

**COMMISSIONER COURT MINUTES
MARCH 22ND, 2022**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting March 22nd, 2022 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Pickard, Wilson, Holloway and Ainsworth were present.

Invocation – Commissioner Rodney Ainsworth

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the Minutes for Commissioner Court 8th Day of March 2022

Commissioner Ainsworth made the motion to approve the Minutes From the March 8th, 2022 Commissioner's Court. Commissioner Wilson seconded the motion. The motion was approved with all Ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Pickard seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Pickard made the motion to approve Expenditures. Commissioner Wilson seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Wilson made the motion to approve the Treasurer's Report. Commissioner Ainsworth seconded the motion. The Report was approved with all ayes.
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Wilson made the motion to approve the Tax Office Report. Commissioner Ainsworth seconded the motion. The Report was approved with all ayes.
- G. Sheriff Dept
- H. Justice of the Peace

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 Wilson made the motion to approve travel Vouchers for District Clerk Jeanette Bryan and County Clerk Margo Noble for an Area Meeting in New Boston. Commissioner Pickard seconded the motion. The vouchers were approved with all ayes.
4. Discuss and take appropriate action Re: Amendment to Body Worn Camera Grant #4367101.
Commissioner Holloway made the motion to sign a Resolution agreeing to provide any matching funds for the Body Worn Cameras Program required by the Grant 4367101. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
5. Discuss and take appropriate action Re: Proclamation of April being Child Abuse Awareness Month
Commissioner Pickard made the motion to sign the Proclamation for April to be Child Abuse Awareness Month. Commissioner Wilson seconded the motion. The motion was approved with all ayes.
6. Discuss and take appropriate action Re: San Augustine County Premises use Policy Application. April 21st, 2022 at 4:00 Childrens Advocacy Center Jade Miller
Jade Miller with the Children's Advocacy Center asked the Court's Permission to have the Butterfly Release April 21st, 2022 at the Pavillion in front of the Courthouse.
Commissioner Wilson made the motion to approve the Butterfly Release. Commissioner Pickard seconded the Motion. The motion was approved with all ayes.
7. Discuss and take appropriate action Re: San Augustine County Premises Use Policy Application May 6-7, 2022 Main Street Manager Tracy Cox.
Tracy Cox/Main Street Manager asked the Court's permission to Use the Courthouse Square May 6-7 2022 for the 14th Annual Sale on the Trail.
Commissioner Ainsworth made the motion to approve the Usage of the Courthouse Square for the May 6-7 Sale on the Trail. Commissioner Holloway seconded the motion. The motion was approved with all ayes.
8. Discuss and take appropriate action Re: San Augustine County Premises use Policy Application June 3-4, 2022
Commissioner Pickard made the motion to approve the usage permit for Heritage Days June 3-4, 2022. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

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9. Discuss and take appropriate action Re: Hickory Hollow Boat Ramp Donation.

Commissioner Holloway gave an update on repairs made to the Hickory Hollow Boat Ramp. A donation of \$2101.00 was made by some San Augustine County Residents to help pay for the cost of the repairs. The total amount for the repairs was \$6000.00. Commissioner Wilson made the motion to approve the donation. Commissioner Ainsworth seconded the motion. The donation was approved with all ayes.

10. Future Agenda Items
There were none

11. Adjournment

All business complete Commissioner Pickard made the motion to adjourn. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble
Margo Noble, County Clerk

Approved in open Court April 12th, 2022


Jeff Boyd, County Judge


Tommy Pickard, Commissioner Pct. 1


Edward Wilson, Commissioner Pct. 2


Joey Holloway, Commissioner Pct. 3


Rodney Ainsworth, Commissioner Pct. 4

Attest:

Margo Noble

Margo Noble, County Clerk