

FILED FOR RECORD
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KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX

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 **SPECIAL MEETING** of the Limestone County Commissioners' Court, the governing body of Limestone County, will be held Tuesday September 26, 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.

LIMESTONE COUNTY, TEXAS

COMMISSIONERS COURT MEETING


Regular Agenda

7. Discussion and/or possible action on County Burn Ban.
8. Discuss and/or take action on appointment of Doug Potts to ESD #2 Board of Directors.
9. Discuss and/or take action on comp time payment request for District Clerk's Office.
10. Discuss and/or take action on City of Kosse's request for delivery of truckload of oil sand.
11. Authorize County Judge to sign Amended Notice of Election in accordance with Texas Election Code Section 4.003, for record only.
12. Discuss and/or approve Election Administration's recommended Amended Consolidated Precinct Polling Places for the November 7, 2023 Constitutional Amendment Election pursuant to Section 43.002 of the Texas Election Code.
13. Discuss and/or approve designating the Limestone County Courthouse Room G-1 as the Main Early Voting Polling Place by Personal Appearance for the November 7, 2023 Constitutional Amendment Election.
14. Discuss and/or approve designating the Mexia Civic Center as the Temporary Branch Early Voting Polling Place by Personal Appearance for the November 7, 2023 Constitutional Amendment Election.
15. Discuss and/or approve serving all registered voters of Limestone County at the Main and temporary Branch Early Voting Polling Places for the November 7, 2023 Constitutional Amendment Election.
16. Discuss and/or approve method of voting for Early Voting by Mail, Early Voting by Personal Appearance and Election Day for the November 7, 2023 Constitutional Amendment Election.
17. Discuss and/or approve for record only General Election Services Contract & Joint Election Agreement between Limestone County and Groesbeck Independent School District for the November 7, 2023 Special Election and authorize County Judge to sign.
18. Discuss and/or approve for record only General Election Services Contract between Limestone County and Mart Independent School District for the November 7, 2023 Special Election and authorize County Judge to sign.
19. Discuss and/or appoint Presiding Judge for Central Count for the November 7, 2023 Constitutional Amendment Election.
20. Set consideration for use of public building for the November 7, 2023 Constitutional Amendment Election pursuant to Section 43.033 of the Texas Election Code.

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

21. Set compensation for Election Workers for the November 7, 2023 Constitutional Amendment Election for election day, election training and delivery of election supplies pursuant to Sections 32.091, 32.093, 32.114(e) and 32.092 of the Texas Election Code.
22. Discuss and/or take action on Interlocal Agreement Between Limestone County and Cherokee County for the housing and care of inmates.
23. Discuss and/or take action on Budget Transfer #628 for the IT Department.
24. Discuss and/or take action on Budget Transfer #629 for JP3.
25. FOR RECORD ONLY: Salary set by District Judges for the 87th Court Reporter.
26. Judge's Comments.
27. Adjournment.

Signed this 21st day of September, 2023



Richard Duncan, County Judge