**LIMESTONE COUNTY** 

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LIMESTONE COUNTY COMMISSIONERS COURT

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Kerrie Cobb

**Limestone County Clerk** 

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### 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, January 10, 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**

FILLID FUR REQUED JAN 5 2028 PHZ/LE

KERRIE COEP-CO. CLER LIMESTONE COUNTY TO

- 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. 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 take action on County Burn Ban.
- Discuss and/or take action on Contract for 2023 General Election Services with the City of Mexia.
- 11. Discuss and/or take action on the Service Agreement with Maffett Memorial Library.
- 12. Remove from table road closure LCR 383.
- 13. Discuss and/or take action on road closure LCR 383.
- 14. Discuss and/or take action on American Rescue Plan Act Funds.
- 15. Discuss and/or take action on revision to Limestone County Purchasing and Procedures Manual.
- 16. Discuss and/or take action on purchasing vehicles for Road and Bridge.
- 17. Discuss and/or take action on Memorandum of Understanding between Mart Independent School District Police Department and the Limestone County Sherriff's Department.
- 18. Discuss and/or take action on hiring for full time position at the Limestone County Fairgrounds.
- 19. Discuss and/or take action on accepting a donation to the Limestone County Fairgrounds.
- 20. Discuss and/or take action on upgrades to the Limestone County Fairgrounds.
- 21. Discuss and/or take action on the purchasing of generators from ARPA Funds.
- 22. Discuss and/or take action on salary change for certificate pay for Deputy Allen Stewart.
- 23. Discuss and/or take action on salary change for certificate pay for Dispatcher Kimberly Smith.

# LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

- 24. Discuss and/or take action on Order of the Limestone County Commissioners Court Approving Certification of New Revenue and Corresponding Increase of Budget for General Fund Expense.
- 25. Adjournment.

Signed this the 5th day of January, 2023.

Richard Duncan, County Judge