion to donate \$36,200.00 to the San Augustine VFD. Commissioner Sharp seconded the motion. The motion was approved with all ayes. Money from Title 3 would be used for this donation.

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### 14. Future Agenda Items

15. Adjournment- All business complete Commissioner Sharp 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

Approved in open Court September 9th, 2025

\_Jeff Boyd, County Judge

\_Adam Sharp, Commissioner Pct.#1

Joey Holloway, Commissioner Pct.#3

Daniel Holman, Commissioner Pct.#2

\_Steve Bryan, Commissioner Pct.#4

Attest:

Margo Noble

Margo Noble County Clerk

# COMMISSIONER COURT MINUTES SPECIAL MEETING AUGUST 15<sup>TH</sup>, 2025

STATE OF TEXAS
CALL TO ORDER

Be it remembered that Commissioner's Court met in a Special Meeting August 15<sup>th</sup>, 2025 at 11:30 a.m. with Judge Boyd presiding.

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

- 1. Discuss and take record vote on proposed 2025 Tax Rate of .32196
  Commissioner Holloway made the motion to approve the 2025
  proposed Tax Rate of .32196. Commissioner Bryan seconded the
  motion. The proposed Rate was approved with all ayes.
  Judge Boyd told the Court they would need to take a record vote
  for the .32196 Proposed tax rate
  Commissioner Adam Sharp Pct.1- yes
  Commissioner Daniel Holman Pct.2-yes
  Commissioner Joey Holloway Pct.3- yes
  Commissioner Steve Bryan Pct.4-yes
  Judge Jeff Boyd -yes
- 2. Discuss and take appropriate action Re: Record Vote & Schedule Hearing on Proposed Tax Rates

A record vote was taken and a hearing on Proposed Tax Rate will be August 26<sup>th</sup>, 2025 at 9:00 a.m.

3. Adjournment- All business complete Commissioner Sharp 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

Approved in open Court September 9th 2025

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33	Jeff Boyd, County Judge
Holip	Adam Sharp, Commissioner Pct.1
Did Adhan	Daniel Holman, Commissioner Pct.2
M	Joey Holloway, Commissioner Pct.3
U	Steve Bryan, Commissioner Pct. 4

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Attest:

Margo Noble
Margo Noble

**County Clerk**