

**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 28<sup>th</sup> 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 14<sup>th</sup> day of August 2018 and Commissioners Court Public Hearing on 20<sup>th</sup> day of August 2018.**

Discuss and consider Monthly Reports:

- |                            |                             |                                |
|----------------------------|-----------------------------|--------------------------------|
| <b>a) Payroll</b>          | d) County Clerk’s Report    | g) Sheriff’s Department Report |
| <b>b) Expenditures</b>     | e) District Clerk’s Report  | h) Justice of the Peace Report |
| <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: Approval of Election Judges for the year 2018-2019 – Election Administrator Kelly Camp
5. Discuss and take appropriate action Re: Notice of General Election – Election Administration Kelly Camp
6. Discuss and take appropriate action Re: San Augustine County Premises Use Sassafras Festival – LaTasha Byrd/ Brandi Emanis / Judge Samye Johnson
7. Discuss and take appropriate action Re: 2019 Sheriffs’ and Constables’ Proposed Report Fines Amount–Sheriff Robert Cartwright
8. Discuss and take appropriate action Re: San Augustine County Children’s Park Agreement – Judge Samye Johnson
9. Discuss and take appropriate action Re: Proposal for the iWorkQ Public Works Software-Commissioner Tommy Pickard
10. Discuss and take appropriate action Re: Jones Driveway off County Road 170 – Commissioner Tommy Pickard

11. Discuss and take appropriate action Re: United States of Federal "Opt-In" Claims – Judge Samye Johnson
12. Discuss and take appropriate action Re: Title 3 Funds disbursement – County Treasurer Pam Smith
13. Discuss and take appropriate action Re: DETCOG – SAC Minority Rep Monthly Board Meeting Meal – Judge Samye Johnson
14. Discuss and take appropriate action Re: Operation and Maintenance of San Augustine Airport – Judge Samye Johnson / Jerry Smith
15. **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.**

16. 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 24<sup>th</sup> day of August 2018.

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Margo Noble, County Clerk