

**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 12th day of February 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 **22nd 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: Resolution for Grant Application – Chief Deputy John Welch
 5. Discuss and take appropriate action Re: Donation for Purchase of Phone Boosters for Sheriff Department Vehicle's – Sheriff Robert Cartwright / Chief deputy John Welch
 6. Discuss and take appropriate action Re: Governing Authority Resolution Governmental Entity for HHSC Home delivered Meals – Judge Jeff Boyd
 7. Discuss and take appropriate action Re: Home Delivered Meals Time Waiver – Judge Jeff Boyd
 8. Discuss and take appropriate action Re: Amendments to the Rental Agreement for Rodeo Arena Policies & Fees – Commissioner Precinct 1 Tommy Pickard
 9. Discuss and take appropriate action Re: San Augustine County Youth Arena Repairs – Commissioner Precinct 1 Tommy Pickard
 10. Discuss and take appropriate action Re: Certificate of completion awarded to County Clerk Margo Nobles – Judge Jeff Boyd
 11. Discuss and take appropriate action Re: Discussion of TXdot Intersection FM 103 and FM 1277 – Judge Jeff Boyd/ Commissioner Joey Holloway

12. Discuss and take appropriate action Re: Update on San Augustine County Children's Park Bids - Judge Jeff Boyd/ Landscape Architect Ben Miller
13. Discuss and take appropriate action Re: Pipeline Meeting with Andrew Blair after court-Commissioner Tommy Pickard

**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

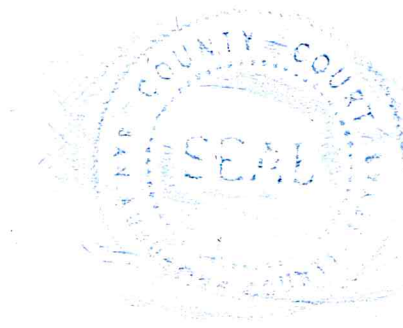
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during 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 8th day of February 2019.

Margo Noble
Margo Noble, County Clerk
By Carelyn Smith



FILED FOR RECORD and Posted

AT Feb. 8 2019
2:30 O'CLOCK PM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Carelyn Smith
DEPUTY