

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, July 25, 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. Permits/Right-of-Way (ROW)
 - B. Elected Official's and Finance Reports
 1. Financial Report
 - a. Line item transfers/budget amendments
 - b. Payment of accounts
 - c. Monthly/Quarterly Report (if presented)
 - d. Payroll & Personnel
 - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
 - D. Discuss/take action regarding Employees that have not completed the Mandatory CyberSecurity Training Course.
 - E. Discuss/take action regarding a Policy for the usage of the Courthouse facilities for Non County Activities.
 - F. Discuss/take action regarding options for storing Rains County Records.
 - G. Discuss/take action regarding selecting a Tyler ERP Time and Attendance Package.
 - H. Discuss/take action regarding options for the Parole Department meetings.
 - I. Discuss/take action regarding Application for Membership and Memorandum of Agreement with the Regional Organized Crime Information Center.
 - J. Discuss/take action regarding a Contract with the Department of Public Safety and invite our County Attorney, Robert Vititow, to attend.
 - K. Discuss/take action regarding an Extension of a Tax Abatement for the Barrett Solar Project, LLC.
 - L. Discuss/take action regarding the Tax Abatement Agreement between Rains County, Texas and BT Majewski Storage, LLC.
 - M. Discuss/take action regarding the Rains County 2024-2025 Budget Workshop.
 - N. Discuss/take action regarding considering paying Stacy Parker Comp Time incurred by training on the new Financial System.
- 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

FILED FOR RECORD

2024 JUL 22 AM 8:43


County Judge Linda Wallace