

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, May 14, 2024, 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
2. Invocation
3. Pledges
4. Roll Call
5. Citizen's Comments
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.
- g. Approve new hires for record.

Regular Agenda

7. Accept for Record required monthly operation reports from County officials.
 - a. County Clerk
 - b. District Clerk

- c. JP 1-4
 - d. Constables 1-4
 - e. Sheriff
 - f. Fairgrounds
 - g. Indigent Health
 - h. Road and Bridge
8. Receive and approve safety report concerning any accidents and safety concerns in the past month.
 9. Discuss and/or take action on County Burn Ban.
 10. Discuss and/or take action on Road Use Agreement with Fewell Solar.
 - a. Fewell Solar RUA
 11. Discuss and/or take action on restrooms at Lake Limestone Park 3.
 - a. Invoice, Estimates and Pictures
 12. Discuss and/or approve application for Late Hours Certificate to sell beer between midnight and 2 A.M.
 - a. Certificate of County Clerk for Late Hours Certificate
 13. Remove from table: Discuss and/or take action on Limestone County Commissioners Orders for Distribution of Salaries and Routine Office Expenses as established on December 14, 2021.
 14. Discuss and/or take action on Limestone County Orders for Distribution of Salaries and Routine Office Expenses as established on December 14, 2021.
 - a. Limestone County Commissioners Order for Disbursement of Salaries and Routine Office Expenses
 15. Discuss and/or take action on Texas Department of Transportation Cares Act Airport Grant.
 - a. Texas Department of Transportation Cares Act Airport Grant
 16. Discuss and/or take action on Texas Department of Transportation Grant for Routine Airport Maintenance Program.
 - a. Texas Department of Transportation Grant for Routine Airport Maintenance Program
 17. Discuss and/or take action on engagement letter for OPEB valuation and the GASB 75 Valuations Reports for fiscal years ending 2024-2025.

- a. GRS Engagement letter & Master Agreement
- 18. Discuss and/or take action on Budget Transfer #650 for District Court.
 - a. Budget Transfer #650
- 19. Discuss and/or take action on Budget Transfer #651 for District Attorney.
 - a. Budget Transfer #651
- 20. Discuss and/or take action on Road and Bridge pay and overtime during the storm.
 - a. Road and Bridge Memorandum
- 21. Discuss and/or take action on using ARPA funds to cover Road and Bridge overtime and extra labor.
- 22. EXECUTIVE SESSION:Personnel Matter. Upon a majority vote of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meetings Act.
- 23. Discuss and/or take action on items discussed in executive session.
- 24. Discuss and/or take action on authorizing Auditor's Office to advertise for annual bids.
- 25. Discuss and/or take action on report from Esesis.
 - a. Esesis Invoice and Report
- 26. Discuss and/or take action on possibly moving Precinct 1 to Courthouse.
- 27. Discuss and take action on acceptance of resignation of Sherry Lenoir, Justice of the Peace, Precinct 3, effective May 31, 2024.
 - a. Resignation Letter of Sherri LeNoir
- 28. Discuss and/or take action on possible Disaster Declaration for Limestone County due to storms.
- 29. Adjournment

Signed this the __th day of MONTH, YYYY.

A handwritten signature in black ink, appearing to read 'Richard Duncan', with a long vertical stroke extending downwards from the end of the signature.

Richard Duncan, County Judge