



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, November 12, 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:

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

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 Judge Duncan.

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

Commissioner Friday 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 Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-6a-6c)

- a. Approve minutes.
- b. Approve payment of bills.
- c. Approve investment or recall of funds.

Regular Agenda

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

NO ACTION TAKEN ON ITEM # 7.

8. Receive and approve safety report concerning any accidents and safety concerns in the past month.

Commissioner Friday MOVED to Approve safety report.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

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

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-9a-9i)

- a. County Clerk
- b. Precinct 2 Constable October Monthly Report
- c. JP2 October Bi-Monthly Reports
- d. Pct. 4 Constable Fees Collected
- e. MONTHLY FEES CONSTABLE PCT. 3
- f. JP1 10312024 EOM

- g. JP4 10/01-10/15, 10/16-10/31 report
- h. OCTOBER MONTHLY REPORT 2024 INDIGENT HEALTH
- i. Limestone County Senior Services Project October Monthly Report

10. Canvass of Precinct Returns of the 2024 General Election conducted in accordance with Section 67.002 (a)(1) of the Texas Election Code.

Commissioner Friday MOVED to Approve Canvass of Precinct Returns of the 2024 General Election conducted in accordance with Section 67.002 (a)(1) of the Texas Election Code.

Commissioner Forrest SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(No Exhibit)***

11. Accept for Record: TxDOT Grant for Routine Airport Maintenance Program

Commissioner Forrest MOVED to Accept for Record: TxDOT Grant for Routine Airport Maintenance Program.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-11a)***

- a. TxDOT Grant for Routine Airport Maintenance Program Contract 2025

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

Commissioner Forrest MOVED to Approve Service Agreements with Interlocal Ambulance Service, Mexia Fire Department, and Groesbeck VFD.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-12a-12c)***

- a. Interlocal Ambulance Service Agreement - City of Mexia
- b. Service Agreement - Mexia Fire Department
- c. Service Agreement - Groesbeck Volunteer Fire Department

13. Discuss and/or take action on approving Cybersecurity Course Enrollment for Limestone County employees.

Commissioner Anderson MOVED to Approve Cybersecurity Course Enrollment for Limestone County Employees.

Commissioner Sadler SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit 13a)***

- a. Cybersecurity Course Enrollment Form for Counties

14. Discuss and/or take action on approving Interlocal Agreement Between Region 8 Education Service Center and Limestone County for The Interlocal Purchasing System (TIPS) Program.

Commissioner Friday MOVED to Approve Interlocal Agreement Between Region 8 Education Service Center and Limestone County for The Interlocal Purchasing System (TIPS) Program.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-14a)

- a. Interlocal Agreement Between Region 8 Education Service Center and Limestone County

15. Discuss and/or take action on any adjustment to the second Commissioners Court meeting in December.

Commissioner Forrest MOVED to Approve to cancel November 26, 2024 and December 24, 2024 Commissioner's Court Meetings.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

16. Discuss and/or take action on Easement Agreement with David Hamilton for Antenna Tower.

Commissioner Anderson MOVED to Approve Easement Agreement with David Hamilton for Antenna Tower.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit 16a)

- a. Easement Agreement with David Hamilton

17. Accept for Record: Limestone County CSCD Statement of Financial Position.

Commissioner Sadler MOVED to Accept for Record: Limestone County CSCD Statement of Financial Position.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-17a)

- a. Limestone County CSCD Statement of Financial Position August 31, 2024

18. Discuss and/or take action on Online Pharmacy Billing Services Agreement with HEB.

Commissioner Forrest MOVED to Approve Online Pharmacy Billing Services Agreement with HEB.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-18a)

- a. Online Pharmacy Billing Services Agreement

19. Budget Transfers

Commissioner Forrest MOVED to Approve Budget Transfer #687-Communications Center.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

Commissioner Friday MOVED to Approve Budget Transfer #688-Commissioner's Court.
Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-19a-19b)

- a. Discuss and/or take action on budget transfer # 687- Communications Center
- b. Discuss and/or take action on budget transfer # 688- Commissioners Court

20. Discuss and/or take action on letter to District Judges.

Commissioner Forrest MOVED to Approve letter to District Judges.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-20a)

- a. Letter to District Judges

21. Judge's Comments

Judge Duncan thanked James Trantham, from Road and Bridge, for tearing down and cleaning up the Senior Citizens garage that was falling down on a neighboring fence.

22. Adjournment

Commissioner Friday MOVED to adjourn the meeting.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:25 A.M. Tuesday, November 12, 2024)

The above minutes were tendered to the Court at the Meeting of December 10, 2024 with the following members present:

_____ County Judge	_____ Richard Duncan County Judge
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_____ Commissioner Pct. #1	_____ Bill David Sadler Commissioner Pct. #1
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_____ Commissioner Pct. #2	_____ Micah Anderson Commissioner Pct. #2
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_____ Commissioner Pct. #3	_____ Stephen Friday Commissioner Pct. #3
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_____ Commissioner Pct. #4	_____ Bobby Forrest Commissioner Pct. #4
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ATTEST: _____ Kerrie Cobb, County Clerk Honorable Commissioners' Court Limestone County, Texas	BY: _____ Deputy
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