LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a REGULAR MEETING of the Limestone County Commissioners' Court, the governing body of Limestone County, will be held Tuesday, March 14, 2023, at 9:00 A.M., in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

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KERRIE COBB-CO. CLER LIMESTONE COUNTY, TX

AGENDA

- 1. Call to order and proof of posting of notice.
- 2. Invocation
- 3. Pledges
- 4. Roll Call
- 5. Citizen's Comments
- 6. Consent Agenda
 - a. Approve minutes.
 - b. Approve payment of bills.
 - c. Approve payroll and comp time reports.
 - d. Approve bonds submitted on County Employees and Officials.
 - e. Approve securities pledged by County Depository.
 - f. Approve investment or recall of funds.
 - g. Approve new hires for record.

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

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Regular Agenda

- 7. Accept for record required monthly operation reports from County officials.
- 8. Receive and approve safety report concerning any accidents and safety concerns in the past month.
- 9. Discussion and/or possible action on County Burn Ban.
- 10. For Record Only: Appointment of County Auditor.
- 11. Discuss and/or take action on donation to the Sheriff's Department from the Limestone County Republican Women.
- 12. Discuss and/or take action on donation of stainless steel prep table for kitchen at Limestone County Fairgrounds from the Limestone Leader 4H Club.
- 13. Citizens to address Commissioners Court regarding wind turbine noise.
- 14. Discuss and/or take action on Interlocal Agreement between Limestone County, City of Mexia and the City of Groesbeck for the Management of Old Fort Parker.
- 15. Discuss and/or take action on granting exemptions from competitive bidding under 262.024(a)(2) and (a)(4) of the Texas Local Government Code for selection of operator and manager or operator, manager and lessee for the Limestone County Airport.
- 16. Presentation of Airport Management proposals from interested citizens.
- 17. Discuss and/or take action on awarding contract for operator and manager or operator, manager, and lessee of the Limestone County Airport.
- 18. Discuss and/or take action on appointing Donald McDonald as Veteran Services Officer.
- 19. Discuss and/or take action on Budget Transfer Request 598 for the Veteran Services Officer position.
- 20. Discuss and/or take action on Declaration of Disaster Due to Major Ice Storms Striking Central Texas.
- 21. Discuss and/or take action on Agreement for Reimbursement for Mental Health Counseling Services.
- 22. Discuss and/or take action on broadband bids.
- 23. Discuss and/or take action on salary change/adjustment for certificate pay for Kenneth Rhodes.

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24. Adjournment.

Signed this the 9th day of March, 2023.

Richard Duncan, County Judge