



**AMENDED COMMISSIONERS
COURT MINUTES**

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, June 11, 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:

*****AMENDED JULY 26, 2024*****

Members Present: Commissioner Micah Anderson, Judge Richard Duncan, Commissioner Bobby Forrest, Commissioner Bill David Sadler, Commissioner Stephen Friday

Members Absent:

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. 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 Citizen's Comments

(No Exhibit)

6. Consent Agenda

- A. Approve minutes.
- B. Approve payment of bills.
- C. Approve bonds submitted on County Employees and Officials.
- D. Approve investment or recall of funds.

Commissioner Friday 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-D)

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 Friday MOVED to accept safety report.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

- A. Fairground Report May 2024
- B. JP4 Report
- C. Indigent Health report March 2024
- D. JP3 Report
- E. County Clerk May 2024
- F. Constable 3 May 2024

G. Constable 2 May 2024

H. Auditor Reports

I. JP2 Report

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

Commissioner Sadler SECONDED.

ALL AYE

MOTION CARRIED

Exhibits - 9A-I

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

Commissioner Friday MOVED to Table agenda item #13.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

A. ***Exhibit - Quotes***

11. Discuss and/or take action on purchasing backhoe for Road and Bridge.

Commissioner Friday MOVED to approve purchasing John Deere backhoe for Road and Bridge.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

A. ***Exhibit - Bids***

12. Discuss and/or take action on 2025-2026 Community Development Fund.

******AMENDED******

Commissioner Forrest MOVED to approve going out for bids.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

A. ***Exhibit - GrantWorks Flyer***

13. Discuss and/or take action on bridge on LCR 368.

Commissioner Friday MOVED to approve Option 2, which is to use the flat car bridge as a temporary structure until the replacement project begins construction, scheduled for 2025.

The county will remove the structure prior to rebuild and may use flat car at another location. The project would continue to be replaced as per executed AFA .

Commissioner Anderson SECONDED.

ALL AYE

MOTION CARRIED

A. ***Exhibit - TXDOT Email***

14. Adjournment

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

ALL AYE

MOTION CARRIED

Adjourned 9:20 A.M., Tuesday, June 11, 2024

The above and foregoing minutes were tendered to the Court at the Meeting of August 13, 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