



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, June 25, 2024 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 Bobby Forrest, Commissioner Stephen Friday
Members Absent: Commissioner Bill David Sadler
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 - Agenda*

2. Invocation

Invocation was given by Comm. 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 Comment

(No Exhibit)

6. Consent Agenda

- a. Approve minutes.
- b. Approve payment of bills.
- c. Approve investment or recall of funds.

Commissioner Forrest MOVED to approve Consent Agenda Items; Approval of Minutes, Payment of Bills, Renewal of Bonds and Recall of funds from TexPool in the amount of \$0.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits 6A-C)

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. Constable 4 May 2024
- b. Road and Bridge Report

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

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits 8a-b)

9. Discuss and/or take action on letter from Alamo Letter Society regarding "Victory or Death" Plaque.

Commissioner Anderson MOVED to Table agenda item # 9.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit - Alamo Letter Society***

10. Discuss and or take action on paying contract labor for Lori Collins for assistance with the JP3 office.

Commissioner Friday MOVED to approve paying contract labor for Lori Collins for assistance with the JP3 office. Funds to come out of Contingency line.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

11. Remove from table: Discuss and/or take action on restrooms at parks 2 & 3 Lake

Limestone.

Commissioner Forrest MOVED to approve removing from Table - Discuss and or take action on restrooms at parks 2 & 3 Lake Limestone.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

12. Discuss and/or take action on restrooms at parks 2 & 3 Lake Limestone.

Commissioner Forrest MOVED to approve accepting Murphy's bid of \$80 per container, to be serviced weekly and \$1500 to remove the current structure. The \$1500 to come out of the Contingency line.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

13. Discuss and/or take action on boat ramp at Lake Limestone park 3.

NO ACTION TAKEN ON ITEM # 13

14. Discuss and/or take action on replat of Pedro Varela Survey, A-30.

Commissioner Friday MOVED to approve replat of Pedro Varela Survey, A-30.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION

a. ***Exhibit - Pedro Varela Survey, A-30***

15. Discuss and or take action on acceptance of quote from Texas Tree Trimmers for removal of debris.

Commissioner Forrest MOVED to tentatively approve roads and the expenditure up to \$42,000 to be taken out of the La Salle Administration Line.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit - Texas Tree Trimmers quote***

16. Discuss and or take action on Budget Transfer # 655- County Fairgrounds

Commissioner Anderson MOVED to approve Budget Transfer #655-County Fairgrounds.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit - Budget Transfer # 655- County Fairgrounds***

17. Discuss and or take action on Budget Transfer # 656- Co. Court Coordinator

Commissioner Anderson MOVED to approve Budget Transfer #656 - Co. Court Coordinator.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. *Exhibit - Budget Transfer # 656- Co. Court Coordinator*

18. Discuss and or take action on Budget Transfer # 657- Road & Bridge

Commissioner Anderson MOVED to approve Budget Transfer #657 - Road & Bridge.
Commissioner Forrest SECONDED the motion.

ALL AYE ***MOTION CARRIED***

- a. *Exhibit - Budget Transfer # 657- Road & Bridge*

19. Discuss and or take action on Budget Transfer # 658-Dispatch

Commissioner Friday MOVED to approve Budget Transfer #658 - Dispatch.
Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED***

- a. *Exhibit - Budget Transfer # 658-Dispatch*

20. Adjournment

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

ALL AYE ***MOTION CARRIED***

Adjourned 9:29 A.M., Tuesday, June 25, 2024

The above minutes were tendered to the Court at the Meeting of July 9, 2024 with the following members present:

County Judge

County Judge

Commissioner Pct. #1

Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #3

Commissioner Pct. #4

Commissioner Pct. #4

ATTEST: _____ BY: _____

Kerrie Cobb, County Clerk
Honorable Commissioners' Court
Limestone County, Texas

Deputy