

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, May 8, 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: Denita Young to present the 2024 Miss Rains County Portrait.
Sarah Latham to present Certificate of Participation certificates to Commissioners Mike Willis, Korey Young and Lori Northcutt.
- 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 reviewing the Plans for The Hill and wording the Bid.
 - F. Discuss/take action regarding reviewing the Automotive Wrecking and Salvage Yard Regulations and License Application.
 - G. Discuss/take action regarding applying for the Opioid Recovery Effort (CORE) grant for up to \$250,000 to purchase kitchen and laundry equipment in the Jail.
 - H. Discuss/take action regarding passing Resolution #10-2025 to authorize the County Sheriff to enter into a MUA with TXDOT to install and operate ALPR cameras in the TXDOT right-of-way and to sign agreements with TXDPS for the database.
 - I. Discuss/take action regarding applying for two grants, the 2025 Digital Forensics LTP grant at \$3,600 and the OUR Rescue grant at \$4,285, for a total of \$7,885 to purchase DATAPILOT forensic software, and authorize the County Sheriff to sign a MOU with Our Rescue.
 - J. Discuss/take action regarding entering into the Minutes the Certificate of Achievement, County Investment Academy, for County Treasurer Jennifer Trevino.
 - K. Discuss/take action regarding information from Damon Kilgo, with Datamax, regarding leasing copiers for County Offices.

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- L. Discuss/take action regarding applying for the Norfolk Southern Safety First grant for \$14,999.10 to purchase Simunition equipment.
- M. Discuss/take action regarding entering into the Minutes the Certificate of Achievement, County Investment Academy, for Ms. Tammi Byrd.
- N. Discuss/take action regarding County owned Property.

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