COMMISSIONER COURT MINUTES JULY 8TH, 2025

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 8^{th} at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the Commissioner Court on the 24th day of June, 2025

Commissioner Holman made the motion to approve the June 24th, 2025 Court Minutes. Commissioner Bryan 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 Holman seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holman made the motion to approve Expenditures. Commissioner Bryan seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Bryan made the motion to approve the Clerk Report. Commissioner Holman seconded the motion. The Clerk Report was approved with all ayes.
- E. District Clerk- Commissioner Holman made the motion to approve the Clerk Report. Commissioner Bryan seconded the motion. The Clerk Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept- Commissioner Holman made the motion to approve the Sheriff report. Commissioner Holloway seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace- Commissioner Holloway made the motion to approve the JP Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes. The Report was read by Judge Boyd.
- 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.

Commissioner Court Minutes San Augustine County, Texas July 8th, 2025 Page Two

- 3. Discuss and take appropriate action Re: Approval of Travel Vouchers
 Commissioner Holman made the motion to approve travel vouchers
 for Deborah Woods/Elections Administrator, Joseph Watson,
 Raymond Miller/Constables pending clarification on the Constables
 whether it is staying or driving every day. Commissioner Bryan
 seconded the motion. The motion was approved with all ayes
- 4. Discuss and take appropriate action Re: Overview of major programming efforts for County Agent during June.

Makenzie Banks gave an update on past and upcoming events in the County.

5. Discuss and take appropriate action Re: Discuss and approve Resolution Authorizing the Acceptance of the 2025 Help America Vote Act (HAVA Election Security Subgrant.

Commissioner Holloway made the motion to approve the Resolution. Commissioner Bryan seconded the motion. The Resolution was approved with all ayes.

6. Discuss and take appropriate action Re: Appoint New Hospital Board Member.

Commissioner Bryan made the motion to approve Chad Elumbaugh being appointed to the Hospital Board. Commissioner Holman seconded the motion. The motion was approved with all ayes.

7. Discuss and take appropriate action Re: Regional Mutual Aid Authorizing Resolution.

Commissioner Holloway made the Motion to approve the Regional Mutual Aid Agreement for Deep East Texas Council of Government Jurisdictions. Commissioner Bryan seconded the motion. The Agreement was approved with all ayes.

- 8. Discuss and take appropriate action Re: Discuss County Budget Items.

 There will be a Budget Meeting at 11:00 a.m. on July 15th following

 The Meeting at 10:00 to open Bids for the GLO Contract.
- 9. Future Agenda Items
- 10. Adjournment- All Business complete Commissioner Holloway 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 July 8th, 2025 Page Three

Approved in open Court July 22nd,	2'' ^u . 2025
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	Jeff Boyd, County Judge
Dail Hohan	Daniel Holman, Commissioner Pct.#2
	Joey Holloway, Commissioner Pct.#3
Sold	Steve Bryan, Commissioner, Pct.#4

Attest:

Margo Noble Margo Noble County Clerk

COMMISSIONER COURT MINUTES SPECIAL MEETING JULY 15TH, 2025

STATE OF TEXAS

Be it remembered that Commissioners Court met in a Special Meeting July 15th,2025 at 10:00 a.m. with Judge Pro-tem Joey Holloway presiding.

CALL TO ORDER

1. Open Bids for: GLO 24-065—053—E-555CDBG Residual Mitigation Program Projects Hurricane Harvey State MID

There were four Bids- Griffin Feed Company, Rural Pipe & Supply, Attoyac Rock and Cleveland Asphalt.

All Bids were opened and read. One bid did not have a cashiers check or a Bid Bond included as the Bid Package requested. After some discussion it was decided that the County Attorney would need to review the Bid and then it would be decided at the next Court, July 22nd whether to accept the Bid as is or to go out for Bids again.

2. Adjournment- All Business complete Commissioner Bryan 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 July 22nd, 2025

_Jeff Boyd, County Judge

Adam Sharp, Commissioner Pct. 1

Daniel Holman, Commissioner Pct. 2

Joey Holloway, Commissioner Pct. 3

_Steve Bryan, Commissioner Pct. 4

Attest:

Margo Noble

Margo Nolle

County Clerk

COMMISSIONER COURT MINUTES Budget Workshop July 15th, 2025

STATE OF TEXAS

Be it remembered that Commissioners Court met in a Budget Workshop July 15th, 2025 at 11:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

1. 2025-2026 Budget Workshop

Judge Boyd asked if anyone wanted to discuss their Budget. Justice of the Peace J.D. Miller told the Court that the JPs would like to keep their third person on full time. Commissioner Holloway wanted to know if they were going to start working five days a week. Judge Boyd and the Commissioners told Justice of the Peace Miller that there would have to be some discussion about keeping a third person because they had only hired the third person because one employee was leaving at the end of the year and they wanted time to train the new person. Justice of the Peace Miller explained their office was more efficient with three secretaries. Judge Boyd told JP Miller that the JPs needed to get together and do a proposed work schedule for a five day week and who would work those days. Justice of the Peace Miller said he would need to talk to the other JPs about working the five day week first. Judge Boyd asked that he make the schedule and that they would discuss it more at the next Budget Meeting. Constable Alex Garner spoke to the Court concerning Radios for the Constables. No other Budgets were discussed. The next Budget Meeting will be July 25th, at 8:00 a.m.

2. Adjournment- All business complete Commissioner Holloway 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 July 22 nd ,	2025
	Jeff Boyd, County Judge
Ade My	Adam Sharp, Commissioner Pct. 1

Commissioner Court Minutes Budget Meeting San Augustine County, Texas July 16,2025 Page Two

_____Daniel Holman, Commissioner Pct. 2

______Joey Holloway, Commissioner Pct.3

______Steve Bryan, Commissioner Pct.4

Attest:

Margo Noble

Margo Noble

County Clerk