



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, December 10, 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 Clerk Kerrie Cobb
Staff Present: 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 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

a. *No Exhibit*

6. Consent Agenda

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

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 \$4,750,000.00 and New Hires.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit 6a-6e)

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.

- a. Sheriff
- b. County Clerk
- c. MONTHLY FEES OCTOBER, 2024 CONSTABLE 3
- d. District Clerk October 2024
- e. Bi-Monthly Reports JP3
- f. JP2 Bimonthly 11/01-11/18
- g. JP1 11152024
- h. Utility Report
- i. ARPA Report

- j. Statement of Revenue & Expenses
- k. November Monthly Report Senior Services
- l. JP1 EOM 11272024
- m. NOVEMBER 2024 MONTHLY REPORT INDIGENT HEALTHCARE
- n. MONTHLY FEES NOVEMBER 2024 CONSTABLE 3
- o. Bi-Monthly JP3
- p. JP2 Bimonthly 11/18-12-02
- q. Fairgrounds October Monthly report

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

Commissioner Forrest SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit - 9a-9q)***

10. Introduction and welcoming of new extension agent Mallory Randing, CEA-ANR for Limestone County.

Judge Duncan and Commissioners welcomed Mallory Randing as the new AgriLife Extension Agent. Mallory graduated Texas A&M with a major in Agricultural Communications and Leadership.

11. Approval of the 2024 Tax Roll.

Commissioner Forrest MOVED to Approve 2024 Tax Roll.

Commissioner Friday SECONDED the motion.

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

- a. ***Exhibit - Limestone County 2024 Tax Roll***

12. Discuss and/or take action on Tree of Angels Proclamation.

Commissioner Friday MOVED to Approve Tree of Angels Proclamation.

Commissioner Anderson SECONDED the motion.

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

- a. Tree of Angels Proclamation

13. Consideration of authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Limestone v. Purdue Pharma, L.P. et al.

Commissioner Forrest MOVED to approve authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multidistrict litigation for the County in the matter of County of

Limestone v. Purdue Pharma, L.P. et al.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 13a)

- a. Settlement Presentation

14. Discuss and/or take action on appointments to the Limestone County Historical Commission.

Commissioner Friday MOVED to approve appointing Charles McDaniel to the Limestone County Historical Commission.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 14a)

- a. Texas Historical Commission appointment letter and flyer

15. Discuss and/or take action on replat of Longhorn Ridge Reserve.

Commissioner Anderson MOVED to approve the replat of Longhorn Ridge Reserve.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 15a)

- a. Preliminary Longhorn Ridge Reserve 11-8-24

16. Discuss and/or take action on LCG-09 Vacation Time.

Commissioner Forrest MOVED to approve LCG-09 Vacation Time. The maximum vacation accrual limit is 300 hours per employment year. At the time of termination, resignation, or retirement the maximum paid by the County will be 160 hours for 5 years or more and 120 hours for less than 5 years.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 16a)

- a. LCG-09 Vacation Time

17. Discuss and/or take action on Easement Agreement with East Lake Limestone VFD.

Commissioner Anderson MOVED to approve Easement Agreement with East Lake Limestone VFD.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 17a)

- a. Easement Agreement with East Lake Limestone VFD

18. Accept for Record: Donation of Washer and Dryer for Old Fort Parker Historical Site from Arnold and Penny Gray.

Commissioner Friday MOVED to Accept for Record Donation of Washer and Dryer for Old Fort Parker Historical Site from Arnold and Penny Gray.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

19. Discuss and/or take action on reappointment of Doug Potts and John Beall to ESD 2.

Commissioner Friday MOVED to approve the reappointment of Doug Potts and John Beall to ESD2.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

20. Discuss and/or take action on accepting resignation of Paul Loeffler, ESD 2, and consider nomination board placement.

Commissioner Friday MOVED to approve accepting the resignation of Paul Loeffler, ESD2 and nominated board replacement, Chuck Radney.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 20a)

a. Resignation letter and Board nomination

21. For Record: Engagement Letter Agreement with Crowe LLP for Cybersecurity incident, in conjunction with Texas Association of Counties.

Commissioner Forrest MOVED to approve Engagement Letter Agreement with Crowe LLP for Cybersecurity incident, in conjunction with Texas Association of Counties.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 21a)

a. Engagement Letter Agreement with Crowe LLP

22. Discuss and/or take action on advertising for bids for H&H study on storm damage, as required by FEMA.

Commissioner Anderson MOVED to approve bids for H&H study on storm damage, as required by FEMA.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

23. Discuss and/or take action on advertising for bids for a contractor to drive pilings for bridge on LCR 214.

NO ACTION TAKEN ON ITEM # 23.

24. Judge's Comments

Judge Duncan commented on the accomplishments made in 2024. He reminded everyone to join us on Tuesday, December 17th for the Tree of Angels and the Limestone County Courthouse Centennial Celebration. He also thanked Commissioner Bill David Sadler for the work he has done for the county and wished everyone a Merry Christmas.

25. Adjournment

None MOVED to adjourn the meeting.

None SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:39 A.M. Tuesday, December 10, 2024)

The above minutes were tendered to the Court at the Meeting of JANUARY 14, 2025 with the following members present:

_____ County Judge	_____ Richard Duncan County Judge
-----------------------	---

_____ Commissioner Pct. #1	_____ Commissioner Pct. #1
-------------------------------	-------------------------------

_____ Commissioner Pct. #2	_____ Micah Anderson Commissioner Pct. #2
-------------------------------	---

_____ Commissioner Pct. #3	_____ Stephen Friday Commissioner Pct. #3
-------------------------------	---

_____ Commissioner Pct. #4	_____ Bobby Forrester Commissioner Pct. #4
-------------------------------	--

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