



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, August 13, 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 Bobby Forrest, Judge Richard Duncan,
Commissioner Stephen Friday, Commissioner Bill David Sadler
Members Absent: Commissioner Micah Anderson
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 - Proof of Posting*

2. Invocation

Invocation was given by Commissioner Forrest.

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 Citizens Comments

(No Exhibit)

6. Consent Agenda

- 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.

Commissioner Forrest MOVED to Approve the Consent Agenda.
Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibits - 6a-6e)

Regular Agenda

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

Commissioner Forrest MOVED to place burn ban into effect.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

Commissioner Friday MOVED to Approve safety report.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

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

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

Commissioner Forrest SECONDED.

ALL AYE

MOTION CARRIED

(Exhibits- 9a-9m)

10. Discuss and/or take action on Resolution of Intent to Establish the Limestone County PACE Program.

Commissioner Forrest MOVED to Approve Resolution of Intent to Establish the Limestone County PACE Program and scheduled a Public Hearing for Tuesday, August 27, 2024 at 9:00 A.M.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Resolution and PACE Report***

11. Discuss and/or take action on paying a \$700 advance for Hazardous Mitigation Consultant registration.

NO ACTION TAKEN ON ITEM # 11.

- a. ***Exhibit-HMAP Update Proposal***

12. Discuss and/or take action on approving holiday schedule for 2024-25.

Commissioner Sadler MOVED to Approve Holiday Schedule for 2024-2025.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-2024-25 Holiday Schedule***

13. Remove From Table: Discuss and/or take action on Drivers License Office.

Commissioner Forrest MOVED to Remove from Table Item #13.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

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

Commissioner Friday MOVED to Approve Interlocal Cooperation Agreement between the Texas Department of Public Safety and Limestone County.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Interlocal Cooperation Contract between TX DPS and Limestone County***

15. Discuss and/or take action on auction surplus equipment.

Commissioner Forrest MOVED to Approve sale of surplus equipment for the Road & Bridge Department through Jerry Kenndy Auction.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Equipment List***

16. Discuss and/or take action on new Dump Truck.

Commissioner Forrest MOVED to Approve moving \$40,000 from the Road & Bridge Material line and \$150,000 from the Unanticipated Revenue line to Road & Bridge Equipment line for the purchase of Dump Truck. Money from the Surplus Equipment sale will go back into the Road Material line. Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-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.

Commissioner Friday MOVED to Approve LCG 41.03 Reporting Responsibilities.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-LCG 41.03***

18. Presentation of the 2024 Certified Appraisal Values.

Commissioner Forrest MOVED to Approve 2024 Certified Appraisal Values.
Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-2024 Certified Appraisal Values***

19. Presentation of the 2024 Tax Rate Calculation.

Stacy Hall, Tax Assessor-Collector presented the 2024 Tax Rate Calculation.

- a. ***Exhibit-2024 Tax Rate Calculation***

20. EXECUTIVE SESSION:

Judge Duncan stated Court was in Executive Session at 9:27 A.M.
Judge Duncan stated Court was out of Executive Session at 10:02 A.M.

21. Discuss and/or take action on items discussed in Executive Session.

NO ACTION TAKEN ON ITEM # 21.

(No Exhibit)

22. BUDGET WORKSHOP

A Budget workshop was held with various budget items discussed.

a. ***Exhibit-Proposed Budget 2024-2025***

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

a.

Commissioner Friday MOVED to Approve Budget Transfer #663-Dispatch.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23a)

b.

Commissioner Friday MOVED to Approve Budget Transfer #664-Road & Bridge.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23b)

c.

Commissioner Friday MOVED to Approve Budget Transfer #665-Emergency Management.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23c)

d.

Commissioner Friday MOVED to Approve Budget Transfer #666-Facility Management.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23d)

e.

Commissioner Friday MOVED to Approve Budget Transfer #667-County Jail.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23e)

f.

Commissioner Forrest MOVED to Approve Budget Transfer #669-Road & Bridge.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23f)

g.

Commissioner Friday MOVED to Approve Budget Transfer #670-Sheriffs Office.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-23g)

24. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(10:41 A.M. Tuesday, August 13, 2024)

The above minutes were tendered to the Court at the Meeting of August 27, 2024 with the following members present:

_____	Richard Duncan
County Judge	County Judge

_____	Bill David Sadler
Commissioner Pct. #1	Commissioner Pct. #1

_____	Micah Anderson
Commissioner Pct. #2	Commissioner Pct. #2

_____	Stephen Friday
Commissioner Pct. #3	Commissioner Pct. #3

_____	Bobby Forrest
Commissioner Pct. #4	Commissioner Pct. #4

ATTEST: _____	BY: _____
Kerrie Cobb, County Clerk	Deputy
Honorable Commissioners' Court	
Limestone County, Texas	