

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 14, 2025, at 9:00 AM, 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

a. Exhibit

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. Exhibit

6. Consent Agenda

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.

a. Approve minutes.

b. Approve bonds submitted on County Employees and Officials.

c. Approve payment of bills.

d. Approve payroll and comp time reports.

e. Approve investment or recall of funds.

Regular Agenda

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

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

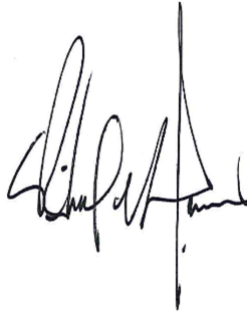
9. Accept for Record required monthly operation reports from County officials.

- a. County Clerk
 - b. November 2024 Fairgrounds Income Report
 - c. bi monthly report 11/30/2024 JP4
 - d. Pct. 4 Constable November 2024 Fees Collected
 - e. JP2 Constable November Fees
 - f. Sheriff's Office Monthly Reports for November
 - g. JP1 121624
 - h. Monthly Report November 2024
 - i. BI-MONTHLY REPORT JP 3
 - j. JP2 Bimonthly Report
 - k. JP4 12/16/24 report
 - l. Utility Reports
 - m. ARPA Report
 - n. Statement of Revenue & Expenditures
 - o. CONSTABLE 3 MONTHLY REPORT
 - p. Senior Services December Monthly Report
 - q. JP112312024
 - r. Pct 2 Constable Monthly Report
 - s. DECEMBER 2024 MONTHLY REPORT INDIGENT HEALTH
 - t. Bi-Monthly Report JP3-12-31-2024
10. Discuss and/or take action on request for waiver of penalties and interest for the Ruth M. Smith 1996 Trust for tax year 2009.
 - a. Request for Waiver letter
 11. Discuss and/or take action on Interlocal Agreement with the City of Tehuacana for road materials and services.
 - a. Interlocal Agreement - City of Tehuacana
 12. Discuss and/or take action on contract with City of Mexia for election services for May 3, 2025.

- a. City of Mexia Contract for Election Services
- 13. Consider/discuss authorization to issue requests for quotes for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) grant program in the amount of 48 Thousand Dollars. The grant funds are administered by the Texas General Land Office (GLO).
- 14. Discuss and/or take action on adjusting travel allowance for Justice of the Peace, Precinct 4.
- 15. Discuss and/or take action on purchasing mobile radio for Constable Precinct 2.
 - a. Letter & Quote for Radios
- 16. Discuss and/or take action on 2025-2026 appointments to the Limestone County Historical Commission.
 - a. Appointment list
- 17. Discuss and/or take action on appointments to ESD 1 Board of Directors.
 - a. ESD 1 Board Letter
- 18. Accept for Record: Donation from Cinco Peso Training Group LLC to the Sheriff's Department.
- 19. Discuss and/or take action on pay adjustment for kitchen staff at the jail.
- 20. Discuss and/or take action on Certification of New Revenue from past years donation for Sheriff Department.
 - a. Certification of New Revenue
- 21. Discuss and/or take action on allowing DPS to erect a monument in honor of fallen trooper Chad Walker.
 - a. Monument example
- 22. Discuss and/or take action on Road Use Agreement with J&J Solar Ranch, LLC.
 - a. Road Use Agreement
- 23. Discuss and/or take action on Road Use Agreement with Watkins Construction.
 - a. Road Use Agreement-Watkins Construction
- 24. Discuss and/or take action on approval of Minor Plat of J.L. Chavert Survey Abstract No. 4.
 - a. Minor Plat Lot 1, Block 1 out of the J.L.Chavert Survey Abstract No. 4
- 25. Accept for Record: Annual Financial Report ESD #1.

- a. Annual Financial Report ESD #1.
- 26. Accept For Record: Notice to Local Officials of Private Club Application for Garibaldi Club Np.
 - a. Notice to Local Officials of Private Club Application
- 27. Budget Transfers
 - a. Discuss and/or take action on budget transfer #690.
- 28. Adjournment

Signed this the 9th day of January, 2025.

A handwritten signature in black ink, appearing to read "Richard Duncan", with a long vertical line extending downwards from the end of the signature.

Richard Duncan, County Judge