

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, February 13, 2025 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

Special Presentation to Rains County Veteran, Mike Jones, on behalf of Cole Hefner by Judge Jenkins Franklin

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 placing the creation of the Rains County Assistance District and funding it with a 1.5% sales tax increase on the May ballot.
- E. Discuss/take action regarding approving the Final Plat for Glade Creek Subdivision.
- F. Discuss/take action regarding approving the Service and Maintenance Agreement with Guardian Security Solutions, LC for the dates of 1/25/25-1/25/26.
- G. Discuss/take action regarding approving the Sub-Contractor Agreement between Rains County, Texas and Jason Jarrett.
- H. Discuss/take action regarding adopting Resolution #1- 2025 for the Homeland Security Grant for up to \$424,249 to purchase portable and mobile radios.
- I. Discuss/take action regarding adopting Resolution #2- 2025 for the Criminal Justice Grant, which will provide \$55,000 to contribute towards two patrol vehicles, including up-fitting.
- J. Discuss/take action regarding considering submitting the Rifle-Resistant Body Armor Grant for approximately \$25,500 to purchase 5 rifle-resistant vests.
- K. Discuss/take action regarding considering submitting the Body-Worn Camera Grant for \$36,219.33 with a \$13,170.67 match to purchase eleven body-worn cameras, equipment, and software subscriptions.
- L. Discuss/take action regarding considering submitting adding to the MVCPA Grant; three LPR cameras for \$7,500 with a \$1,500 match, two investigative cameras for \$5,832 with a \$1,166 match, and one monocular for \$2,882.50 with a \$576.50 match (the total MVCPA Grant would be \$39,097 with a \$7,819 county match for 11 LPRs, 2 cameras, and 2 monoculars).

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- M. Discuss/take action regarding proposal from Architexas for Architectural and Preservation Services to provide an exterior and interior conditions assessment of the Courthouse.
- N. Discuss/take action regarding Final Plat for Luxury Cabins Addition.
- O. Discuss/take action regarding the Resolution to tax or not to tax Aircraft & Recreational and Personal Vehicles

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