

**NOTICE OF A REGULAR MEETING OF THE
COMMISSIONERS COURT OF SAN AUGUSTINE COUNTY, TEXAS**



**JEFF BOYD
COUNTY JUDGE**

COMMISSIONERS

**TOMMY PICKARD, Precinct 1
JOEY HOLLOWAY, Precinct 3**

**EDWARD WILSON, Precinct 2
RODNEY AINSWORTH, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 9th day of August 2022 at 9:00 o'clock A.M.** in the Commissioners Court Room at 100 W. Columbia, Room 103, San Augustine, Texas, at which time the following will be discussed and appropriate action taken; pursuant to B.T.C.A. Government Code Chapter 51, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- Establish Quorum
 - Invocation
 - Pledge of allegiance to the United States Flag
 - Pledge of allegiance to the Texas Flag
 - CALL TO ORDER – 9:00 a.m.
Comments from the bench
1. Discuss and consider approval of the minutes for **Commissioner Court 26th day of July 2022 and Special Tax Hearing and Commissioners Budget Workshop 2nd day of August 2022.**

Discuss and consider Monthly Reports:

- | | | |
|------------------------|----------------------------|--------------------------------|
| a) Payroll | d) County Clerk's Report | g) Sheriff's Department Report |
| b) Expenditures | e) District Clerk's Report | h) Justice of the Peace Report |
| c) Treasurer Report(s) | f) Tax Office Report | |

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**
3. Discuss and take appropriate action Re: Approve travel vouchers – Judge Jeff Boyd
4. Discuss and take appropriate action Re: San Augustine County Premises Use Application – Latasha Lacy/Joe Consford
5. Discuss and take appropriate action Re: Overview of major programming efforts of the County – County Agent Madison Rane
6. Discuss and take appropriate action Re: Archive Social – Judge Jeff Boyd
7. Discuss and take appropriate action Re: FY 2023 Local Matching contribution funds for Burke – Judge Jeff Boyd
8. Discuss and take appropriate action Re: The 2023 Sheriffs' and Constables' Fee – County Clerk Margo Noble
9. Discuss and take appropriate action Re: Avenu Enterprise Solutions, LLC agreement for Information Technology Products and Services Amendment No. 1. – County Clerk Margo Noble
10. Discuss and take appropriate action Re: San Augustine County Clerk's Office Records Archival Plan for 2022-2023 - County Clerk Margo Noble

11. Discuss and take appropriate action Re: Avenu Agreement for Document Processing Services – County Clerk Margo Noble
12. Discuss and take appropriate action Re: Contract out for Surveyor for the County Boat Ramps: Lakewood, Hickory Hollow and Whipporwill Ramps –Judge Jeff Boyd
13. **Budget Workshop**

EXECUTIVE SESSION (Closed to public)
Pursuant to Chapter 551 of the Texas Government Code
EXECUTIVE SESSION ITEMS

- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

The Commissioners Court will consider the following 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.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

I, the undersigned County Clerk, do hereby certify NOTICE of Regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the doors at the Courthouse of San Augustine County, Texas located at 100 W. Columbia Street on the 5th day of August 2022.

Margo Noble
Margo Noble, County Clerk



FILED FOR RECORD + posted
August 5 2022
AT 11:50 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY