

**COMMISSIONER COURT MINUTES
SEPTEMBER 23,2025**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a regular meeting September 23, 2025 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

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

Invocation- Commissioner Holman

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the Commissioner court on the 9th day of September, 2025

Commissioner Sharp made the motion to approve the September 9th, 2025 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 Bryan made the motion to approve Expenditures. Commissioner Sharp seconded the motion. The motion was approved with all ayes.
 - C. Treasurer- Commissioner Bryan made the motion to approve the Treasurer Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
 - D. County Clerk
 - E. District Clerk
 - F. Tax Office- Commissioner Sharp 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. 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.

Commissioner Bryan made the motion to approve travel vouchers for Commissioners Sharp and Holman, District Clerk Jeanette Bryan, and Austin Kolb/Sheriff Dept. Commissioner Holman seconded the motion. The vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: San Augustine County Premises use Policy Application.

Commissioner Bryan made the motion to approve the San Augustine County Premises Use Policy Application for Homecoming Parade/Pep Rally October 10th ,2025 at 2:30. Commissioner Sharp seconded the motion. The Premises Policy Application was approved with all ayes.

5. Discuss and take appropriate action Re: PHI Agreement for Membership Benefits for San Augustine County.

Commissioner Bryan made the motion to approve signing the Agreement for PHI Cares Membership Benefits. Commissioner Holman seconded the motion. The Agreement was approved with all ayes.

6. Discuss and take appropriate action Re: 2026 San Augustine County Holiday-Schedule

Commissioner Holman made the motion to approve the 2026 Holiday Schedule. Commissioner Sharp seconded the motion. The Schedule was approved with all ayes.

7. Discuss and take appropriate action Re: 2026 San Augustine County Commissioner Court Meetings Schedule.

Commissioner Bryan made the motion to approve the Commissioner Court Meetings Schedule. Commissioner Holman seconded the motion. The Schedule was approved with all ayes.

8. Discuss and take appropriate action Re: Voting Entitlement for Appraisal District Board of Directors election 2025-2026.

Commissioner Bryan made the motion to nominate Waldo Dalshau for Directorship position on the County Appraisal District Board. Commissioner Sharp seconded the motion. The motion was approved with all ayes .

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9. Discuss and take appropriate action RE: Designating certain personal property as surplus or salvage property and order of disposition and authorization, to enter in internet auction agreement with Purple Wave Auction.

Commissioner Bryan made the motion to approve continuing to use Purple Wave Auction. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

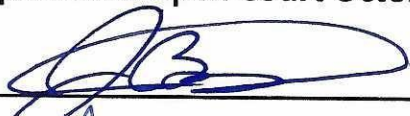
10. Adjournment- All business complete Commissioner Sharp made the motion to adjourn. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble

Margo Noble, County Clerk

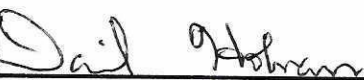
Approved in open Court October 14th, 2025


Jeff Boyd

Jeff Boyd, County Judge


Adam Sharp

Adam Sharp, Commissioner Pct#1


Daniel Holman

Daniel Holman, Commissioner Pct#2


Steve Bryan

Steve Bryan, Commissioner Pct#4

Attest: *Margo Noble*

Margo Noble
County Clerk

BY: *Halcy Johnson*