

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, July 23, 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

a. ***Exhibit - Agenda Posting***

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. ***Exhibit***

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 investment or recall of funds.

Regular Agenda

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

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

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

a. Fairgrounds June 2024

b. Constable 3 Report June 2024

- c. JP4 7/15 Report
- d. JP 3 7-15 Report
- 10. PRESENTATION: Steve Dabney on the Limestone County Broadband Project.
- 11. PRESENTATION: Texas Pace Authority
 - a. Pace Program Email & Flyer
- 12. Remove from the Table: Discuss and/or take action on purchasing a dump trailer for Road and Bridge.
- 13. Discuss and/or take action on purchasing a dump trailer for Road and Bridge.
 - a. Quotes-Dump Trailer
- 14. Discuss and/or take action on DBT Transportation invoice for the AWOS system for the airport.
 - a. DBT Transportation Services Invoice
- 15. Discuss and/or take action on health insurance renewal.
 - a. TAC Employee Benefit Renewal
- 16. Discuss and/or take action on Drivers License Office.
- 17. Discuss and/or take action on approving annual bids for FY 2024-2025.
 - a. Janitorial Supplies
 - b. Pest Control
 - c. Road Oil
 - d. Crushed Limestone
 - e. Steel Culverts
 - f. Bridge Lumber
 - g. Diesel
 - h. Unleaded Gasoline
 - i. Contract Hauling
 - j. Steel Products
- 18. Discuss and/or take action on approving the Single Audit Report and Yearly Audit Report for Limestone County.

- a. Audit Reports
- 19. Discuss and/or take action on Budget Transfer #662-Jail.
 - a. Budget Transfer #662 - Jail
- 20. Discuss and/or take action on approving bid 240701-01 Storm Debris Removal.
 - a. Bid 240701-01 Storm Debris Removal
- 21. Discuss and/or take action on approving \$6000 for backup repeaters for law enforcement.
- 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. BUDGET WORKSHOP
 - a. Proposed Budget Worksheets
- 24. Adjournment

Signed this the 18th day of July, 2024.

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

Richard Duncan, County Judge