



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, September 17, 2024 on the hour of 9:00 AM, and was duly convened in a SPECIAL MEETING in the county courtroom in the City of Groesbeck, Texas for the following purpose, to wit:

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

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 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

Judge Duncan verified that there was a quorum present.

5. Citizen's Comments

Citizen Troy Oney spoke about the upcoming St. Mary's Catholic Church 63rd Annual

BBQ Festival. The Festival will be held on October 6, 2024 at 604 N. Bonham St. Mexia, Tx 76667.

a. ***Exhibit***

Regular Agenda

6. Remove from table: Discuss and/or take action on DBT Transportation invoice for the Limestone County Airport.

Commissioner Forrest MOVED to Remove from Table the DBT Transportation invoice.
Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

7. Discuss and/or take action on DBT Transportation invoice for the Limestone County Airport.

Commissioner Anderson MOVED to Approve DBT Transportation invoice for the Limestone County Airport. Monies are to come out of Airport Funds.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

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

8. Discuss and/or take action on Limestone County Senior Services contract with Trio Community Meals, LLC.

Commissioner Sadler MOVED to Approve Limestone County contract with Trio Community Meals, LLC.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Trio Community Meals, LLC - Contract***

9. PUBLIC HEARING: Adopt Budget for FY 2024-25

Judge Duncan stated Court in Public Hearing at 9:05 A.M.

Judge Duncan stated Court out of Public Hearing at 9:07 A.M.

No comments from the public.

Leave Showbarn as is.

Add entry level position with jailers license to Road and Bridge.

10. Consider and/or approve Annual Budget for FY 2024-25.

Commissioner Forrest MOVED to Approve the Annual Budget for FY 2024-25.
Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit-Annual Budget for FY 2024-25***

11. PUBLIC HEARING: Adopt Tax Rate FY 2024.

***Judge Duncan stated Court in Public Hearing at 9:08 A.M.
Judge Duncan stated Court out of Public Hearing at 9:08 A.M.
No comments from the public.***

12. Adopt Tax Rate for FY 2024.

Commissioner Forrest MOVED to approve that the property tax rate be increased by the adoption of a tax rate of 0.565, which is effectively a 3.10% increase in the tax rate.
Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED***

Yes 4, No 0, Abstained 0 **MOTION**
AYES: Bill David Sadler,
Micah Anderson, Stephen
Friday, Bobby Forrest

NAYS: None

a. *Exhibit-Tax Rate FY 2024*

13. Budget Transfers

a. Discuss and/or take action on budget transfer #681 - Limestone County Fairgrounds

Commissioner Anderson MOVED to Approve Budget Transfer #681- Limestone County Fairgrounds.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED***

b. Discuss and/or take action on budget transfer #682 - Road and Bridge

Commissioner Sadler MOVED to Approve Budget Transfer #682- Road and Bridge.

Commissioner Friday SECONDED the motion.

ALL AYE ***MOTION CARRIED***

c. Discuss and/or take action on budget transfer #683 - IT.

Commissioner Forrest MOVED to Approve Budget Transfer #683- IT.

Commissioner Anderson SECONDED the motion.

ALL AYE ***MOTION CARRIED***

14. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Sadler SECONDED the motion.

ALL AYE ***MOTION CARRIED***

(9:12 A.M. Tuesday, Sept. 17, 2024)

The above minutes were tendered to the Court at the Meeting of September 24, 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	