



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, October 22, 2024 on the hour of 9:00 AM, and was duly convened in a REGULAR MEETING in the county courtroom in the City of Groesbeck, Texas for the following purpose, to wit:

Members Present: Commissioner Bill David Sadler, Commissioner Micah Anderson, Judge Richard Duncan, Commissioner Stephen Friday, Commissioner Bobby Forrest

Members Absent: County Judge's Executive Assistant Shantell Carrizales

Staff Present: Kerrie Cobb, County Clerk; Natasha Goodman, County Auditor; James Trantham, Road Administrator

1. Call to Order and Proof of Posting of Notice

Judge Duncan called the Court to order and confirmed that notice was posted according to the Texas Open Meeting Act.

a. *Exhibit - Proof of Posting*

2. Invocation

Invocation was given by Commissioner Friday.

3. Pledges

Pledge of Allegiance to the United States Flag was led by Judge Duncan.
Pledge of Allegiance to the Texas Flag was led by Judge Duncan.

4. Roll Call

Judge Duncan verified that there was a quorum present.

5. Citizen's Comments

No Citizens Comments

(No Exhibit)

a. *No Exhibit*

6. Consent Agenda

- a. Approve minutes.
- b. Approve Payroll and Comp Time Reports
- c. Approve bonds submitted on County Employees and Officials.
- d. Approve payment of bills.
- e. Approve investment or recall of funds.

Commissioner Forrest MOVED to approve Consent Agenda Items; Approval of Minutes, Payment of Bills, Payroll and Comp Time Reports, Renewal of Bonds, Securities as pledged by Citizens State Bank in the amount of \$0 and Recall of funds from TexPool in the amount of \$0 and New Hires.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

Exhibits- 6a-6e

Regular Agenda

7. Discuss and/or take action on County Burn Ban.

NO ACTION TAKEN ON ITEM # 7.

8. Accept for Record required monthly operation reports from County officials.

- a. September 2024 Fees Collected - Pct 4
- b. September 2024 Fairgrounds Income
- c. Sheriff's Office monthly Reports
- d. District Clerk Monthly Reports September 2024
- e. Allocation of ARPA Funds
- f. Utility Reports
- g. Pct 2 Constable September Monthly Report
- h. County Clerk Monthly Report
- i. BiMonthly JP 3

Commissioner Friday MOVED to receive and approve monthly operation reports from County Officials.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

Exhibits- 8a-8i

9. Approval of resolution authorizing delinquent tax firm to sell Limestone County Trust properties on November 5th, 2024.

Commissioner Forrest MOVED to approve Resolution authorizing delinquent tax firm to sell, at a reduced price, Limestone County Trust properties on November 5th, 2024.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit- Resolution Providing for the Public Sale of Property Acquired by the County of Limestone from Delinquent Taxes***

10. Discuss and/or take action on adding part time person Janice Bilbrey to the Senior Citizen Budget.

Commissioner Sadler MOVED to approve adding part time person Janice Bilbrey to the Senior Citizen Budget.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

11. Discuss and/or take action on uniform contract for Road and Bridge.

Commissioner Friday MOVED to approve uniform contract for Road & Bridge.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit- Cintas Contract***

12. Discuss and/or take action on 2025 Limestone County Resolution Indigent Defense Grant Program.

Commissioner Anderson MOVED to approve 2025 Limestone County Resolution Indigent Defense Grant Program.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit- 2025 Limestone County Resolution Indigent Defense Grant Program***

13. Discuss and/or take action on the following Contract / Service Agreements between Limestone County and:

a. ***Exhibit- Coolidge Volunteer Fire Department***

b. ***Exhibit- East Lake Limestone Volunteer Fire Department***

Commissioner Anderson MOVED to approve Contract/Service Agreements between Limestone County and Volunteer Fire Departments.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

Exhibits- 13a-13b

14. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:12 A.M. Tuesday, October 22, 2024)

The above minutes were tendered to the Court at the Meeting of November 12, 2024 with the following members present:

_____ County Judge	_____ Richard Duncan County Judge
_____ Commissioner Pct. #1	_____ Bill David Sadler Commissioner Pct. #1
_____ Commissioner Pct. #2	_____ Micah Anderson Commissioner Pct. #2
_____ Commissioner Pct. #3	_____ Stephen Friday Commissioner Pct. #3
_____ Commissioner Pct. #4	_____ Bobby Forrest Commissioner Pct. #4

ATTEST: _____	BY: _____
Kerrie Cobb, County Clerk Honorable Commissioners' Court Limestone County, Texas	Deputy