



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Monday, July 29, 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 Stephen Friday, Commissioner Bobby Forrest

Members Absent: County Clerk Kerrie Cobb, Road and Bridge Director James Trantham

Staff Present: Gina Madison, Deputy County Clerk; Natasha Goodman, County Auditor; Shantell Carrizales, Executive Assistant

1. Call to Order and Proof of Posting of Notice

a. *Exhibit - Proof of Posting*

2. Invocation

Invocation was given by Commissioner Anderson.

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

5. Citizen's Comments

No Citizens Comments

(No Exhibit)

6. Remove from the Table: Discuss and/or take action on DBT Transportation invoice for the AWOS system for the airport.

Commissioner Forrest MOVED to **Table** agenda item #6

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

Commissioner Forrset MOVED to approve DBT Transportation invoice for the Automated Weather Observing System (AWOS) for the airport.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-DBT Transportation Services Invoice***

- 8. BUDGET WORKSHOP.**

A Budget workshop was held with various budget items discussed. Judge Duncan addressed budget items that he hopes to prioritize, which included a 3% cost of living increase for county employees and allocating more funds to Road & Bridge to pay more competitive wages. Sheriff Agnew discussed needing county assistance and funding for additional vehicles for the Sheriff's Department. Zach Flynn, IT Director, spoke about the need for computer hardware and software updates.

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

- 9. EXECUTIVE SESSION:**

Judge Duncan stated Court was in Executive Session at 9:05 A.M.

Judge Duncan stated Court was out of Executive Session at 9:52 A.M.

- 10. Discuss and/or take action on matters discussed in Executive Session.**

NO ACTION TAKEN ON ITEM # 10.

(No Exhibit)

- 11. Adjournment**

Commissioner Sadler MOVED to adjourn the meeting.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(10:11 A.M. Tuesday, July 29, 2024)

The above 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