

**COMMISSIONER COURT MINUTES
FEBRUARY 11TH, 2025**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting February 11th, 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 Holloway

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court Minutes on the 28th day of January 2025.

Commissioner Bryan made the motion to approve the January 28th, 2025 Commissioner Court Minutes. Commissioner Holman 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 Holman made the motion to approve Expenditures. Commissioner Sharp seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Bryan made the motion to approve the County Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Bryan made the motion to approve the District Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.-Commissioner Bryan made the motion to approve the Sheriff Dept. Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace- Commissioner Holman made the motion to approve the Justice of the Peace Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes. Judge Boyd read the Report.
- I. County Constable- No Report given.

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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 Bryan made the motion to approve travel vouchers for Shirley Anderson/Assistant, Melinda Willis/Sheriff Dept., and Commissioners Sharp, Holman, Holloway and Bryan. Commissioner Holman seconded the motion. The Vouchers were approved with all ayes.

4. **Discuss and take appropriate action Re: Camera/BodyCam for the Sheriff Dept.**

Mike Williams from the Sheriff Dept. spoke to the Court concerning purchasing new Cameras and BodyCam for the Dept.

Commissioner Holloway made the motion to approve purchasing Cameras and BodyCam from Motorola and getting a quote for 12 instead of 10 with contract pending. Commissioner Sharp seconded the motion. The motion was approved with all ayes.

5. **Discuss and take appropriate action Re: San Augustine County Raial Profiling Report.**

Sheriff Cartwright gave the Racial Profiling Report for the Court.

Commissioner Bryan made the motion to approve the Racial Profiling Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.

6. **Discuss and take appropriate action Re; San Augustine Extension Office January Report.**

No Report was given. Taylor Sharp, President of the San Augustine County 4-H, Vice President of District 5 and on the Texas 4-H Council spoke to the Court about all the activities she had been involved with.

7. **Discuss and take appropriate action Re: Discussion of the County Per diem Rates and per miles driven for business use.**

Commissioner Holloway made the motion to leave Per diem at \$60 and \$30. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

Commissioner Bryan made the motion to leave Mileage at 65.5. Commissioner Holman seconded the motion. The motion was approved with all ayes.

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8. Discuss and take appropriate action Re: County Treasurers 2024 Certificate of Compliance Continuing Education.

County Treasurer Pam Smith had completed training for 2024

9. Discuss and take appropriate action Re: District Clerk Certification of Completion

District Clerk Jeanette Bryan had completed training for 2024

10. Discuss and take appropriate action Re: San Augustine County Victims Coordinator Project.

Commissioner Holman made the motion to approve signing the Victims Coordinator Project Resolution. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.

11. Discuss and take appropriate action Re: Certificate of Completion

Commissioner Adam Sharp had completed 24 hours of Educational Training.

12. Discuss and take appropriate action Re: Discussion of Precinct 1 Equipment Purchase

Commissioner Sharp spoke to the Court about purchasing a side boom mower. The mower would be purchased with Precinct 1 Investment monies. No action was taken on this line item. The Court is waiting for more information before a decision is made.

13. Future Agenda Items

14. 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 February 25th, 2025



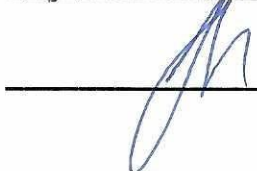
Jeff Boyd, County Judge



Adam Sharp, Commissioner Pct.#1



Daniel Holman, Commissioner Pct.#2



Joey Holloway, Commissioner Pct.#3

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Steve Bryan, Commissioner Pct.#4

Attest:



Margo Noble
County Clerk