## NOTICE OF MEETING – COMMISSIONERS COURT RAINS COUNTY, TEXAS

Notice is hereby given that a SPECIAL MEETING of the Rains County Commissions court will be held at 11:30 a.m. on Monday, April 1, 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:

- ITEMS FOR DISCUSSION and/or ACTION
  - A. Discuss/take action regarding replacing a Tank Car, due to an accident, and Fund it.
- III. 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 – Prospective Gifts); (551.075 – Conference Polyting to Investmental) (551.075 – Conference Polyting to Inves Personnel Matters); (551.075 - Conference Relating to Investments); (551.076 - Security Devices).

Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code Note:

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

## April 1, 2024

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on **Monday, the 1**st day of April **2024,** at **11:30 a.m.** with the following members of the court being present:

County Judge Linda Wallace County Commissioner Mike Willis County Commissioner Jeremy Cook County Commissioner Korey Young County Commissioner Lori Northcutt

Taped proceedings of court duly transcribed by:

## Mandy Sawyer County Clerk/Court Ex-officio

The agenda was prepared by the Judge's office announcing a meeting to be held by the Commissioners at 11:30 a.m. on Monday, April 1, 2024.

The posted meeting of the Commissioners Court was held at 11:30 a.m. on Monday, the 1st day of April, 2024.

- I. OPEN FORUM
- II. ITEMS FOR DISCUSSION
  - Discuss/take action regarding replacing a tank car, due to an accident, and fund it.

Moved by Commissioner Mike Willis duly seconded by Commissioner Jeremy Cook to approve replacing the surface type on the ARPA road and approve replacing bridge (tank car), with a box culvert.

Court Members Voting Aye: Mike Willis, Lori Northcutt, Korey Young, Linda Wallace and Jeremy Cook.

Court Members Voting No: None Court Members Abstaining: None Motion Carried.

III. Administrative Court Activities and Comments.

Moved by Commissioner Lori Northcutt duly seconded by

Commissioner Jeremy Cook to adjourn.

Court Members Voting Aye: Mike Willis, Lori Northcutt, Korey Young, Linda Wallace and Jeremy Cook.

Court Members Voting No: None Court Members Abstaining: None

## Motion Carried.

With no further business to be considered by the Court at 11:55 a.m., Commissioner Mike Willis declared Commissioners Court adjourned.

On this the 1st day of April 2024, I, Mandy Sawyer, attest to the accuracy of this this the 1st day of Ap

record.

Mandy Sawyer, County Clerk & **Ex-officio of Commissioners Court** 

TO: RAINS COUNTY

FROM: BAHENA CONSTRUCTION CO., INC.
\*\*\*DBE CERTIFIED\*\*\*

PROJECT: RAINS COUNTY CR 1301

**LETTING DATE: APRIL 2024** 

\$ 104,100.00				TOTAL			
\$ 5,000.00	\$ 5,000.00 \$	1.00	LS	MOBILIZATION			500
\$ 2,000.00	\$ 1,000.00	2.00	EA	REMOV EXIST STRUCTURE			496
\$ 50,000.00	\$ 25,000.00	2.00	EA	WINGWALL PW-1)(HW= 7')			466
\$ 39,600.00	\$ 1,800.00 \$	22.00	듀	CONC BOX CULV (8' X 6')			462
\$ 7,500.00	\$ 300.00 \$	25.00	SY	CUT & RESTORING PAV			400
TOTAL	PRICE	ESTIMATE	Z C	DESCRIPTION	S.P.	DESC.	ITEM NO.

_
0
_
ES
m
CO
*
_
_
_
_
ō
0
-
1
-
-
-
-
-
~
BARRIC.
70
-
D
ADES
_
177
60
9,
0
-
SR
TRAFFIC
-
-
-
-
-
-
_
-
-
_
-
-
-
ROL
-

- 2) NO ENGINEER WORK
- 3) NO BONDING
- 4) NO TEMPORARY/SPL SHORING

CBEXUM	SUBMITTED BY:
	ACCEPTED BY: