



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, July 23, 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, Commissioner Stephen Friday, Commissioner Bobby Forrest, Commissioner Bill David Sadler

Members Absent: Judge Richard Duncan

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

Commissioner Forrest 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 Commissioner Friday.

3. Pledges

*Pledge of Allegiance to the United States Flag was led by Commissioner Forrest.
Pledge of Allegiance to the Texas Flag was led by Commissioner Forrest.*

4. Roll Call

Commissioner Forrest verified that there was a quorum present.

5. Citizen's Comments

No Citizen's Comments

a. *No Exhibit*

6. Consent Agenda

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

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 Recall of funds from TexPool in the amount of \$0 and New Hires.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit 6a-6c)

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.

1 Accident Reported.

Commissioner Friday MOVED to approve 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. Fairgrounds June 2024
- b. Constable 3 Report June 2024
- c. JP4 7/15 Report
- d. JP 3 7-15 Report

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

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits 9a-9d)

10. PRESENTATION: Steve Dabney on the Limestone County Broadband Project.

Steve Dabney presented an update on the Limestone County Broadband Project. As of today, two (2) out of eleven (11) towers have been completed. 823 tower and Westlake are scheduled for August 5, 2024, Bi-Stone Water and 454 are scheduled for August 14, 2024. Completion of all eleven (11) towers is scheduled for December 2024.

11. PRESENTATION: Texas Pace Authority

Dub Taylor, Chief Operating Officer of Texas Pace Authority, gave a presentation on Pace. TPA is a financing program that allows most property owners to make improvements to increase property values and conserve power and water resources.

a. *Exhibit-Pace Program Email & Flyer*

12. Remove from the Table: Discuss and/or take action on purchasing a dump trailer for Road and Bridge.

Commissioner Anderson MOVED to remove Item #12 from Table.
Commissioner Sadler SECONDED the motion.

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

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

Commissioner Anderson MOVED to approve Road & Bridge purchasing a dump trailer from Texas Pride at a cost of \$19,030.25, to come out of contingency line.
Commissioner Sadler SECONDED the motion.

ALL AYE **MOTION CARRIED**

a. *Exhibit-Quotes-Dump Trailer*

14. Discuss and/or take action on DBT Transportation invoice for the AWOS system for the airport.

Commissioner Sadler MOVED to Table agenda Item #14.
Commissioner Anderson SECONDED the motion.

ALL AYE **MOTION CARRIED**

a. *Exhibit-DBT Transportation Services Invoice*

15. Discuss and/or take action on health insurance renewal.

Commissioner Friday MOVED to approve Limestone County's employee health insurance renewal.
Commissioner Anderson SECONDED the motion.

ALL AYE **MOTION CARRIED**

a. *Exhibit- TAC Employee Benefit Renewal*

16. Discuss and/or take action on Drivers License Office.

Commissioner Sadler MOVED to Table agenda item #16.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

17. Discuss and/or take action on approving annual bids for FY 2024-2025.

a. *Exhibit-Janitorial Supplies*

Commissioner Anderson MOVED to approve bids from Ren-Co Chemical and Complete Supply for janitorial supplies.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

b. *Exhibit-Pest Control*

Commissioner Friday MOVED to approve bid of Mexia Pest Control for pest control.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

c. *Exhibit-Road Oil*

Commissioner Friday MOVED to approve bid of Bryan & Bryan for road oil.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

d. *Exhibit-Crushed Limestone*

Commissioner Anderson MOVED to approve from Frost Crushed Stone, Knife River Corp., Conners Crushed Stone and Helmcamp Materials, LTD. for crushed limestone.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

e. *Exhibit-Steel Culverts*

Commissioner Friday MOVED to approve bid of Wilson Culverts for steel culverts.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

f. ***Exhibit-Bridge Lumber***

NO BIDS SUBMITTED FOR BRIDGE LUMBER.

g. ***Exhibit-Diesel***

Commissioner Anderson MOVED to approve bid of Fikes Wholesale Inc., for diesel fuel.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

h. ***Exhibit-Unleaded Gasoline***

Commissioner Friday MOVED to approve bid of Fikes Wholesale Inc., for unleaded fuel.
Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

i. ***Exhibit-Contract Hauling***

Commissioner Friday MOVED to approve bid of Force Logistics, LLC., for contract hauling.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

j. ***Exhibit-Steel Products***

Commissioner Friday MOVED to approve bid of The Railroad Yard, Inc., for steel products.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

18. Discuss and/or take action on approving the Single Audit Report and Yearly Audit Report for Limestone County.

Commissioner Anderson MOVED to approve the Single Audit Report and Yearly Audit Report for Limestone County.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Audit Reports***

19. Discuss and/or take action on Budget Transfer #662-Jail.

Commissioner Friday MOVED to approve Budget Transfer #662-Jail.
Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Budget Transfer #662 - Jail***

20. Discuss and/or take action on approving bid 240701-01 Storm Debris Removal.

Commissioner Sadler MOVED to approve bid from J & H Excavation, Inc. for Storm Debris Removal, \$82,110 to come out of Road & Bridge funds.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Bid 240701-01 Storm Debris Removal***

21. Discuss and/or take action on approving \$6000 for backup repeaters for law enforcement.

Commissioner Sadler MOVED to approve \$6000 for Backup Repeaters for Law Enforcement, funds to come out of contingencies .

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

22. EXECUTIVE SESSION:

NO ACTION TAKEN ON ITEM #22.

(No Exhibit)

23. BUDGET WORKSHOP

NO ACTION TAKEN ON ITEM #23.

a. ***Exhibit-Proposed Budget Worksheets***

24. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:38 A.M. Tuesday, 07/23/2024)

The above minutes were tendered to the Court at the Meeting of July 29, 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