

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, August 8, 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
- 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 the State of Disaster declared by Judge Linda Wallace on June 21, 2024 and extended by the Commissioners Court on June 27, 2024.
 - E. Discuss/take action regarding accepting the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2025.
 - F. Discuss/take action regarding the Rains County GrantWorks ARPA Status Report dated July 29, 2024.
 - G. Discuss/take action regarding the Advanced Funding Agreement for Bridge Replacement or Rehabilitation Off the State System and Resolution #06-2024.
 - H. Discuss/take action regarding appointing the Election Judges to serve for 1 or 2 years.
 - I. Discuss/take action regarding approving award to selected grant management firm for grant pre-application, application, and implementation services for Rains County's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.
 - J. Discuss/take action regarding applying for the Feral Hog Grant for \$9,767.67 including (1) three Pig Brig trapping systems, (2) thirty t-posts, and (3) three t-post drivers to be loaned out to the Rains County citizens by the Rains County AgriLife Extension.
 - K. Discuss/take action regarding accepting into the minutes the TAC Notice of Auto Liability, Auto Physical Damage, General Liability, Privacy and Security Expense Liability, and Public Officials Liability Coverage Document Changes.
 - L. Discuss/take action regarding the Proposed changes to the Rains County Justice Center.
 - M. Discuss/take action regarding approving the Final Plat for Morris Estates.

FILED FOR RECORD
2024 AUG -2 PM 3:09
M. Harper

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