

**COMMISSIONER COURT MINUTES
JANUARY 14TH, 2025**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting January 14th, 2025 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Daniel Holman, Joey Holloway and Steve Bryan were present.

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court on the 17th day of December 2024.

Commissioner Bryan made the motion to approve the Court Minutes from the December 17th, 2024 Court Meeting. 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 Holman seconded the motion. Expenditures were approved with all ayes.
 - C. Treasurer
 - D. County Clerk- Commissioner Holman made the motion to approve the County Clerk Report. Commissioner Bryan 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-Report was given by Sheriff Cartwright
 - H. Justice of the Peace- 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.

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3. Discuss and take appropriate action Re: Approve travel vouchers
There were none.
4. Discuss and take appropriate action Re: Discuss and take appropriate action Re: San Augustine County Premises Use Application
Commissioner Bryan made the motion to approve the Premises Permit for Heritage Days Festival April 11 & 12, 2025. Commissioner Holman seconded the motion. The Permit was approved with all ayes.
5. Discuss and take appropriate action Re: Annual Racial Profiling Report
Commissioner Bryan made the motion to approve Constable Shofnor's Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
6. Discuss and take appropriate action Re: San Augustine County Premises Use Permit
Commissioner Holloway made the motion to approve the Premises Permit for K-9 Klips LLC for 1/6/2025. Commissioner Bryan seconded the motion. The Permit was approved with all ayes.
7. Discuss and take appropriate action Re: Approval of the Historical Commission Membership
Commissioner Holloway made the motion to approve the Historical Commission Membership. Commissioner Bryan seconded the motion. The Membership was approved with all ayes.
8. Discuss and take appropriate action Re: Discuss County Mineral Right Lease.
No action was taken on this Line Item

At this time Court convened into Executive Session (Closed to the Public)
The Commissioners Court will consider items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in executive session and the Commissioners Court announces that the item will be considered during Executive Session.

Then Commissioners Court reconvened into Regular Session. No action was taken during Executive Session.

9. Future Agenda Items

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

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Respectfully Submitted

Margo Noble
Margo Noble, County Clerk

Approved in open Court January 28th, 2025




Jeff Boyd, County Judge



Daniel Holman, Commissioner Pct. 2



Joey Holloway, Commissioner Pct. 3



Steve Bryan, Commissioner Pct. 4

Attest:

Margo Noble
Margo Noble
County Clerk