



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, September 10, 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 Micah Anderson, Judge Richard Duncan, Commissioner Stephen Friday, Commissioner Bill David Sadler, Commissioner Bobby Forrest

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 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

a. *Exhibit*

6. Consent Agenda

- a. Approve minutes.
- b. Approve bonds submitted on County Employees and Officials.
- c. Approve payment of bills.
- d. Approve investment or recall of funds.
- e. Approve payroll and comp time reports.

Commissioner Friday 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 Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit 6a-6e)

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 Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

(No Exhibit)

9. Accept for Record required monthly operation reports from County officials.

- a. Fairgrounds August Report
- b. Indigent Health Report August 2024
- c. Bi-Monthly Report JP3
- d. Bi-Monthly JP2
- e. Pct 2 Constable Monthly Report

- f. Statement of Revenue and Expenses
- g. ARPA Report
- h. Utility Report
- i. County Clerk Monthly Report

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

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit 9a-9i)

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

Commissioner Friday MOVED to **Table** agenda item #10.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

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

11. Discuss and/or take action on the Limestone County Senior Services Project.

Commissioner Forrest MOVED to approve Limestone County Senior Services project and approved adding it to the budget.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

12. For Record Only-Salaries set by District Judges for County Auditor & Staff.

Commissioner Forrest MOVED to approve Salaries set by District Judges for County Auditor & Staff.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit-District Judge's Order***

13. BUDGET WORKSHOP

A Budget workshop was held with various budget items discussed.

14. For Record: Old Fort Parker Year End Report.

Judge Duncan gave a Year End Report on Old Fort Parker.

- a. ***Exhibit-Old Fort Parker Year End Report***

15. Discuss and/or take action on possible abatement for SWARCO.

Commissioner Friday MOVED to approve abatement for Swarco-Reflex.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. *Exhibit-Swarco Analysis*

16. Budget Transfers

- a. Discuss and/or take action on budget transfer #677- Dispatch

Commissioner Sadler MOVED to approve budget transfer #677-Dispatch.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- b. Discuss and/or take action on budget transfer # 678- Constable 2/Ray Forrester

Commissioner Anderson MOVED to approve budget transfer #678-Constable Pct. 2 Ray Forrester.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

- c. Discuss and/or take action on budget transfer # 679- Sheriff's Office

Commissioner Friday MOVED to approve budget transfer #679-Sheriff's Office.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

- d. Discuss and/or take action on budget transfer #680-IT Department

Commissioner Friday MOVED to approve budget transfer #680-IT Department.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

(Exhibit-16a-16d)

17. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:24 A.M. Tuesday, September 10, 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	