

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, September 12, 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 accepting the Liability Contribution & Coverage Declaration-Proposal from Texas Association of Counties Risk Management Pool.
 - E. Discuss/take action regarding setting the 2025 Sheriff and Constable Fees.
 - F. Discuss/take action regarding accepting into the Minutes the Rains County Appraisal District 2025 Adopted Budget.
 - G. Discuss/take action regarding approving the Contract for Assessment and Collection Services with the Rains County Appraisal District.
 - H. Discuss/take action regarding approving the Final Plat of Lake Fork Creek Subdivision.
 - I. Discuss/take action regarding the Memorandum of Understanding with the Rains ISD.
 - J. Discuss/take action regarding setting the dates for the November and December, 2024 Commissioners Court meetings and Approving the FY 2024-2025 Calendar.
 - K. Discuss/take action regarding accepting into the Minutes the Orders from the 8th and 354th District approving salaries for the Auditor of Rains County, Texas, Assistant Auditor of Rains County, Texas, Official Court Reporter of the 354th Judicial District Court and Official Court Reporter of the 8th Judicial District Court.
 - L. Discuss/take action regarding approving Resolution #7-2024 in support of Trooper II Brian C Worley Memorial Highway.
 - M. Discuss/take action selecting a Lawn Maintenance Contract for Rains County.
 - N. Discuss/take action regarding an Executive Session Pursuant to Chapter 551.072 of the Texas Government Code.
 - O. Discuss/take action regarding usage of the Rains County Courthouse Facilities for Special Events.

FILED FOR RECORD
2024 SEP -9 AM 8:54
CLERK
M. Ferguson

- P. Discuss/take action regarding the Application for a Solid Waste Grant through ETCOG #1: Local Enforcement grant for four license plate reading game cameras for \$2,116.05.
- Q. Discuss/take action regarding the Application for a Solid Waste Grant through ETCOG #2: Litter and Illegal Dumping Cleanup and Community Collection Events grant for a two-week long 52-foot tire haul-off trailer for \$2,350.
- R. Discuss/take action regarding the application for 15 North American Rescue trauma kits from Spirit of Blue for \$2,732.85.
- S. Discuss/take action regarding a Grant for Signage Usage.
- T. Discuss/take action regarding accepting into the Minutes the Rains County Attorney's Forfeiture Budget for the Fiscal Year Ended August 31, 2025.

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