

**COMMISSIONER COURT MINUTES
SEPTEMBER 8TH, 2026**

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting September 8th, 2026 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Sharp, Holman, and Holloway were present.

Invocation- Commissioner Holloway

Pledge of Allegiance- Judge Boyd

1. Discuss and consider approval of the minutes for the Commissioner Court on the 25th day of August 2026

Commissioner Holman made the motion to approve the August 25th Court Minutes. Commissioner Sharp seconded the motion. The Minutes were approved with all ayes.

- A. Payroll- Commissioner Holloway made the motion to approve Payroll. Commissioner Holman seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holloway made the motion to approve Expenditures. Commissioner Sharp seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Commissioner Holman made the motion to approve the Clerk Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- E. District Clerk- Commissioner Sharp made the motion to approve the Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept- Commissioner Holman made the motion to approve the Sheriff Dept Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- H. Justice of the Peace- Commissioner Holman made the motion to approve the Justice of the Peace Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- I. County Constable- Commissioner Holman made the motion to approve the Constable Reports. Commissioner Sharp seconded the motion. The Report was approved with all ayes.

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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.**
There were none.
3. **Discuss and take appropriate action Re: Approve Travel Vouchers**
Commissioner Sharp made the motion to approve Travel Vouchers
Commissioner Holman seconded the motion. The Vouchers were approved with all ayes.
4. **Discuss and take appropriate action Re: Texas A&M Agrilife Extension 2026 National 4-H Week Proclamation**
Commissioner Sharp made the motion to approve signing the Proclamation proclaiming 2026 National 4-H Week. Commissioner Holman seconded the motion. The Proclamation was approved with all ayes.
5. **Discuss and take appropriate action Re: 2027 San Augustine County Holiday Schedule**
Commissioner Sharp made the motion to approve the 2027 Holiday Schedule. Commissioner Holman seconded the motion. The Schedule was approved with all ayes.
6. **Discuss and take appropriate action Re: 2027 San Augustine County Commissioner Court meetings**
Commissioner Sharp made the motion to approve the 2027 Commissioner Court Schedule. Commissioner Holman seconded the motion. The Schedule was approved with all ayes.
7. **Discuss and take appropriate action Re: Change Order 2 for the GLO CDBG Regional MIT Material Grant with Cleveland Asphalt, GLO Contract No 24-065-053-E555**
Commissioner Holloway made the motion to approve the Change Order No 2 for the GLO CDBG Regional Mitigation Infrastructure Projects. Commissioner Sharp seconded the motion. The Order was approved with all ayes.
8. **Discuss and take appropriate action Re: Change Order 2 for the GLO CDBG Regional MIT Materials Grant with Texas Materials GLO Contract No 24-065-053-E555**
Commissioner Sharp made the motion to approve the Change Order 2 for the GLO CDBG Regional MIT Materials Grant with Texas Materials GLO Contract No 24-065-053-E555. Commissioner Holman seconded the motion. The Order was approved with all ayes.

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9. Discuss and take appropriate action Re: San Augustine Airport Maintenance

Judge Boyd told the Court that he was applying for a Grant through TX-Dot for \$100,000.00 to repave the Airport runway. The County would pay 10% and TX-Dot 90% and asked for approval to go out for Bids for routine maintenance grant program.

Commissioner Sharp made the motion to approve going out for Bids. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

10. Discuss and take appropriate action Re: Hospital Board Appointment

Judge Boyd asked the Court to consider Gina Boyett to replace Jack Nickels who is retiring from the Hospital Board.

Commissioner Holman made the motion to approve Jena Boyett as the San Augustine County appointee to the Hospital Board. Commissioner Sharp seconded the motion. The Motion was approved with all ayes.

11. Future Agenda Items

12. Adjournment- All business complete Commissioner Sharp made a motion to adjourn. Commissioner Holman seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble

Margo Noble, County Clerk

Approved in open Court September 22nd, 2026

Jeff Boyd

Jeff Boyd, County Judge

Adam Sharp

Adam Sharp, Commissioner Pct 1

Daniel Holman

Daniel Holman, Commissioner Pct. 2

Joey Holloway

Joey Holloway, Commissioner Pct. 3

Attest:

Margo Noble

Margo Noble
County Clerk