



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, August 27, 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 Bobby Forrest, 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-Proof of Posting*

2. Invocation

Invocation was given by Commissioner Friday.

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

Limestone County citizens Mr. & Mrs. Arnold Gray, Misty Blair and Annette McCloskey

voiced their concerns about the Limestone County Show Barn.

a. ***Citizens Comments Sign In***

6. Consent Agenda

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

Commissioner Forrest 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 Friday 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.

No accidents 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. Pct. 2 Constable July Monthly Report
- b. JP2 June Bi-Monthly Report 06/05/2024-06/14/2024
- c. JP2 June Bi-Monthly Report 06/15/2024-06/28/2024
- d. JP2 July Bi-Monthly Report 07/01/2024-07/17/2024
- e. JP2 July Bi-Monthly Report 07/18/2024-08/01/2024
- f. JP2 August Bi-Monthly Report 08/02/2024-08/15/2024

- g. JP3-SEMI MONTHLY REPORT 8-16-2024
- h. JP4-August Bi-monthly report 8/1/24- 8/15/24
- i. District Clerk July 2024

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

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-9a-9i)

10. Conduct a PUBLIC HEARING on the proposed Limestone County PACE Program.

Judge Duncan stated Court in Public Hearing at 9:18 A.M.

Judge Duncan stated Court out of Public Hearing at 9:19 A.M.

No comments from the public.

11. Discuss and/or take action on a Resolution to Establish the Limestone County PACE Program.

Commissioner Forrest MOVED to approve Resolution to Establish the Limestone County PACE Program.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Resolution Establishing Limestone County PACE Program***

12. Discuss and/or take action on approving a professional services agreement with Texas PACE Authority to administer the Limestone County PACE Program.

Commissioner Anderson MOVED to approve professional services agreement with Texas PACE Authority to administer the Limestone County PACE Program.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Professional Services Agreement - PACE***

13. Discuss and/or take action on Resolution for the Texans Feeding Texans Grant Program Year 2025.

Commissioner Sadler MOVED to approve Resolution for the Texans Feeding Texans Grant Program Year 2025.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-Resolution Authorizing County Grant Program Year 2025***

14. Discuss and/or take action on Alamo Letter Project "Victory or Death" Plaque.

Commissioner Forrest MOVED to approve the Alamo Letter Project "Victory or Death" Plaque to be placed at the Courthouse.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Victory or Death Plaque***

15. Discuss and take action on authorizing the Auditor's Office to publish Elected Official's Salaries.

Commissioner Forrest MOVED to approve authorizing the Auditor's Office to publish Elected Official's Salaries.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-FY 24-25 Elected Official's Salaries***

16. Discuss and/or take action on Interlocal Agreement with Madison County.

Commissioner Sadler MOVED to approve Interlocal Agreement with Madison County.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Interlocal Agreement with Madison County***

17. Discuss and/or take action on 2025 Sheriffs' and Constables' Fees.

Commissioner Anderson MOVED to approve 2025 Sheriffs' and Constables' Fees.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-2025 Sheriffs' and Constables' Fees***

18. For Record Only-Salaries set by District Judges for the 77th & 87th District Court Reporters

Commissioner Forrest MOVED to approve Salaries set by District Judges for the 77th & 87th District Court Reporters.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Salaries set by District Judges for the 77th & 87th District Court Reporters***

19. Budget Transfers

a. Discuss and or take action on budget transfer # 668- District Attorney

Commissioner Anderson MOVED to approve budget transfer # 668 - District Attorney.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

b. Discuss and or take action on budget transfer # 674- Road & Bridge

Commissioner Forrest MOVED to approve budget transfer # 674 - Road & Bridge.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- c. Discuss and or take action on budget transfer # 675- Facility Management

Commissioner Forrest MOVED to approve budget transfer # 675 - Facility Management.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- d. Discuss and or take action on budget transfer #676- Treasurer's Office

Commissioner Anderson MOVED to approve budget transfer # 676 - Treasurer's Office.
Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-19a-19d)

20. EXECUTIVE SESSION:

Judge Duncan stated Court was in Executive Session at 9:32 A.M.

Judge Duncan stated Court was out of Executive Session at 10:26 A.M.

21. Discuss and/or take action on any 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.

23. Announce date, time and place of FY 2024-25 adoption of Budget.

Commissioner Forrest MOVED to announce a Public Hearing of the Limestone County Budget FY 2024-2025 will be held on September 3, 2024 at 9:00 A.M. at the Limestone County Courthouse, County Courtroom in Groesbeck, Texas.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

24. Judge's Comments

Judge Duncan spoke about the Limestone County Show Barn.

25. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(10:30 A.M. Tuesday, 08/27/24)

The above minutes were tendered to the Court at the Meeting of September 10, 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	