

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, December 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:

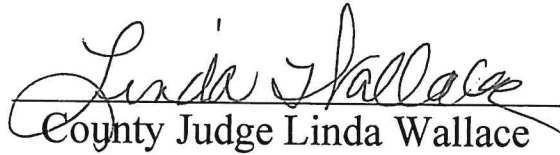
- I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
 - A. Departmental Reports
 1. Road & Bridge Department
 - a. Monthly Report
 - b. Permits/Right-of-Way (ROW)
 2. Environmental Enforcement and Emergency Management
 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 the County of Rains to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 - E. Discuss/take action regarding approving or disapproving Resolution #8-2024 Assignment of Private Activity Bond.
 - F. Discuss/take action regarding Leasing or Purchasing copiers for Rains County.
 - G. Discuss/take action regarding renaming The Justice Center and The Leader Building.
 - H. Discuss/take action regarding appointing offices.
 - I. Discuss/take action regarding the Subdivision Regulations for Water meters and minimum Dimensions of Lots.
 - J. Discuss/take action regarding Comp Time to be paid to Deputies covering extra shifts during the Internal Investigation.
 - K. Discuss/take action regarding approving the Final Plat for Lot 1 & 2 of Alexander Estates.
 - L. Discuss/take action regarding designating Stacy Parker as the Contracting Authority for administering health insurance benefits.
 - M. Discuss/take action regarding the Department of Labor's salary threshold increase from \$43,888 to \$58,656 or reclassify 3 employees.
 - N. Discuss/take action regarding work to be preformed on County Roads 1325 and 1495.

FILED FOR RECORD
2024 DEC -9 AM 8:34
M. Ferguson

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