

NOTICE OF MEETING – COMMISSIONERS COURT
RAINS COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissions court will be held at 10:00 a.m. on Thursday, July 11, 2024 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 Miss Rains County 2023 Portrait.
- 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
 - 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 accepting the Final Plat for Tawakoni Marina Estates Lot 68-R.
 - E. Discuss/take action regarding requests for the usage of the Courthouse facilities for Special Events.
 - F. Discuss/take action regarding naming Korey Young as the Contact Person for the Renovation of the Justice Center.
 - G. Discuss/take action regarding options for storing Rains County Records.
 - H. Discuss/take action regarding discussing the Special Election.
 - I. Discuss/take action regarding the County Wide TXDOT round table discussion regarding Hwy 69 and Hwy 19 intersection being held Thursday, July 11, 2024 at 6:30 pm.
 - J. Discuss/take action regarding approving the Tyler ERP Time and Attendance Package.
 - K. Discuss/take action regarding reviewing Grantworks ARPA Status Report.
 - L. Discuss/take action regarding the Investment Committee.
 - M. Discuss/take action on RV Parks and Rental Community Regulations.
 - N. Discuss/take action regarding applying for the Firehouse Sub grant for \$41,147.08 including (1) 15 count of trauma backpack kits with 46 supplies in each; (2) 15 AED units; and (3) 50 PPE kits that include N95 masks and gloves to keep in the Sheriff's Department vehicles.

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


County Judge Linda Wallace