

**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 22th 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 8th day of January 2019.**

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 Jeff Boyd
4. Discuss and take appropriate action Re: Agency Racial profiling Information – Sheriff Robert Cartwright
5. Discuss and take appropriate action Re: Updates Rental Agreement for Rodeo Arena Policies & Fees – Commissioner Precinct 1 Tommy Pickard
6. Discuss and take appropriate action Re: Certificate of Completion of TAC Cybersecurity Awareness Training– Judge Jeff Boyd
7. Discuss and take appropriate action Re: Update on San Augustine County Children's Park Bids - Judge Jeff Boyd
8. Discuss and take appropriate action Re: San Augustine County Representative – Deep East Texas Rural Transportation Planning Organization (DETRTPO) – Judge Jeff Boyd
9. Discuss and take appropriate action Re: Sheriff's Door Hardware Installation Quote – Ryan Ham/ Judge Jeff Boyd

10. Discuss and take appropriate action Re: Texas Department of Agriculture Grant Agreement (Texans feeding Texans) – Judge Jeff Boyd
11. Discuss and take appropriate action Re: Gulf South Pipeline project in San Augustine County – Andrew Biar /Judge Jeff Boyd

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 18th day of January 2019.

Margo Noble
Margo Noble, County Clerk



FILED FOR RECORD & posted
January 18 2019
1:55 O'CLOCK PM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY