# COMMISSIONER COURT MINUTES FEBRUARY 25<sup>TH</sup>, 2025

#### STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting February 25<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 Holman** 

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the commissioner court on the 11<sup>th</sup> day of February 2025.

Commissioner Bryan made the motion to approve the February 11<sup>th</sup>, 2025 Commissioner Court Minutes. Commissioner Holman 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 Bryan seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holloway made the motion to approve Expenditures. Commissioner Sharp seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Bryan made the motion to approve the Treasurer's Report. Commissioner Holman 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 Report was approved with all ayes.
- 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.

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- 3. Discuss and take appropriate action Re; Approve travel vouchers There were none.
- 4. Discuss and take appropriate action R e: San Augustine County Premises Use Policy Application

Shelby Curtis Main Street Manager asked for permission for a Volkswagon group to park their vehicles for display March 20<sup>th</sup>, 2025. Commissioner Bryan made the motion to approve the Permit. Commissioner Holman seconded the motion. The Premises permit was approved with all ayes.

5. Discuss and take appropriate action Re: Select Everett Griffith Jr. & Associates, Inc for engineering services related to the rodeo Area Improvements project.

Commissioner Sharp made the motion to approve Everett Griffith Jr to do the Improvements Project on the Rodeo Arena. Commissioner Holman seconded the motion. The motion was approved with all ayes.

6. Discuss and take appropriate action Re: 2025 County Court Assistant Training Conference.

Shirley Anderson completed 13 hours of Assistants Training.

- 7. Future Agenda Items
- 8. 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, County Clerk

| Approved in open Court March 11 <sup>th</sup> , 2025 |                                     |
|--|-------------------------------------|
|  | Jeff Boyd, County Judge             |
| Har Mr   | Adam Sharp, Commissioner Pct. #1    |
| Dail Hohran  | Daniel Holman, Commissioner Pct. #2 |
|  | Joey Holloway, Commissioner Pct. #3 |
|  | Steve Bryan, Commissioner Pct.#4    |

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Attest: Margo Noble By: Haley Johnson

**County Clerk** 

FILED FOR RECORD MARGO NOBLE, COUNTY CLERK SAN AUGUSTINE COUNTY