



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT MINUTES

BE IT REMEMBERED that there came on Tuesday, July 9, 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 Bill David Sadler, Commissioner Micah Anderson, Judge Richard Duncan, Commissioner Bobby Forrest

Members Absent: Commissioner Stephen Friday

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 Posting*

2. Invocation

Invocation was given by Comm. Sadler

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)

6. Consent Agenda

- a. Approve minutes.
- b. Approve payment of bills.
- c. Approve investment or recall of funds.
- d. Approve payroll and comp time reports.

Commissioner Forrest 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 Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits 6a-6d)

Regular Agenda

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

No action taken on ITEM #7

(No Exhibit)

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

No Accidents Reported

Commissioner Forrest MOVED to accept Safety Report.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

- a. JP3 June 2024 Reports
- b. Constable 4 June 2024 report
- c. Indigent Health Monthly Report June 2024
- d. JP4 June 30 2024 report
- e. Statement of Revenue & Expenses
- f. Department Allocations of ARPA Funds
- g. Utility Bills

h. Limestone County Sheriff's Office Reports

i. County Clerk June 2024 Report

Commissioner Anderson MOVED to Approve Monthly operation reports from County Officials.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits 9a-9i)

10. Presentation of the Ag Extension Mid-year Interpretation.

Jay Kingston, New District Administrator for Texas A&M Agrilife Extension Service, presented Mid-Year update of educational programming for Limestone County.

a. ***Exhibit-Ag Extension Newsletter***

11. Discuss and/or take action on purchasing a dump trailer for Road and Bridge.

Commissioner Anderson MOVED to TABLE ITEM #11.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Dump Trailer Quotes***

12. Discuss and/or take action on end of year expenses for County Showbarn.

Commissioner Forrest MOVED to TABLE ITEM #12.

MOTION DIED FOR LACK OF SECOND

Commissioner Forrest MOVED to TABLE ITEM #12.

MOTION DIED FOR LACK OF SECOND

Commissioner Anderson MOVED to approve moving \$1000 out of ARPA line to Showbarn repair line.

Commissioner Sadler SECONDED the motion.

VOTES: ***Yes 2, No 1***

MOTION CARRIED

AYES: Sadler; Anderson

NAY: Forrest

a. ***Exhibit-Showbarn Expenses***

13. Discuss and/or take action on extending vacation accrual limits for 2 Road and Bridge employees.

Commissioner Forrest MOVED to Approve extending vacation accrual limits for 2 Road and Bridge employees.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

14. Discuss and/or take action on certification of new revenue from LaSalle to pay Admin TCOLE Coordinator

Commissioner Forrest MOVED to Approve certificate on new revenue from LaSalle to pay Admin TCOLE Coordinator.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. *Exhibit-Certificate of New Revenue*

15. Discuss and/or take action on accepting Haycutting Rights Bids for LCDC and County Owned Parks.

Commissioner Anderson MOVED to Approve the bid for Mostly Carter Ranch for Haycutting rights for LCDC.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

Commissioner Anderson MOVED to Approve the bid for Mostly Carter Ranch for Haycutting rights for County owned parks.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

a. *Exhibit-Bid Tabulation*

16. Discuss and/or take action on Budget Transfer #660 - Facility Management.

Commissioner Anderson MOVED to Approve Budget Transfer #660-Facility Management.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

a. *Exhibit-Budget Transfer #660 - Facility Management*

17. Adjournment

Commissioner Forrest MOVED to adjourn the meeting.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

Adjourned 9:23 A.M., Tuesday, July 9, 2024

The above minutes were tendered to the Court at the Meeting of July 23, 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