

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a REGULAR MEETING of the Limestone County Commissioners Court, the governing body of Limestone County, will be held Tuesday, October 8, 2024, at 9:00 AM, in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

AGENDA

1. Call to Order and Proof of Posting of Notice

a. Exhibit

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. Exhibit

6. Consent Agenda

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

a. Approve minutes.

b. Approve payment of bills.

c. Approve investment or recall of funds.

Regular Agenda

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

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

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

a. Bi-Monthly Report JP3

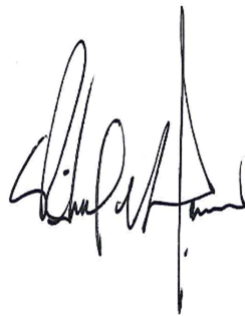
b. JP2 Bi-Monthly Report

- c. Bi-monthly report 9/30/24 JP4
 - d. District Clerk Monthly Report August 2024
 - e. JP1 09302024
 - f. INDIGENT HEALTH MONTHLY REPORT SEPTEMBER- 2024
10. Discuss and/or take action on Memorandum of Understanding between the Axtell ISD Police Department and the Limestone County Sheriff's Office.
 - a. Memorandum of Understanding
 11. Discuss and/or take action on the following Contract / Service Agreements between Limestone County and:
 - a. South Limestone Hospital District
 - b. Shiloh Volunteer Fire Department
 - c. Groesbeck Maffett Memorial Library
 - d. Thornton Volunteer Fire Department
 - e. Gibbs Memorial Library
 - f. Tehuacana Volunteer Fire Department
 - g. Kosse Volunteer Fire Department
 - h. West Lake Limestone Volunteer Fire Department
 - i. Lake Mexia Volunteer Fire Department
 - j. Prairie Hill Volunteer Fire Department
 12. Discuss and/or take action on Permit Process for Mass Gatherings.
 - a. Permit Process for Mass Gatherings & Application
 13. Accept for Record: Statewide Automated Victim Notification Services (SAVNS) Maintenance Grant Contract between Limestone County and the Office of the Attorney General.
 - a. SAVNS Maintenance Grant Contract 2024-25
 - b. Fifth Contract Renewal Participating Entity Services Agreement for Statewide Automated Victim Notification Service (SAVNS)
 14. Accept for Record: Victim Coordinator and Liaison Grant (VCLG) Contract between Limestone County and the Office of Attorney General.
 - a. VCLG Grant Contract 2024-25

15. For Record Only: Addendum #1 to the Intergovernmental Agreement Between Cherokee Nation and Limestone County
 - a. Addendum #1 to the Statement of Work of the Intergovernmental Agreement Between Cherokee Nation and Limestone County, Texas, Dated September 1, 2022
16. Discuss and/or take action on invoice for debris removal pictures.
 - a. J&H Excavation Invoice
17. Discuss and/or take action on paying vacation overage for Road and Bridge Employees .
18. Discuss and/or take action on Easement Agreement with Denise Thompson for Antenna Tower.
 - a. Thompson Easement Agreement
19. Discuss and/or take action on Road Use Agreement with Ryan Company.
 - a. Road Use Agreement with Ryan Company
20. Discuss and/or take action on hiring an attorney to transfer the titles and deeds of the Senior Citizen Center to Limestone County.
21. EXECUTIVE SESSION:

Personnel Matter. Upon a majority vote of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meetings Act.
22. Discuss and/or take action on matters discussed in Executive Session.
23. Judge's Comments
24. Adjournment

Signed this the 3rd day of October, 2024.

A handwritten signature in black ink, appearing to read 'Richard Duncan', is written over a horizontal line.

Richard Duncan, County Judge