

**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 14th day of August 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 24th day of July 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: Request the Commissioners Court to issue the Order for the November Election – Election Administrator Kelly Camp
5. Discuss and take appropriate action Re: 2019 Sheriffs' and Constables' Report Fines– Sheriff Robert Cartwright
6. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Shane Bridge
7. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Sandy Jenkins
8. Discuss and take appropriate action Re: Introduction of the Healthy Texas Youth Ambassadors – County Agent Sandy Jenkins
9. Discuss and take appropriate action Re: Discussion of Copier Contract – County Clerk Margo Noble
10. Discuss and take appropriate action Re: Emergency Management Updates – Judge Samye Johnson

11. Discuss and take appropriate action Re: Certification of 2018 Appraisal Roll for San Augustine County – Judge Samye Johnson
12. Discuss and take appropriate action Re: San Augustine County Premises Use Policy – Judge Samye Johnson
13. Discuss and take appropriate action Re: Imposition of Optional Fees for Calendar Year 2019 – Tax Assessor Regina Barthol
14. Discuss and take appropriate action Re: Certification of Anticipated rate by Collector – Tax Assessor Regina Barthol
15. Discuss and take appropriate action Re: Certification of Excess Debt Collection – Tax Assessor Regina Barthol
16. Discuss and take appropriate action Re: Submission of effective and rollback tax rates – Tax Assessor Regina Barthol
17. Discuss and take appropriate action Re: Discussion of Tax Rate; take record vote to schedule public hearing for Planning Calendar – Tax Assessor Regina Barthol
18. **Budget
Workshop**

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.

19. 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 10th day of August 2018.

Margo Noble, County Clerk