

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, October 10, 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: Health Fair attendance and happenings.
- 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 Semi-Annual Planned Maintenance Inspection on the Rains County Sheriff's generator.
 - E. Discuss/take action regarding the Inspection Report from BP Home Inspections.
 - F. Discuss/take action regarding approving the Interlocal Agreements with the Cities of Point, Emory and East Tawakoni.
 - G. Discuss/take action regarding entering the Western Surety Company Continuation Certificate for Sheriff Hopkins into the Minutes.
 - H. Discuss/take action regarding approving the Fifth Contract Renewal for Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS).
 - I. Discuss/take action regarding the Preliminary Plat of Post Oak Forest.
 - J. Discuss/take action regarding approving the Interlocal Agreement between ETCOG and Rains County for Statewide Emergency Radio Infrastructure (SERI) 2025.
 - K. Discuss/take action regarding accepting into the Minutes the County Judges and Commissioners Association of Texas, County Commissioner Continuing Education Transcript for Lori Northcutt.
 - L. Discuss/take action regarding adopting a Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
 - M. Discuss/take action regarding the application and management of the 2024-2025 LEPC Grant to TCEQ with a maximum budget of \$20,000 to equip the Chevrolet Diesel vehicle into an emergency mobile response unit.

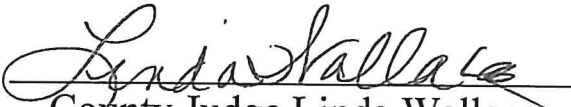
FILED FOR RECORD
2024 OCT -7 AM 9:39
BY M. Morgan

- N. Discuss/take action regarding adopting a resolution authorizing the submission of a 2025 SB 224 Catalytic Converter Grant application to the Motor Vehicle Crime Prevention Authority (MVCPA) for \$14,400, with a \$3,600 match, for six License Plate Readers (LPR).
- O. Discuss/take action regarding recognizing October as Domestic Violence Awareness Month Resolution #10-2024.
- P. Discuss/take action regarding approving the Hotel/Motel Tax Resolution #11-2024.
- Q. Discuss/take action regarding the Sheriff's Department Step Raise Policy.
- R. Discuss/take action regarding reviewing the Investment Committee.

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