COMMISSIONER COURT MINUTES APRIL 22ND, 2025

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular meeting April 22nd, 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 Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the commissioner Court on the 8th day of April 2025

Commissioner Holloway made the motion to approve the April 8th, 2025 Court Minutes. Commissioner Sharp seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Bryan made the motion to approve Payroll. Commissioner Holman seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Sharp made the motion to approve Expenditures. Commissioner Bryan 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- No report given
- G. Sheriff Dept
- H. Justice of the peace
- I. County Constable
- 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

3. Discuss and take appropriate action Re: Approve travel vouchers.

Commissioner Holloway made the motion to approve travel vouchers for Paul Robbins/District Attorney and Walter Shofner

Commissioner Court Minutes San Augustine County, Texas April 22nd, 2025 Page Two

Constable. Commissioner Bryan seconded the motion. Travel Vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Resolution Extending Depository Contract for funds of San Augustine County

Commissioner Holloway made the motion to approve signing the depository Contract Resolution with Shelby Savings. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.

5. Discuss and take appropriate action Re: Regional Foreign Trade Zone Application.

Commissioner Bryan made the motion to approve supporting the Foreign Trade Zones in Texas. Commissioner Holman seconded the motion.

- 6. Discuss and take appropriate action RE: Jail-Interlocal Agreement Commissioner Holloway made the Motion to approve signing the Interlocal Agreement pending County Attorney Bates looking over the Agreement. Commissioner Bryan seconded the motion. The motion was approved with all ayes.
- 7. Discuss and take appropriate action RE; Texas Judicial Academy present "Fellow of the Academy" Press Release No action was taken on this Item.
- 8. Discuss and take appropriate action Re: Budget Amendment Pct. 4.

 No action was taken on this Line Item. More information would be obtained.
- 9. Future Agenda Items
- 10. 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

Commissioner Court Minutes San Augustine County, Texas April 22nd, 2025

Approved in open Court May 6 th ,2025	
	Jeff Boyd, County Judge
Adapo	Adam Sharp, Commissioner Pct.#1
Dal Adran	Daniel Holman, Commissioner Pct.#2
	Joey Holloway, Commissioner Pct.#3
MA	Steve Bryan, Commissioner Pct.#4
Attest: Margo Noble	

Margo Noble County Clerk