NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

2025 NOV 20 PM 3: 53

Notice is hereby given that a Regular Meeting of the Rains County Commissioners Court will be held at 10:00am on Wednesday, November 26, 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

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. None

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 accounts payable.
 - 2. Approval of line-item transfers.
 - 3. Approval of budget amendments.
 - 4. Approval of payroll and personnel.
 - 5. New utility service connections.
 - Grant right of way to Farmers Elec Coop to construct electrical power distribution facilities across RS CR 3445 and CR 2245 at pole 069506.
- **B. ACTION ITEMS** Discuss and possibly take action on the following:
 - Discuss/Take action on passing a resolution to apply for the Bullet-Resistant Components for Law Enforcement Vehicles Grant for

- \$69,396.60 to upfit seven patrol units no match required. Kristi Hopkins
- 2. Discuss/Take action on passing a resolution to apply for the American Library Association Grant in the amount of \$20,000 to update accessibility at the library. Kristi Hopkins
- 3. Discuss/Take action on passing a resolution to use Grant Matching fund to pay for the remaining costs, approximately \$50, of the Librarian's TLA conference of which the Tocker Foundation is paying the initial \$2000.00. Kristi Hopkins
- 4. Discuss/Take action to authorize use of the courthouse courtroom for a candidate forum. Lori Northcutt
- 5. Discuss/Take action on passing a resolution authoring Rains County Judge to act on all matters in connection with the contract with All Pro Pest Control.
- Discuss/Take action on passing a resolution authorizing Rains County
 Judge to act on all matters in connection with the contract with Jason
 Jarrett through the use of contingency funds.
- 7. Discuss/Take action on passing a resolution authorizing Rains County Judge to act on all matters in connection with the contract with Brady Environmental Services.
- 8. Discuss/Take action on passing a resolution authorizing Rains County Judge to act on all matters in connection with the contract with H.P. EnviroVision.
- Discuss/Take action on passing a resolution authorizing Rains County Judge to act on all matters in connection with the contract with SKS Demolition.
- 10. Discuss/Take action on passing a resolution authorizing Rains County Judge to act on all matters in connection with the contract with Guardian Solutions.
- 11. Discuss/Take action regarding monthly utility bill for senior center to be funded out of Maintenance/Utilities. Jeremy Cook
- 12. Discuss/Take action to remove NETCAC from 210 Doris Briggs Parkway, Emory, Texas. Lori Northcutt

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

 As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §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).

ADJOURN

Rains County Judge Brent D. Hilliard