

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, November 14, 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: J. D. Mullen regarding a brief overview of the multi county ADR system proposal.
- IV. ITEMS FOR DISCUSSION and/or ACTION

PUBLIC HEARING:

Modification to Tax Abatement Agreement with Barrett Solar Project, LLC.

Discuss/take action to Consider authorizing the County Judge to enter into an Amendment to the Tax Abatement Agreement with Barrett Solar, LLC.

- 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 access to the Courthouse Security Surveillance System.
- E. Discuss/take action regarding the Sheriff's Office Forfeiture Budget for the fiscal year ended 8/31/2025.
- F. Discuss/take action regarding adopting Resolution #2024 to re-appoint Board Member, Mrs. Mary Hall, to the Andrews Center Board of Trustees, Position #7.
- G. Discuss/take action regarding the Rains County Subdivision Guideline regarding Water Meters.
- H. Discuss/take action regarding Proposal by American Legion Post 156 to place Flags on County Owned Property at a cost of \$192.50 for the Annex and \$522.50 for the Courthouse.
- I. Discuss/take action regarding adopting a Resolution authorizing the submission of an Indigent Defense Grant program application to the Texas Indigent Defense Commission for the FY25 Formula Grant Program.
- J. Discuss/take action regarding authorizing the submission of a Post Hazard Fire Mitigation Grant program application to the Texas Division of Emergency Management for the FY2024 Post Fire Grant Program.
- K. Discuss/take action regarding accepting into the Minutes the Tax Assessor-Collector Association County Tax Office Professional Maintenance Transcript reporting period 1/1/2024-12/31/2024 for Sheila Floyd.

2024 NOV -8 AM 8:30
FILED FOR RECORD
Jill Harp

- L. Discuss/take action regarding discussing the Applications for the appointment of the Rains County Treasurer.
- M. Discuss/take action regarding the Lease Agreement for the copier in the County Clerk's office.
- N. Discuss/take action regarding options for office locations and naming and/or renaming new and/or remodeled buildings.
- O. Discuss/take action regarding Canvassing the November 5, 2024 Election.

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