



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, February 11, 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,
Commissioner Jody Goodman

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

2. Invocation

Invocation was given by Commissioner Goodman.

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. Exhibit

6. Consent Agenda

- a. Approve minutes.
- b. Approve payroll and comp time reports.
- c. Approve investment or recall of funds.
- d. Approve payment of bills.

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-6d)

Regular Agenda

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

NO ACTION TAKEN ON ITEM # 7.

(No Exhibit)

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. 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

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

Commissioner Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-9a--9i)

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.

Commissioner Friday MOVED to approve Request from the Limestone County Fair Association to allow alcohol sales on March 22, 2025 during the LCFA Concert Fundraiser.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-10a)

a. Letter allowing alcohol sales at LCFG

11. Discuss and/or take action on increasing Communication Tower Expense line by \$5000.

Commissioner Anderson MOVED to approve increasing Communication Tower Expense line by \$5000, monies to come out of contingencies.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-11a)

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.

Commissioner Forrest MOVED to approve resolution accepting a grant from the GLO and approval of a contract with MBW Management for hazard mitigation plan preparation.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-12a)

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.

Commissioner Friday MOVED to approve Resolution appointing nominee Kim Stevens to the Heart of Texas Housing Finance Corporation Board of Directors.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-13a)

- 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.

Commissioner Forrest MOVED to approve 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.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-14a)***

- 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.

Commissioner Friday MOVED to approve 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.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-15a)***

- 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.

Commissioner Anderson MOVED to approve 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.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-16a)***

- 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.

Commissioner Friday MOVED to approve Contract for Joint General Election Services between Limestone County, Groesbeck Independent School District and the City of Groesbeck for the May 3, 2025 General Election and authorize County Judge to sign.

Commissioner Goodman SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-17a)***

- 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.

Commissioner Friday MOVED to approve 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.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-18a)***

- 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.

Commissioner Friday MOVED to approve purchasing John Deere equipment for Road and Bridge with \$75,000 out of contingencies and with future putting the \$75,000 back in contingencies from unanticipated revenue.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED***

*****AMENDED*****

Commissioner Friday MOVED to approve purchasing John Deere equipment for Road and Bridge with \$75,000 out of contingencies and with future putting the \$75,000 back in contingencies from unanticipated revenue. Also, old equipment is to be sold by Jerry Lee Kennedy Auctions and monies from sale deposited into Road and Bridge equipment line.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED***

- a. Equipment quotes

20. Discuss and/or take action on utility line agreement with the City of Kosse.

Commissioner Goodman MOVED to approve utility line agreement with the City of Kosse with restriction City of Kosse is responsible for any damage.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-20a)***

*****AMENDED*****

Commissioner Goodman MOVED to approve utility line agreement with the City of Kosse with restriction that the City of Kosse will be responsible to put water line 48" deep and responsible for any damage.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit-20a)***

- a. Utility Line Agreement- City of Kosse

21. Discuss and/or take action on stipend for court translation.

NO ACTION TAKEN ON ITEM # 21.

(No Exhibit)

22. Budget Transfers

- a. Discuss and/or take action on budget transfer # 692 - Communications Center

Commissioner Anderson MOVED to approve Budget Transfer #692 Communications Center.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-22a)

- b. Discuss and/or take action on budget transfer # 693- Constable 2

Commissioner Anderson MOVED to approve Budget Transfer #693 Constable 2.

Commissioner Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-22b)

- c. Discuss and/or take action on budget transfer # 694 - Communication Tower Expense

Commissioner Forrest MOVED to approve Budget Transfer #694 Communications Tower Expense.

Commissioner Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-22c)

23. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(10:00 A.M. Tuesday, February 11, 2025)

The above minutes were tendered to the Court at the Meeting of February 25, 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	