



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, January 14, 2025 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 Micah Anderson, Judge Richard Duncan,
Commissioner Stephen Friday, Commissioner Bobby Forrest
Members Absent: Commissioner Jody Goodman
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. *No Exhibit*

2. Invocation

Invocation was given by Commissioner Forrest.

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 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.

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 Friday 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 Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

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

Commissioner Friday SECONDED the motion.

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

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.

Commissioner Forrest MOVED to approve waving penalties and interest for the Ruth M. Smith 1996 Trust for tax year 2009.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit - 10a)***

- a. Request for Waiver letter

11. Discuss and/or take action on Interlocal Agreement with the City of Tehuacana for road materials and services.

Commissioner Anderson MOVED to approve Interlocal Agreement with the City of Tehuacana for road materials and services.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 11a)

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.

Commissioner Forrest MOVED to approve contract with City of Mexia for election services for May 3, 2025.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 12a)

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).

Commissioner Friday MOVED to authorize issuing requests for quotes for administrative and plan development services for the Community Development Block Grant and Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) grant programs in the amount of 48 Thousand Dollars. The grant funds are administered by the Texas General Land Office (GLO).

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

14. Discuss and/or take action on adjusting travel allowance for Justice of the Peace, Precinct 4.

Commissioner Forrest MOVED to approve moving \$800 to travel allowance for Justice of the Peace, Precinct 4. Monies to come out of contingencies.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

15. Discuss and/or take action on purchasing mobile radio for Constable Precinct 2.

Commissioner Anderson MOVED to approve purchasing mobile radio for Constable Precinct 2 from Huffman Communications Sales, Inc. using unanticipated revenue for \$2709.

MOTION DIED FOR LACK OF SECOND.

Commissioner Forrest MOVED to approve obtaining a radio and Matt installs it and we find him, in our system somewhere, a handheld unit.

MOTION DIED FOR LAKE OF SECOND.

Commissioner Anderson MOVED to approve purchasing extender and radio from Huffman Communications Sales, Inc.

MOTION DIED FOR LAKE OF SECOND.

Commissioner Forrest MOVED to approve funding \$1000 towards installing a used radio and then look for a handheld within our system that would be available.

Yes 2, No 2, Abstained 0

MOTION FAILED

AYES: Forrest, Duncan

NAYS: Friday, Anderson

Commissioner Anderson MOVED to approve purchasing extender and radio from Huffman Communications Sales, Inc.

Commissioner Friday SECONDED the motion.

Yes 2, No 2, Abstained 0

MOTION FAILED

AYES: Anderson, Friday

NAYS: Duncan, Forrest

Commissioner Anderson MOVED to approve purchasing radio and extender for Constable Precinct 2 from Huffman Communications Sales, Inc. for \$2709.

Commissioner Friday SECONDED the motion.

Yes 2, No 1, Abstained 0

MOTION PASSED

(Exhibit - 15a)

AYES: Anderson, Friday

NAYS: Forrest

a. Letter & Quote for Radios

16. Discuss and/or take action on 2025-2026 appointments to the Limestone County Historical Commission.

Commissioner Friday MOVED to approve 2025-2026 appointments to the Limestone County Historical Commission as follows: William Reagan, Peggy Billingsley, Bill Ferris, Linda Ferris, Linda Jordan, Charles McDaniel, Donald McDonald, Sarah McReynolds and Rachel Newman.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 16a)

a. Appointment list

17. Discuss and/or take action on appointments to ESD 1 Board of Directors.

Commissioner Anderson MOVED to approve appointments to Emergency Services District #1 (ESD1) Board of Members: James Cowles, Binkley Simmons and Susan Sherrouse.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 17a)

a. ESD 1 Board Letter

18. Accept for Record: Donation from Cinco Peso Training Group LLC to the Sheriff's Department.

Commissioner Friday MOVED to approve Donation from Cinco Peso Training Group LLC to the Sheriff's Department.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

19. Discuss and/or take action on pay adjustment for kitchen staff at the jail.

Commissioner Forrest MOVED to approve pay adjustment for kitchen staff at the jail.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

20. Discuss and/or take action on Certification of New Revenue from past years donation for Sheriff Department.

Commissioner Friday MOVED to approve Certification of New Revenue from past years donation for Sheriff Department.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 20a)

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.

Commissioner Forrest MOVED to approve allowing DPS to erect a monument in honor of fallen trooper Chad Walker.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 21a)

a. Monument example

22. Discuss and/or take action on Road Use Agreement with J&J Solar Ranch, LLC.

NO ACTION TAKEN ON ITEM # 22.

(Exhibit - 22a)

a. Road Use Agreement

23. Discuss and/or take action on Road Use Agreement with Watkins Construction.

Commissioner Forrest MOVED to approve Road Use Agreement with Watkins Construction.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 23a)

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.

NO ACTION TAKEN ON ITEM # 24.

(Exhibit - 24a)

a. Minor Plat Lot1, Block 1 out of the J.L.Chavert Survey Abstract No. 4.

25. Accept for Record: Annual Financial Report ESD #1.

Commissioner Forrest MOVED to Accept for Record Annual Financial report for Emergency Services District, ESD #1.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 25a)

- a. Annual Financial Report ESD #1.

26. Accept For Record: Notice to Local Officials of Private Club Application for Garibaldi Club Np.

Commissioner Anderson MOVED to Accept for Record Notice to Local Officials of Private Club Application for Garibaldi Club Np.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 26a)

- a. Notice to Local Officials of Private Club Application

27. Budget Transfers

Commissioner Friday MOVED to approve budget transfer #690 Limestone County Sheriff's Office.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 27a)

- a. Discuss and/or take action on budget transfer #690.

28. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:56 A.M. Tuesday, January 14, 2025)

The above minutes were tendered to the Court at the Meeting of January 28, 2025 with the following members present:

_____	Richard Duncan
County Judge	County Judge

_____	Jody Goodman
Commissioner Pct. #1	Commissioner Pct. #1

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

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

_____	Bobby Forrest
Commissioner Pct. #4	Commissioner Pct. #4

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