

**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 26th day of June 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 12th day of June 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: Memorandum of Understanding Call Center – San Augustine City Manager John Camp
5. Discuss and take appropriate action Re: TESA Award Winners – Judge Samye Johnson
6. Discuss and take appropriate action Re: Tiller and Company - County Treasurer Pam Smith
7. Discuss and take appropriate action Re: Canvas the May 22, 2018 Election – Election Administrator Kelly Camp
8. Discuss and take appropriate action Re: Repairs to the Election Office - Commissioner Joey Holloway
9. Discuss and take appropriate action Re: Disbursement of Title III Funds Update – Commissioner Joey Holloway
10. Discuss and take appropriate action Re: Request to add New Private Road to San Augustine County Map – Commissioner David McEachern

11. Discuss and take appropriate action Re: Update on County Road 4610 – Commissioner David McEachern
12. Discuss and take appropriate action Re: Update on the Texas Parks & Wildlife grant for Children’s Park Project – Judge Samye Johnson
13. Discuss and take appropriate action Re: DETCOG 2018 Board Membership Appointment – Judge Samye Johnson
14. Discuss and take appropriate action Re: 2019 San Augustine Central Appraisal District Proposed Budget And Proposed Budget Allocation – Judge Samye Johnson
15. Discuss and take appropriate action Re: Burke’s FY 2019 Local Match Funds – Judge Samye Johnson
16. Discuss and take appropriate action Re: Court Proclamation Commemorating the 50th Anniversary of the Vietnam War, and the men and women who served – 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.

17. 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 22nd day of June 2018.

Margo Noble, County Clerk