

**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 24<sup>TH</sup> day of October 2017 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 the 10<sup>th</sup> of October 2017.**

Discuss and consider Monthly Reports:

- |                            |                             |                                       |
|----------------------------|-----------------------------|---------------------------------------|
| <b>a) Payroll</b>          | d) County Clerk's Report    | <b>g) Sheriff's Department Report</b> |
| <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> | i) Auditor 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: San Augustine County Premises Use Policy – Main Street Janice Moore / Carol King
5. Discuss and take appropriate action Re: City of San Augustine Main Street letter of Appreciation – Judge Samye Johnson
6. Discuss and take appropriate action Re: Overview of Major Programming efforts of County Agent Shane Bridges
7. Discuss and take appropriate action Re: Overview of Major Programming efforts of County Agent Sandy Jenkins
8. Discuss and take appropriate action Re: Texas 4-H Gold Star Award Recipient Aubrey Bennefield – Sandy Jenkins
9. Discuss and take appropriate action Re: San Augustine County Workforce Board Appointment – Judge Samye Johnson
10. Discuss and take appropriate action Re: Texas Department of Agriculture Texans Feeding Texans: Home delivered Meal Resolution Authorizing County Grant – Judge Samye Johnson

11. Discuss and take appropriate action Re: 2018 Budget Allocation for San Augustine Central Appraisal District – Judge Samye Johnson
12. Discuss and take appropriate action Re: 2018 San Augustine County Resolution Indigent Defense Grant Resolution – Judge Samye Johnson/ Auditor Joe Verhalen
13. Discuss and take appropriate action Re: Advertisement for Fuel and Rock Bids – Auditor Joe Verhalen
14. Discuss and take appropriate action Re: San Augustine County 4<sup>th</sup> Quarter Report – Treasurer Pam Smith
15. Discuss and take appropriate action Re: 2017 Home Care and Hospice Month Proclamation – 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.**

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 20<sup>th</sup> day of October, 2017.

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Margo Noble, County Clerk