

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, February 11, 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 payroll and comp time reports.

c. Approve investment or recall of funds.

d. Approve payment of bills.

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.

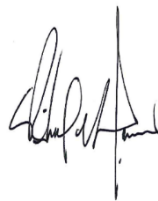
9. Accept for Record required monthly operation reports from County officials.

a. JP1 EOM 01312025

- b. Sheriff's Office Racial Profiling Report
 - c. JP2 Bimonthly January 16th-31st
 - d. JANUARY 2025 MONTHLY REPORT INDIGENT HEALTH
 - e. Fairgrounds January Income
 - f. JP4 reports 1/1/25-1/31/25
 - g. Bi-Monthly Report JP 3
 - h. Pct. 4 Constable Fees collected
 - i. Utility Reports
10. Discuss and/or take action on request from the Limestone County Fair Association to allow alcohol sales on March 22, 2025 during the LCFA Concert Fundraiser.
 - a. Letter allowing alcohol sales at LCFG
 11. Discuss and/or take action on increasing Communication Tower Expense line by \$5000.
 - a. Request
 12. Discuss and/or take action on resolution accepting a grant from the GLO and approval of a contract with MBW Management for hazard mitigation plan preparation.
 - a. Resolution of the County of Limestone Accepting a Grant from the GLO and Approval of a Contract with MBW Management for Plan Preparation
 13. Discuss and/or take action on resolution approving appointment to the board of directors of the Heart of Texas Housing Finance Corporation.
 - a. Resolution Approving Appointment to the Board of Directors of the Heart of Texas Housing Finance Corporation
 14. Discuss and/or approve for record only General Election Services Contract between the Mexia Independent School District and Limestone County for the May 3, 2025 General Election and authorize County Judge to sign.
 - a. General Election Services Contract between the Mexia Independent School District and Limestone County
 15. Discuss and/or approve for record only Contract for Lease of Election Equipment between the City of Thornton and Limestone County for the May 3, 2025 General Election and authorize County Judge to sign.
 - a. Contract for Lease of Election Equipment between the City of Thornton and Limestone County

16. Discuss and/or approve for record only Contract for Lease of Election Equipment between the City of Tehuacana and Limestone County for the May 3, 2025 General Election and authorize County Judge to sign.
 - a. Contract for Lease of Election Equipment between the City of Tehuacana and Limestone County
17. Discuss and/or approve for record only Joint General Election Services Contract between Limestone County, Groesbeck Independent School District and City of Groesbeck for the May 3, 2025 General Election and authorize County Judge to sign.
 - a. Contract between Limestone County, Groesbeck Independent School District and City of Groesbeck
18. Discuss and/or approve for record only Contract for Lease of Election Equipment between the City of Bremond and Limestone County for the May 3, 2025 General Election and authorize County Judge to sign.
 - a. Contract for Lease of Election Equipment between the City of Bremond and Limestone County
19. Discuss and/or take action on purchasing John Deere equipment for Road and Bridge.
 - a. Equipment quotes
20. Discuss and/or take action on utility line agreement with the City of Kosse.
 - a. Utility Line Agreement- City of Kosse
21. Discuss and/or take action on stipend for court translation.
22. Budget Transfers
 - a. Discuss and/or take action on budget transfer # 692 - Communications Center
 - b. Discuss and/or take action on budget transfer # 693- Constable 2
 - c. Discuss and/or take action on budget transfer # 694 - Communication Tower Expense
23. Adjournment

Signed this the 6th day of February, 2025.



Richard Duncan, County Judge