

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, August 13, 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

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 bonds submitted on County Employees and Officials.

c. Approve payroll and comp time reports.

d. Approve payment of bills.

e. 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. County Clerk
 - b. District Clerk May 2024
 - c. District Clerk June 2024
 - d. Limestone County Sheriff's Office August Reports
 - e. Indigent Health July 2024
 - f. JP 3 Biweekly Report
 - g. Constable 3 July 2024
 - h. JP4 Biweekly report
 - i. Pct.4 Constable Report July 2024
 - j. Fairgrounds July 2024
 - k. Utility Report
 - l. ARPA Report
 - m. Statement of Revenue & Expenses
10. Discuss and/or take action on Resolution of Intent to Establish the Limestone County PACE Program.
- a. Resolution and PACE Report
11. Discuss and/or take action on paying a \$700 advance for Hazardous Mitigation Consultant registration.
- a. HMAP Update Proposal
12. Discuss and/or take action on approving holiday schedule for 2024-25.
- a. 2024-25 Holiday Schedule
13. Remove From Table: Discuss and/or take action on Drivers License Office.
14. Discuss and/or take action on Drivers License Office.
- a. Interlocal Cooperation Contract between TX DPS and Limestone County
15. Discuss and/or take action on auction surplus equipment.
- a. Equipment List
16. Discuss and/or take action on new Dump Truck.
- a. Buy Board Quote - Dump Truck

17. Discuss and/or take action on addition of LCG 41.03 regarding Reporting Responsibilities to the Limestone County Guidelines.
 - a. LCG 41.03
18. Presentation of the 2024 Certified Appraisal Values.
 - a. 2024 Certified Appraisal Values
19. Presentation of the 2024 Tax Rate Calculation.
 - a. 2024 Tax Rate Calculation
20. 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.
21. Discuss and/or take action on items discussed in Executive Session.
22. BUDGET WORKSHOP
23. Budget Transfers
 - a. Discuss and/or take action on budget transfer # 663- Dispatch
 - b. Discuss and/or take action on budget transfer # 664- Road & Bridge
 - c. Discuss and/or take action on budget transfer # 665-Emergency Management
 - d. Discuss and/or take action on budget transfer # 666- Facility Management
 - e. Discuss and/or take action on budget transfer # 667- Co Jail
 - f. Discuss and/or take action on budget transfer # 669- Road & Bridge
 - g. Discuss and/or take action on budget transfer # 670- Sheriff's Office
24. Adjournment

Signed this the 8th day of August, 2024.

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

Richard Duncan, County Judge