LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

KERRIE COBB-CO. CLER! LIMESTONE COUNTY, TX

> FILED FOR RECORD JUN 8 2023 PM1:0E

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, June 13, 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:

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. Presentation of Texas Historical Commission Distinguished Service Award for the Limestone County Historical Commission.
- 11. Introduce new Director for Old Fort Parker Historic Site, Connie Copeland-Colon.
- 12. Discuss and/or take action on Resolutions for replacing / rehabilitating county bridges through the Highway Bridge Replacement and Rehabilitation Program. (TXDOT)
 - a. LCR 443 at Perry Creek #82
 - b. LCR 244 at Tehuacana Crk #34
 - c. LCR 609 at Elm Creek Trib #100
 - d. LCR 770 at Sand Branch #216
 - e. LCR 368 at Christmas Creek Trib #57
 - f. LCR 208 over Daniel Branch #25
 - g. LCR 152 at Navasota River Trib #208
- 13. Discuss and/or approve contract between Department of State Health Services (DSHS) Vital Statistics Unit and Limestone County.
- 14. Discuss and/or take action on proposed security camera system for the Limestone County Jail and Limestone County Courthouse.
- 15. Discuss and/or take action on base pay hourly rate for Sheriff's Department.
- 16. Discuss and/or take action retrofitting workstation in Dispatch.
- 17. Discuss and/or take action on preparations for solar eclipse April 8, 2024.
- 18. Discuss and/or take action on approval of lease agreement for Limestone County Fairgrounds.
- 19. Discuss and/or take action on Budget Transfer Request 606 for Road and Bridge.
- 20. Discuss and/or take action on Budget Transfer Request 607 for JP4.
- 21. Discuss and/or take action on Budget Transfer Request 608 for Facility Management.
- 22. Discuss and/or take action on Budget Transfer Request 609 for Road and Bridge.

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- 23. Discuss and/or take action on Budget Transfer 610 for the Sheriff's Department.
- 24. Discuss and/or take action on accepting donation to Old Fort Parker Historic Site.
- 25. Judge's comments.
- 26. Adjournment.

Signed this the 8th day of June, 2023.

Richard Duncan, County Judge