

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 11th 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 28th day of August and Special Commissioners Court on 4th 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: Premises Electronic Monitoring Tracking Sensor System – Sheriff Robert Cartwright
5. Discuss and take appropriate action Re: Contracted Inpatient Bed Expenditures – Sheriff Robert Cartwright
6. Discuss and take appropriate action Re: Sheriff Department Facility Operational Plan – Sheriff Robert Cartwright
7. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Shane Bridge
8. Discuss and take appropriate action Re: Overview of major programming efforts of County – County Agent Sandy Jenkins
9. Discuss and take appropriate action Re: National 4-H week Proclamation – Judge Samye Johnson
10. Discuss and take appropriate action Re: Proposed 2019-2020 Reappraisal Plan for San Augustine Appraisal District – Judge Samye Johnson

11. Adopt the rate of **0.34838** for the purpose of Maintenance and Operation – Tax Assessor Regina Barthol
12. Adopt the rate of **0.04549** for the payment of Principal and Interest on Bonds – Tax Assessor Regina Barthol
13. Adopt the rate of **0.39387** for the total Tax Rate – Tax Assessor Regina Barthol
14. Adopt and sign Resolution for Levying a Tax Rate for San Augustine County – Tax Assessor Regina Barthol
15. Discuss and take appropriate action Re: San Augustine County Tax Resolution – Tax Assessor Regina Barthol
16. Discuss and take appropriate action Re: Adopt Final Budget – Judge Samye Johnson
17. Discuss and take appropriate action Re: Joining Worker’s Compensation Alliance – Treasurer Pam Smith
18. Discuss and take appropriate action Re: Update on IWorkQ Program – Commissioner Secretary Crystal Sowell
19. Discuss and take appropriate action Re: Commissioners IWorkQ Communication Equipment – Judge Samye Johnson
20. Discuss and take appropriate action Re: Acquisition for Work Truck Precinct 2 – County Attorney Wesley Hoyt/Treasurer Pam Smith/Commissioner Ed Wilson
21. Discuss and take appropriate action Re: Order Setting the day of the week and location of Commissions Court - Project Manager Shirley Anderson
22. Discuss and take appropriate action Re: District /County Courtroom Security - Judge Samye Johnson
23. Discuss and take appropriate action Re: Update of San Augustine County Premises Use Policy – Judge Samye Johnson
24. Discuss and take appropriate action Re: Update on San Augustine County Burn Ban – Judge Samye Johnson
25. Discuss and take appropriate action Re: Purchase of Burn Ban Signs – 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.

26. 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 7th day of September 2018.

Margo Noble, County Clerk