

**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 18th day of December 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 11th day of December 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: CDM Refund Update – Tax Accessor Regina Barthol
5. Discuss and take appropriate action Re: Approval of Bonds for Elected Officials – Treasurer Pam Smith
6. Discuss and take appropriate action Re: Newly Elected Commissioner of Precinct 4 Rodney Ainsworth and Elect Judge Jeff Boyd being Sworn in on January 1, 2019 – Judge Samye Johnson
7. Discuss and take appropriate action Re: Elected Official being sworn in on January 2, 2019 – Judge Samye Johnson
8. Discuss and take appropriate action Re: Opening of Fuel and Rock Bid for 2019 – County Treasurer Pam Smith

9. Discuss and take appropriate action Re: Justice of the Peace office requesting approval of carry over hours for employee – Justice of the Peace Office
10. Discuss and take appropriate action Re: Reception Honoring County Judge Samye Johnson

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.

11. FUTURE AGENDA ITEMS
12. 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 14th day of December 2018.

Margo Noble
Margo Noble, County Clerk
By Carolyn Smith

and Posted
FILED FOR RECORD
December 14 2018
AT 11:40 O'CLOCK AM
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Carolyn Smith
DEPUTY