

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



SAMYE JOHNSON
COUNTY JUDGE

COMMISSIONERS

TOMMY PICKARD, Precinct 1
JOEY HOLLOWAY, Precinct 3

EDWARD WILSON, Precinct 2
DAVID MCEACHERN, Precinct 4

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 12th day of June 2018 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 the Commissioner Court **on 22nd day of May 2018 and Special Commissioner Court on 1st day of June 2018.**

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 | 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 Samye Johnson
4. Discuss and take appropriate action Re: Hope Medical Clinic Proclamation – Mike Belgard / Judge Samye Johnson
5. Discuss and take appropriate action Re: San Augustine County Premises Use Policy – Main Street Manager Tracy Cox / The Legacy Group Linda Mathews
6. Discuss and take appropriate action Re: Sheriff Department's New K-9 "Officer Tig" – Sheriff Robert Cartwright / Deputy Michael Price
7. Discuss and take appropriate action Re: Proposal for Design Services for San Augustine County Children's Park – Garden Club Member Betty Oglesbee / Judge Samye Johnson
8. Discuss and take appropriate action Re: Approval of Texas Parks & Wildlife Grant Project: San Augustine County Children's Park – Garden Club Member Betty Oglesbee / Judge Samye Johnson
9. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Shane Bridges
10. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Sandy Jenkins

11. Discuss and take appropriate action Re: Next Step Ministries Community Dinners at Children's Service Bldg. – Rebecca Meigs / Judge Samye Johnson
12. Discuss and take appropriate action Re: Integrated County-Wide Solution Software/Hardware Agreement update – District Clerk Carman Brown
13. Discuss and take appropriate action Re: Changing of Name on Election Office Safety Deposit box – Election Administrator Kelly Camp / Judge Samye Johnson
14. Discuss and take appropriate action Re: Unclaimed Property Capital Credits for local economic development – Treasurer Pam Smith / Judge Samye Johnson
15. Discuss and take appropriate action Re: Disbursement of Title 3 Funds - Commissioner Joey Holloway
16. Discuss and take appropriate action Re: Disbursement of Volunteer Fireman's Fund for Safety Equipment Request – Commissioner Joey Holloway
17. Discuss and take appropriate action Re: Commissioner's Assistant Position - Commissioner Joey Holloway
18. Discuss and take appropriate action Re: Cookie/Coffee Reception

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.

19. 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 8th day of June 2018.

Margo Noble, County Clerk