

**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 25th day of September 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 September 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: Name for new Children's Park – Garden Club Betty Oglesbee
5. Discuss and take appropriate action Re: Donation from Rotary Club to Sheriff's Department for K-9 – County Treasurer Pam Smith
6. Discuss and take appropriate action Re: San Augustine County Premises Use Application - SAISD / Judge Samye Johnson/ City Manager John Camp
7. Discuss and take appropriate action Re: 2019 San Augustine County Employees Holiday Schedule – Project Manager Shirley Anderson
8. Discuss and take appropriate action Re: Texas Department of Agriculture "Texans Feeding Texans " Home Delivered Meals Grant Resolution – Project Manager Shirley Anderson
9. Discuss and take appropriate action Re: San Augustine County Aviation Ramp Grant 2019 – Judge Samye Johnson
10. Discuss and take appropriate action Re: Texas Indigent Defense Commission FY19 Formula Grant Request for Application Resolution – Judge Samye Johnson

11. Discuss and take appropriate action Re: 2018 Proclamation September Childhood Cancer Awareness Month – Judge Samye Johnson
12. Discuss and take appropriate action Re: State Road Report Precinct #3 – Commissioner Joey Holloway
13. Discuss and take appropriate action Re: Precinct # 3 County Road Closure - Commissioner Joey Holloway

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

EXECUTIVE SESSION ITEMS

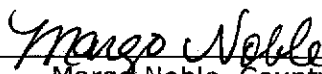
- Note 1 Gov't Code Ann 551.071, Consultation with Attorney
- Note 2 Gov't Code Ann 551.072, Real Property
- Note 3 Gov't Code Ann 551.074, Personnel Matters
- Note 4 Gov't Code Ann 551.076, Security
- Note 5 Gov't Code Ann 551.087, Economic Development Negotiations

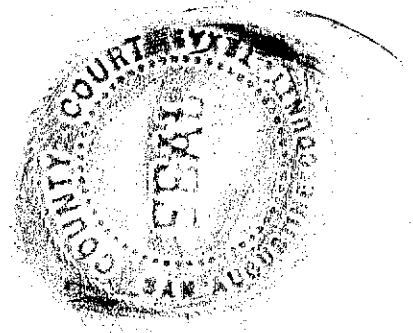
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during 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 21st day of September 2018.


Margo Noble, County Clerk



FILED FOR RECORD & posted
Sept 21 2018
AT 12:15 O'CLOCK P M
MARGO NOBLE, COUNTY CLERK
SAN AUGUSTINE COUNTY
SAN AUGUSTINE, TEXAS
BY Margo Noble
DEPUTY