



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, April 8, 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 Jody Goodman, Commissioner Micah Anderson, Judge Richard Duncan, Commissioner Stephen Friday, Commissioner Bobby Forrest

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-Proof of Posting*

2. Invocation

Invocation was given by Commissioner Friday.

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 Deposit of funds from TexPool in the amount of \$3,050,000.00 and New Hires.

Commissioner Anderson 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.

8. Receive and approve safety report concerning any accidents and safety concerns in the past month.

No Accidents Reported

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. BiMonthly Report JP3
- c. Constable Pct 2 Report
- d. Pct.4 Constable Fees collected
- e. Indigent Health Care March 2025 Monthly Report

- f. JP1 EOM 03/31/2025
- g. CONSTABLE 3 MONTHLY FEES MARCH 2025
- h. March Monthly Report Senior Citizens
- i. Utility Report
- j. STATEMENT OF REVENUE & EXPENSES
- k. ARPA Report

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

Commissioner Friday SECONDED the motion.

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

10. Discuss and/or take action on Child Abuse Awareness Month Proclamation.

Commissioner Anderson MOVED to approve Child Abuse Awareness Month Proclamation.

Commissioner Goodman SECONDED the motion.

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

- a. Child Abuse Prevention Month Proclamation

11. Discuss and/or approve for record only Contract for Lease of Election Equipment between the City of Kosse and Limestone County for the May 3, 2025 General Election and authorize County Judge to sign.

Commissioner Forrest MOVED to approve Contract for Lease of Election Equipment between the City of Kosse 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 11a)***

- a. City of Kosse Election Equipment Lease Contract May 3, 2025 Election

12. Discuss and/or take action on replat of Pedro Varela Survey A-30 Track 22 of Honest Ridge Land Company.

Commissioner Friday MOVED to approve replat of Pedro Varela Survey A-30 Track 22 of Honest Ridge Land Company.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit 12a)***

- a. Replat of Tract 22 of Honest Ridge Land Company

13. Discuss and/or take action on Proclamation of National Public Safety Telecommunications Week April 13-19, 2025.

Commissioner Friday MOVED to approve Proclamation of National Public Safety Telecommunications Week April 13-19, 2025.

Commissioner Forrest SECONDED the motion.

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

- a. Proclamation of National Public Safety Telecommunications Week April 13-19, 2025

14. Discuss and/or take action on appointing a committee to discuss the feasibility of a new building for Road and Bridge.

Commissioner Anderson MOVED to approve appointing a committee to discuss feasibility of a new building for Road & Bridge Department. The committee will consist of James Trantham, Robbie Pettigrew, Commissioner Anderson, Commissioner Forrest and one (1) other person.

Commissioner Forrest SECONDED the motion.

ALL AYE **MOTION CARRIED** **(No Exhibit)**

15. Discuss and/or take action on right-of-way spraying and brush control spraying.

Commissioner Anderson MOVED to approve authorizing James Trantham to get a quote on 80 miles total for right-of-way and brush control spraying.

Commissioner Goodman SECONDED the motion.

ALL AYE **MOTION CARRIED** **(No Exhibit)**

16. Discuss and/or take action on cost proposal for Tyler Technologies Enterprise Justice Case Access solution.

Commissioner Forrest MOVED to approve cost proposal for Tyler Technologies Enterprise Justice Case Access solution. Monies to come out of contingencies.

Commissioner Anderson SECONDED the motion.

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

- a. Justice Case Access Cost Proposal

17. Discuss and/or take action on updating subdivision rules and plat requirements.

Commissioner Friday MOVED to approve James Trantham to contact Ted Kantor to see if he would be interested in helping the County update the subdivision rules and plat requirements.

Commissioner Anderson SECONDED the motion.

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

- a. 2010 Subdivision Regulations and Plat Requirements

18. Discuss and/or take action on bonds for Utility Agreements.

Commissioner Forrest MOVED to approve James Trantham to contact Ted Kantor about helping the County with the bonds for Utility Agreements.

Commissioner Goodman SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(No Exhibit)***

19. Discuss and/or take action on selling scrap culverts through Jerry Lee Kennedy.

Commissioner Friday MOVED to approve selling scrap culverts through Jerry Lee Kennedy.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(No Exhibit)***

20. Discuss and/or take action on Utility Line Agreement with American Engineering for the Prairie Hill Wind Project.

Commissioner Friday MOVED to approve Utility Line Agreement with American Engineering for the Prairie Hill Wind Project.

Commissioner Goodman SECONDED the motion.

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

- a. Utility Line Agreement with American Engineering for the Prairie Hill Wind Project.

21. Budget Transfers

- a. Discuss and/or take action on budget transfer #710- Emergency Mgmt

Commissioner Friday MOVED to approve budget transfer #710-Emergency Mgmt.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit 21a)***

- b. Discuss and/or take action on budget transfer # 711- Jail

Commissioner Forrest MOVED to approve budget transfer #711-Jail.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit 21b)***

- c. Discuss and/or take action on budget transfer #712- Road & Bridge

Commissioner Forrest MOVED to approve budget transfer #712-Road & Bridge.

Commissioner Goodman SECONDED the motion.

ALL AYE ***MOTION CARRIED*** ***(Exhibit 21c)***

22. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED***

(9:42 A.M. Tuesday, April 8, 2025)

The above minutes were tendered to the Court at the Meeting of APRIL 22, 2025 with the following members present:

County Judge

Richard Duncan
County Judge

Commissioner Pct. #1

Jody Goodman
Commissioner Pct. #1

Commissioner Pct. #2

Micah Anderson
Commissioner Pct. #2

Commissioner Pct. #3

Stephen Friday
Commissioner Pct. #3

Commissioner Pct. #4

Bobby Forrest
Commissioner Pct. #4

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

BY: _____
Deputy