



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, February 25, 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: County Clerk Kerrie Cobb, Auditor Natasha Goodman
Staff Present: Jan Ledet, Deputy County Clerk; 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 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 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.

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 Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 6a-6f)

Regular Agenda

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

NO ACTION TAKEN ON ITEM # 7.

(No Exhibit)

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

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

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 8a-8j)

9. Discuss and/or take action on the leasing of election equipment to entities outside of Limestone County.

Commissioner Forrest MOVED to approve no leasing of election equipment to entities outside of Limestone County.

Commissioner Friday SECONDED the motion.

Yes 1, No 2, Abstained 0

MOTION CARRIED

AYES: Richard Duncan

**NAYS: Micah Anderson,
Jody Goodman**

10. Discuss and/or take action on installing a DFSI communications link at dispatch at a cost of \$10,000.

Commissioner Anderson MOVED to approve installing a DFSI communications link at dispatch at the cost of \$10,000. Monies to come out of contingencies.

Commissioner Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

11. Discuss and/or take action on disposal of Commissary Fund and Inmate Trust Fund at Citizens State Bank.

Commissioner Forrest MOVED to approve Judge Duncan to find out what can be done with the disposal of Commissary Fund and Inmate Trust Fund at Citizens State Bank.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

12. Discuss and/or take action on contract renewal with Southern Health Partners.

Commissioner Friday MOVED to approve contract renewal with Southern Health Partners.

Commissioner Goodman SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit - 12a)

a. Southern Health Partners renewal

13. Discuss and/or take action on status of bids for grant management services for the Community Development Grant.

Commissioner Goodman MOVED to Table item #13.
Commissioner Forrest SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit - 13a)***

- a. Community Development Grant

14. Budget Transfers

Commissioner Friday MOVED to approve budget transfer #698-Co. Fairgrounds.
Commissioner Goodman SECONDED the motion.

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

- a. Discuss and/or take action on budget transfer # 698- Co Fairgrounds

15. Adjournment

Commissioner Friday MOVED to adjourn the meeting.
Commissioner Goodman SECONDED the motion.

ALL AYE ***MOTION CARRIED***

(9:30 A.M. Tuesday, February 25, 2025)

The above minutes were tendered to the Court at the Meeting of March 11, 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	