

NOTICE OF MEETING – COMMISSIONERS COURT
RAINS COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissioners court will be held at 10:00 a.m. on Thursday, April 10, 2025 in the Rains County Courthouse Courtroom. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
 - A. Departmental Reports
 - 1. Road & Bridge Department
 - a. Monthly Report
 - b. Permits/Right-of-Way (ROW)
 - 2. Environmental Enforcement and Emergency Management
 - 3. Veterans' Services
 - 4. AgriLife Extension
 - 5. Indigent Healthcare
 - 6. Public Library
 - 7. Grant Development
 - 8. Courthouse Security
 - B. Elected Official's and Finance Reports
 - 1. Financial Report
 - a. Line item transfers/budget amendments
 - b. Payment of accounts
 - c. Monthly Financial
 - d. Payroll and Personnel
 - 2. Sheriff's Reports
 - 3. District Clerk's Monthly Report
 - 4. County Clerk's Monthly Report
 - 5. Justice of the Peace's Monthly Report
 - 6. Constable's Monthly Report
 - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
 - D. Discuss/take action regarding approving a Policy for the Use of Rains County Courthouse Grounds and Site.
 - E. Discuss/take action regarding approving a request from The Rains County Historical Commission.
 - F. Discuss/take action regarding reviewing the Plans for The Hill and wording the Bid.
 - G. Discuss/take action regarding approving the Election Judges for the May 3, 2025 Election.
 - H. Discuss/take action regarding accepting a report for the period of October 1, 2022 thru September 30, 2024 from the Rains County Historical Society, Inc.
 - I. Discuss/take action regarding the Estimate from TK Roofing and Coating Systems for repairs to The Hill in the amount of \$18,000.00.
 - J. Discuss/take action regarding Insurance on County owned properties.
 - K. Discuss/take action regarding the County Clerk's request to use the Preservation and Archive funds to scan Public Records pursuant to her plan and approve Line Item Transfer.
 - L. Discuss/take action regarding the request from the Women's Service Club for the Contract on the Rose Community Center.
 - M. Discuss/take action regarding Public Power Pool.
 - N. Discuss/take action regarding approval for Rains County to authorize the submission of hazard mitigation grant applications to the Hazard Mitigation Assistance funding opportunities.
 - O. Discuss/take action regarding approval for Rains County to authorize the County Judge as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation grants.

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- P. Discuss/take action regarding committing Rains County to provide up to a 25% or greater non-federal cost share to match grant funds contingent upon award of the grant.
- Q. Discuss/take action regarding adjusting the Solid Waste #1 grant to include three (3) Hyperfire 2 Cellular cameras and three (3) steel security enclosures for \$1,962.55 with a county match of \$164.34 for 3 cable locks, 48 batteries, 1 battery charger and 2 card readers.
- R. Discuss/take action regarding approving a Proclamation declaring April as National County Government Month.

Workshop for Future Items

V. Administrative Court Activities and Comments

During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the Court at the date, hour, and place given in this notice or shortly thereafter. Sections (551-071 – Consult With an Attorney); (551.072 – Real Property); (551.073 – Prospective Gifts); (551.074 – Personnel Matters); (551.075 – Conference Relating to Investments); (551.076 – Security Devices).

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

A handwritten signature in cursive script, reading "Linda Wallace", is written over a horizontal line.

County Judge Linda Wallace