

**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 22nd day of May 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 8<sup>th</sup> day of May 2018.**

Discuss and consider Monthly Reports:

- |                            |                                   |                                       |
|----------------------------|-----------------------------------|---------------------------------------|
| <b>a) Payroll</b>          | <b>d) County Clerk’s Report</b>   | <b>g) Sheriff’s Department Report</b> |
| <b>b) Expenditures</b>     | <b>e) District Clerk’s Report</b> | <b>h) Justice of the Peace Report</b> |
| <b>c) Treasurer Report</b> | <b>f) 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 Samye Johnson
4. Discuss and take appropriate action Re: “Elder Abuse Prevention Awareness Month” Proclamation – Judge Samye Johnson
5. Discuss and take appropriate action Re: Unclaimed Property Capital Credits for Counties – Treasurer Pam Smith
6. Discuss and take appropriate action Re: Vital Statistics Contract County Clerk’s Office – County Clerk- Margo Noble
7. Discuss and take appropriate action Re: Case Management System for County and District Clerk’s office I Docket Proposal – County Clerk Margo Noble
8. Discuss and take appropriate action Re: Sale of 1990 MAC Dump Truck – Pct. 3 Commissioner Joey Holloway
9. Discuss and take appropriate action Re: Sale of Two (2) steel Bridges – Pct. 1 Commissioner Tommy Pickard
10. Discuss and take appropriate action Re: Memorandum of Understanding (“MOU”) between San Augustine and Broaddus ISD – Judge Samye Johnson / Pam Smith

11. Discuss and take appropriate action Re: Budget Amendment to replenish depleted Line Item funds - Judge Samye Johnson
12. Discuss and take appropriate action Re: Airport Project Update – 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.**

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 May 2018.

---

Margo Noble, County Clerk