



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, September 24, 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 Stephen Friday, Commissioner Micah Anderson, Commissioner Bobby Forrest, Judge Richard Duncan, 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*

2. Invocation

Invocation was given by Commissioner Sadler.

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

Citizens Arnold and Penny Gray spoke on matters pertaining to the Limestone County

Fairgrounds.

a. *Exhibit*

6. Consent Agenda

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

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 Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

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 ACTION TAKEN ON ITEM # 8.

(No Exhibit)

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

- a. CONSTABLE 3 AUGUST 2024 FEES
- b. JP 4 end of month report 8/31
- c. JP1 Report EOM 8/2024
- d. Pct.4 Constable Fees collected
- e. Limestone County Sheriff's Office August Monthly Reports
- f. JP 1 MONTHLY REPORT 9/16/2024
- g. JP 3 BI MONTHLY REPORT
- h. JP2 Bimonthly Report

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

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

10. Election Discussion Items

- a. Discuss and/or approve designating the Limestone County Courthouse Room G-1 as the Main Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election.

Commissioner Forrest MOVED to approve designating the Limestone County Courthouse Room G-1 as the Main Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- b. Discuss and/or approve designating the Mexia Civic Center as the Temporary Branch Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election.

Commissioner Friday MOVED to approve designating the Mexia Civic Center as the Temporary Branch Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election. Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- c. Discuss and/or approve dates and times to conduct Early Voting by Personal Appearance at the Main and Temporary Branch Early Voting Polling Places for the November 5, 2024 General Election.

Commissioner Forrest MOVED to approve dates and times to conduct Early Voting by Personal Appearance at the Main and Temporary Branch Early Voting Polling Places for the November 5, 2024 General Election.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- d. Discuss and/or approve serving all registered voters of Limestone County at the Main and temporary Branch Early Voting Polling Places for November 5, 2024 General Election.

Commissioner Friday MOVED to approve serving all registered voters of Limestone County at the Main and temporary Branch Early Voting Polling Places for November 5, 2024 General Election.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- e. Discuss and/or approve method of voting for Early Voting by Mail, Early Voting by

Personal Appearance and Election Day for the November 5, 2024 General Election.

Commissioner Sadler MOVED to approve method of voting for Early Voting by Mail, Early Voting by Personal Appearance and Election Day for the November 5, 2024 General Election.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- f. Discuss and/or appoint Presiding and Alternate Judge for Central Count for the November 5, 2024 General Election.

Commissioner Friday MOVED to approve Presiding and Alternate Judge for Central Count for the November 5, 2024 General Election.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- g. Set consideration for use of public building for the November 5, 2024 General Election pursuant to Section 43.033 of the *Texas Election Laws*.

Commissioner Forrest MOVED to approve use of public building for the November 5, 2024 General Election pursuant to Section 43.033 of the *Texas Election Laws*.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- h. Set compensation for Election Workers for the November 5, 2024 General Election for election day, election training and delivery of election supplies pursuant to Sections 32.091, 32.093, 32.114(e) and 32.092 of the *Texas Election Laws*.

Commissioner Friday MOVED to approve compensation for Election Workers for the November 5, 2024 General Election for election day, election training and delivery of election supplies pursuant to Sections 32.091, 32.093, 32.114(e) and 32.092 of the *Texas Election Laws*.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- i. Discuss and/or approve placement of "Port-A-Potty" at Precinct Polling Place 303, Ben Hur for the November 5, 2024 General Election, for record only.

Commissioner Friday MOVED to approve placement of "Port-A-Potty" at Precinct Polling Place 303, Ben Hur for the November 5, 2024 General Election, for record only.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- j. Authorize County Judge to Sign Notice of Election and publish said Notice for a 1 week period beginning October 9, 2024.

Commissioner Forrest MOVED to approve County Judge to Sign Notice of Election and publish said Notice for a 1 week period beginning October 9, 2024.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

11. Budget Transfers

- a. Discuss and/or take action on budget transfer # 684- District Clerk.

Commissioner Friday MOVED to approve budget transfer #684-District Clerk.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- b. Discuss and/or take action on budget transfer # 685-Elections.

Commissioner Friday MOVED to approve budget transfer #685-Elections.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

- c. Discuss and/or take action on budget transfer # 686- Road & Bridge.

Commissioner Forrest MOVED to approve budget transfer # 686-Road & Bridge.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

12. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(9:15 A.M. Tuesday, September 24, 2024)

The above minutes were tendered to the Court at the Meeting of October 8, 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	