

**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**  
**RODNEY AINSWORTH, Precinct 4**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on **Tuesday, the 8<sup>th</sup> day of January 2019 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 18<sup>th</sup> day of December 2018.**

Discuss and consider Monthly Reports:

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

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: Opening of San Augustine County Children's Park Bids - Landscape Architect Ben Miller / Judge Jeff Boyd
5. Discuss and take appropriate action Re: San Augustine County Jail Annual Report - Sheriff Robert Cartwright
7. Discuss and take appropriate action Re: Overview of major programming efforts of the County – County Agent Shane Bridges
8. Discuss and take appropriate action Re: Overview of major programming efforts of the County – County Agent Sandy Jenkins
9. Discuss and take appropriate action Re: Selection of Grievance Committee – County Clerk Margo Noble/ County Treasurer Pam Smith
10. Discuss and take appropriate action Re: Certificate of Completion of Educational Training Hours – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Update Fuel Bid for 2019 – County Treasurer Pam Smith

**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

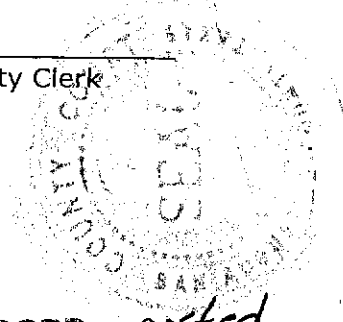
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

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

- 12. FUTURE AGENDA ITEMS
- 13. 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 4<sup>th</sup> day of January 2019.

Margo Noble  
Margo Noble, County Clerk



FILED FOR RECORD + posted  
January 4th 2019  
AT 12:00 O'CLOCK PM  
MARGO NOBLE, COUNTY CLERK  
SAN AUGUSTINE COUNTY  
SAN AUGUSTINE, TEXAS  
BY Margo Noble  
DEPUTY