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MANDY SAWYER  
COUNTY CLERK  
BY

## 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 August 14, 2025, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

**I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION**

**II. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.

**III. PRESENTATIONS**

1. Jeff Post – 3AM Holdings LLC

**IV. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. Departmental Reports
  - a. Road and Bridge
  - b. Environmental Enforcement and Emergency Management
  - c. Veterans' Services
  - d. AgriLife Extension
  - e. Indigent Healthcare
  - f. Public Library
  - g. Grant Development
2. Financial Reports
  - a. Budget amendments
  - b. Line item transfers

- c. Monthly financials
- d. Payroll and Personnel
- 3. Sheriff's Report
- 4. District Clerk's monthly report
- 5. County Clerk's monthly report
- 6. Justice of the Peace's monthly report
- 7. Constable's monthly report

**B. ACTION ITEMS** – Discuss and possibly take action on the following:

- 1. Approval of accounts payable.
- 2. Discuss/Take action on the Courthouse repair bid.
- 3. Discuss/Take action regarding the purchase of Automated External Defibrillators (AED) for county buildings.
- 4. Discuss/Take action regarding accepting into the minutes the Completion of PIA and OMA training by Commissioners Court members.
- 5. Discuss/Take action regarding a re-inspection fee for OSSF
- 6. Discuss/Take action regarding the Order of Constitutional Amendment election
- 7. Discuss/Take action on a Request for Event – Classics Round the Square Sept. 13, 2025
- 8. Discuss/Take Action regarding the proposed compensation for elected officials
- 9. Discuss/Take action on The Junkies LLC salvage yard application
- 10. Discuss/Take action on approval of contract with Linda Roberts Consultant, LLC, for organization and inventory of the Rains County Sheriff's Office Evidence Room, and related services – Sheriff Michael Hopkins
- 11. Discuss/Take action on discussing and accepting proposals for environmental surveys on two county buildings needing remodeling.
- 12. Discuss/Take action on contract with CPI Technologies.

**ADJOURN TO EXECUTIVE SESSION AS NEEDED**

**V. EXECUTIVE SESSIONS**

- 1. As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §551.072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters; §551.075, Investments; and §551.076, Security Devices / Audits.

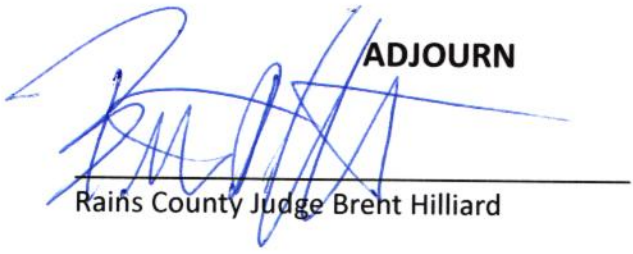
## **ADJOURN TO REGULAR SESSION**

**VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

**VII. COURT DISCUSSION / PROPOSED AGENDA ITEMS**

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

**ADJOURN**



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Rains County Judge Brent Hilliard