

**COMMISSIONER COURT MINUTES
SEPTEMBER 9TH, 2025**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 9th, 2025 at 9:00a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Daniel Holman

Pledge of Allegiance- Judge Jeff Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court on the 15th day of August 2025 and the 26th day of August 2025

Commissioner Holman made the motion to approve the August 15th and 26th, 2025 Court Minutes. Commissioner Sharp seconded the motion. The Minutes were 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 Holloway made the motion to approve Expenditures. Commissioner Holman seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Holman made the motion to approve the Clerk Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- E. District Clerk-Commissioner Holloway made the motion to approve the Clerk Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.-Commissioner Holman made the motion to approve the Sheriff Dept. Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace-Commissioner Sharp made the motion to approve the Justice of the Peace Report. Commissioner Holman seconded the motion. The J P Report was approved with all ayes.
- I. County Constable- Commissioner Holman made the motion to approve the Constables Reports. Commissioner Sharp seconded the motion. The Report was approved with all ayes.

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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 Sharp made the motion to approve travel vouchers for District Clerk/Jeanette Bryan, and County Clerk/ Margo Noble to attend the County and District Clerks Assoc of Texas Region VI meeting in Lindale. Commissioner Holman seconded the motion. The vouchers were approved with all ayes.

4. **Discuss and take appropriate action Re: Notice of Public Hearing, Certification of Adoption COHFA/CHI St Luke**

Commissioner Sharp made the motion to approve signing the Resolution Concerning Revenue Bonds Series 2025 (Commonspirit Health) to be Issued by the Colorado Health Facilities Authority. Commissioner Holman seconded the motion. The Resolution was approved with all ayes.

5. **Discuss and take action Re: Opening and awarding of Rock Bids**

Two Bids were submitted. One from Attoyac Rock LLC and one from Big 4 Inc. Commissioner Holloway made the motion to approve accepting Attoyac Rock LLC for Glauconite Rock. Commissioner Sharp seconded the motion. Attoyac Rock LLC was approved with all ayes. The Bids will be a part of the Minutes.

6. **Discuss and take appropriate action Re: Opening and awarding of Haul Bids.**

Two Bids were submitted by Attoyac Rock. One for Bobtail and one for Belly Dump. Commissioner Holloway made the motion to approve accepting both Bids from Attoyac Rock LLC. Commissioner Sharp seconded the motion. Attoyac Rock LLC was approved with all ayes. The Bids will be a part of the minutes.

7. **Discuss and take appropriate action Re: Opening and awarding of Fuel Bids**

Three Bids were submitted. One from R & D Distributing LTD, Terrill Petroleum and Argpetro. Commissioner Holloway made the motion to accept Bids from R & D Distributing LTD and Terrill Petroleum. Commissioner Sharp seconded the motion. The motion was approved with all ayes. The Bids will be made a part of the minutes.

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8. Discuss and take appropriate action Re: Precinct 1 helping Precinct 2 with road work with extra budget

Commissioner Sharp made the motion to approve Precinct 1 helping Precinct 2 with road work on the Grant project and being paid with extra Grant funds. Commissioner Holman seconded the motion. The motion was approved with all ayes.

9. Future Agenda Items

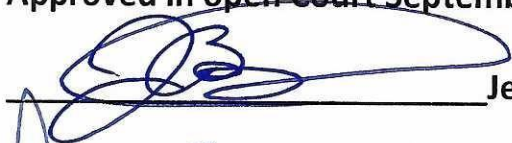
10. Adjournment- All Business complete Commissioner Sharp made the Motion to adjourn. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

Respectfully Submitted

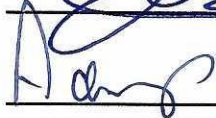
Margo Noble

Margo Noble, County Clerk

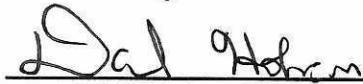
Approved in open Court September 23, 2025



Jeff Boyd, County Judge



Adam Sharp, Commissioner Pct. #1



Daniel Holman, Commissioner Pct. #2

Joey Holloway, Commissioner Pct. #3

Attest:

Margo Noble

Margo Noble

County Clerk