

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

FILED FOR RECORD
MAY 9 2024 PM 1:38
KERRIE COBB - CO. CLERK
LIMESTONE COUNTY, TX

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, May 14, 2024, 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

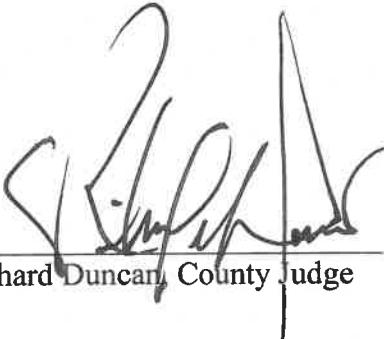
7. Accept for record required monthly operation reports from County officials.
8. Receive and approve safety report concerning any accidents and safety concerns in the past month.
9. Discuss and/or take action on County Burn Ban.
10. Discuss and/or take action on Road Use Agreement with Fewell Solar.
11. Discuss and/or take action on restrooms at Lake Limestone Park 3.
12. Discuss and/or take action on approval of application for Late Hours Certificate to sell beer between midnight and 2 A.M.
13. Remove from table: Discuss and/or take action on Limestone County Commissioners Order for Disbursement of Salaries and Routine Office Expenses as established on December 14, 2021.
14. Discuss and/or take action on Limestone County Commissioners Order for Disbursement of Salaries and Routine Office Expenses as established on December 14, 2021.
15. Discuss and/or take action on Texas Department of Transportation Cares Act Airport Grant.
16. Discuss and/or take action on Texas Department of Transportation Grant for Routine Airport Maintenance Program.
17. Discuss and/or take action on engagement letter for OPEB valuation and the GASB 75 Valuations Reports for fiscal years ending 2024-2025
18. Discuss and/or take action on Budget Transfer #650 for District Court.
19. Discuss and/or take action on Budget Transfer #651 for District Attorney.
20. Discuss and/or take action on Road and Bridge pay and overtime during the storm.
21. Discuss and/or take action on using ARPA funds to cover Road and Bridge overtime and extra labor.
22. EXECUTIVE SESSION: *Personnel Matter*. Upon a majority vote of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas

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Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meetings Act.

23. Discuss and/or take action on items discussed in executive session.
24. Discuss and/or take action on authorizing Auditor's Office to advertise for annual bids.
25. Discuss and/or take action on report from Esesis.
26. Discuss and/or take action on possibly moving Precinct 1 to Courthouse.
27. Discuss and/or take action on acceptance of resignation of Sherry Lenoir, Justice of the Peace, Precinct 3, effective May 31, 2024.
28. Discuss and/or take action on possible Disaster Declaration for Limestone County due to storms.
29. Adjournment.

Signed this the 9th day of May, 2024.



Richard Duncan, County Judge