

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 25, 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 payment of bills.

c. Approve payroll and comp time reports.

d. Approve bonds submitted on County Employees and Officials.

e. Approve securities pledged by County Depository.

f. Approve investment or recall of funds.

Regular Agenda

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

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

a. County Clerk

b. District Clerk Monthly Reports January 2025

- c. JP1 02132025
 - d. JP2 February 1-15 bimonthly
 - e. Bi-Monthly Report JP3
 - f. Monthly Report Senior Services
 - g. CONSTABLE 3 MONTHLY FEES JAN 2025
 - h. Precinct 2 Constable Monthly Report
 - i. PCT4 Racial Profiling Report
 - j. Sheriff's Office January Monthly Reports
- 9. Discuss and/or take action on the leasing of election equipment to entities outside of Limestone County.
 - 10. Discuss and/or take action on installing a DFSI communications link at dispatch at a cost of \$10,000.
 - 11. Discuss and/or take action on disposal of Commissary Fund and Inmate Trust Fund at Citizens State Bank.
 - 12. Discuss and/or take action on contract renewal with Southern Health Partners.
 - a. Southern Health Partners renewal
 - 13. Discuss and/or take action on status of bids for grant management services for the Community Development Grant.
 - a. Community Development Grant
 - 14. Budget Transfers
 - a. Discuss and/or take action on budget transfer # 698- Co Fairgrounds
 - 15. Adjournment

Signed this the 20th day of February, 2025.

A handwritten signature in black ink, appearing to read 'Richard Duncan', is positioned above a horizontal line.

Richard Duncan, County Judge