

FILED FOR RECORD
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NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

m. Ferguson

Notice is hereby given that a REGULAR MEETING of the Rains County Commissioners Court will be held at 10:00 AM ON September 25, 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 5 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. Mike Ward, Auditor's Report
2. Presentation regarding leasing vs. purchasing by A.S.C.O.

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. Approval of \$11,000 from the USDA equipment grant to contribute towards the purchase of tasers for the Sheriff's office.
2. Completion of Public Information Act training by Tammi Byrd.
3. Completion of Open Meetings Act training by Tammi Byrd.
4. Completion of 8 hours of CEUs obtained through 2025 Legislative Conference by Tammi Byrd.
5. New utility service connections through Texas New Mexico Power Supply.
6. Approval of accounts payable.
7. Approval of line-item transfers.
8. Approval of payroll and personnel.
9. Approval of budget amendments.

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

10. Discuss/Take Action on application by The Junkies, LLC, for permit pursuant to Rains County Automotive Wrecking and Salvage Yard Regulation, and all related issues.
11. Discuss/Take action regarding leasing vs. purchasing (A.S.C.O.) – Requested by Ronnie M.
12. Discuss/take action on Interlocal Agreement renewal between Regional Public Defender Office Local Government Corporation and Rains County.
13. Discuss/Take action to approve obtaining and placement of the Travis Letter plaque at the Courthouse by 7/4/26 as requested by Lt. Gov. Dan Patrick.
14. Discuss/Take action on signing the Axon quote to purchase tasers for the Sheriff's office. – Requested by Kristi H.
15. Discuss/Take action on participating in and signing the Secondary Manufacturers Settlement Agreement. – Requested by Kristi H.
16. Discuss/Take action on spending the remaining 2024-25 SB22 funds on duty belts, holsters and bulletproof vests at \$4039.32, sims guns and protective gear at \$10,966.34, tasers at \$59,971.95, and radio equipment at \$21,701.45 with matching grant funds of \$1839.10. – Requested by Kristi H.
17. Discuss/Take action to approve District Court Preservation/Records Management Plan. -Requested by Laura P.
18. Discuss/Take action to approve County Court Preservation/Records Management Plan. -Requested by Mandy S.
19. Discuss/Take action on Asset Road Evaluation quote and agreement with PublicWorks1. – Requested by Ronnie M.
20. Discuss/Take action to choose a nominee for the Appraisal District Board of Directors.
21. Discuss/Take action on the Adopt A County Road Program. – Requested by Ronnie M.
22. Discuss/Take action to approve use of the Historical Park for the Golf Ball Drop on November 1, 2025. – Requested by Lana Carlisle.
23. Discuss/Take action to approve use of the Courthouse grounds for the Veterans' Day ceremony on November 8, 2025. – Requested by Lana Carlisle.
24. Discuss/Take action on the environmental report of the Hill building at 239 N. Texas St. – Requested by Korey Y.
25. Discuss/Take action on future plans for Hill building. – Requested by Korey Y.

26. Discuss/Take action on HVAC systems in Hill building. – Requested by Korey Y.
27. Discuss/Take action on environmental report of old drivers license building at 109 Wood St. – Requested by Korey Y.
28. Discuss/Take action regarding approval of the Lynn Ramsey Platt. – Requested by By-Line Surveying.
29. Discuss/Take action on signing a resolution to apply for the HSBC grant to update the interview room. – Requested by Kristi H.
30. Discuss/Take action to approve and sign the Collection and Assessment Contract with the Rains County Appraisal District.
31. Discuss/Take action on approval of Workers Compensation Renewal.
32. Discuss/Take action on participation in the Opioid settlement.
33. Discuss/Take action on renewing the Interlocal agreement with ETCOG for 911 database maintenance agreement.
34. Discuss/Take action regarding the Asset Forfeiture Account. – Requested by Michael H.
35. Discuss/Take action to grant permission for Right of Way to Farmers Electric Cooperative to cross County Road 1690. – Requested by Cory P.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney – The Junkies, LLC, junkyard permit application; §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

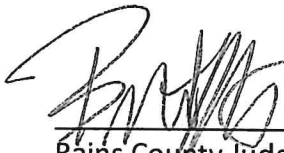
VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

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).

1. Committee for Zoning and Planning Comprehensive Plan – Requested by Lori N.

ADJOURN



Rains County Judge Brent Hilliard