



COMMISSIONERS COURT MINUTES

9:00 AM

STATE OF TEXAS
COUNTY OF LIMESTONE

COMMISSIONERS' COURT
MINUTES

BE IT REMEMBERED that there came on Tuesday, October 8, 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 Stephen Friday, 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. *No 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 Anderson 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 Forrest SECONDED the motion.

ALL AYE **MOTION CARRIED** *(No Exhibit)*

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

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

Commissioner Anderson SECONDED the motion.

ALL AYE **MOTION CARRIED** *(Exhibit 9a-9f)*

10. Discuss and/or take action on Memorandum of Understanding between the Axtell ISD

Police Department and the Limestone County Sheriff's Office.

Commissioner Anderson MOVED to approve a Memorandum of Understanding between the Axtell ISD Police Department and the Limestone County Sheriff's Office.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit- 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

Commissioner Forrest MOVED to approve Service Agreements between Limestone County and Volunteer Fire Departments, Hospital District and Library.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

12. Discuss and/or take action on Permit Process for Mass Gatherings.

Commissioner Friday MOVED to approve Permit Process for Mass Gatherings. Mass Gathering Request should be submitted to the Limestone County Sheriff's Office and then to Commissioner's Court for final approval.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit- 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. ***Exhibit- SAVNS Maintenance Grant Contract 2024-25***
- b. ***Exhibit- Fifth Contract Renewal Participating Entity Services Agreement for Statewide Automated Victim Notification Service (SAVNS)***

Commissioner Friday MOVED to approve Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between Limestone County and the Office of the Attorney General.

Commissioner Forrest SECONDED the motion.

ALL AYE

MOTION CARRIED

14. Accept for Record: Victim Coordinator and Liaison Grant (VCLG) Contract between Limestone County and the Office of Attorney General.

Commissioner Anderson MOVED to approve Victim Coordinator and Liaison Grant (VCLG) Contract between Limestone County and the Office of Attorney General.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit- VCLG Grant Contract 2024-25***

15. For Record Only: Addendum #1 to the Intergovernmental Agreement Between Cherokee Nation and Limestone County

Commissioner Forrest MOVED to approve Addendum #1 to the Intergovernmental Agreement between Cherokee Nation and Limestone County.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

- a. ***Exhibit- 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.

Commissioner Forrest MOVED to approve to pay \$2500.00 of Invoice for debris removal pictures.

MOTION DIED FOR LACK OF SECOND.

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MOTION DIED FOR LACK OF SECOND.

Commissioner Forrest MOVED to approve to pay \$2500.00 of Invoice for debris removal pictures.

Commissioner Sadler SECONDED the motion.

Yes 3, No 2

3rd MOTION PASSED

**AYES: Forrest, Sadler,
Duncan**

**NAYS: Anderson,
Friday**

a. ***Exhibit- J&H Excavation Invoice***

17. Discuss and/or take action on paying vacation overage for Road and Bridge Employees .

Commissioner Friday MOVED to approve increasing the cap on LCG-09 Vacation Time Accrual Policy from 160/120 hours to 300 hours for all employees.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

18. Discuss and/or take action on Easement Agreement with Denise Thompson for Antenna Tower.

Commissioner Forrest MOVED to approve Easement Agreement with Denise Thompson for Antenna Tower.

Commissioner Sadler SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit- Thompson Easement Agreement***

19. Discuss and/or take action on Road Use Agreement with Ryan Company.

Commissioner Anderson MOVED to approve Road Use Agreement with Ryan Company.

Commissioner Friday SECONDED the motion.

ALL AYE

MOTION CARRIED

a. ***Exhibit- 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.

Commissioner Forrest MOVED to approve Benjie Reed as attorney to transfer the titles and deeds of the Senior Citizen Center to Limestone County.

Commissioner Sadler SECONDED the motion.

Abstained 1

MOTION CARRIED

ABSTAINED: Friday

21. EXECUTIVE SESSION:

Judge Duncan stated Court was in Executive Session at 9:48 A.M.

Judge Duncan stated Court was out of Executive Session at 10:03 A.M.

22. Discuss and/or take action on matters discussed in Executive Session.

NO ACTION TAKEN ON ITEM # 22.

(No Exhibit)

23. Judge's Comments

Judge Duncan spoke about the 5:00 plaque dedication on the Alamo and thanked everyone for the work they did on the Budget.

24. Adjournment

Commissioner Friday MOVED to adjourn the meeting.

Commissioner Anderson SECONDED the motion.

ALL AYE

MOTION CARRIED

(10:04 A.M. Tuesday, October 8, 2024)

The above minutes were tendered to the Court at the Meeting of October 22, 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	