COMMISSIONER COURT MINUTES JUNE 24, 2025

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting June 24th, 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 on the 10th day of June 2025.

Commissioner Bryan made the motion to approve the June 10th, 2025 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 Bryan made the motion to approve expenditures. Commissioner Sharp seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Sharp made the motion to approve the Treasurer Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Holman made the motion to approve the Tax Office Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- G. Sheriff Dept.
- H. JP
- 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 RE: Outside Auditor's Report. Mark Goodin from Tiller & Company went over the Audit Report with the Court. Commissioner Holloway made the motion to approve the Auditor's Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.
- 5. Discuss and take appropriate action Re: Discussion of San Augustine Potential Tax Note Series.

Ben Rosenberg spoke to the Court about Tax Note Series 2025. No action was taken.

6. Discuss and take appropriate action Re: Consider Authorizing GLS to Advertise for Materials Bids on the GLO CDBG Regional Mitigation Program GLO Contract No 24-065-053-E555.

> Commissioner Bryan made the motion to approve GLO Civil Engineer Nick Hoelshcher going out for material Bids for the GLO CDBG Regional Mitigation Program. Commissioner Sharp seconded the motion. The motion was approved with all ayes.

7. Discuss and take appropriate action Re: Set date for San Augustine Storm Shelter Ribbon Cutting.

The ribbon cutting for the new storm shelter will be July 15, 2025 at 9:00 a.m.

- 8. Future Agenda Items
- 9. 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 July 8th, 2025

Jeff Boyd, County Judge

Adam Sharp, Commissioner Pct.#1

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O Daniel Holman, Commissioner Pct.#2 Joey Holloway, Commissioner Pct.#3 Steve Bryan, Commissioner Pct. #4

Attest:

Margo Nollo

Margo Noble County Clerk