#### 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 a.m. on Friday, April 28, 2023 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. OPEN FORUM
- II. ITEMS FOR DISCUSSION and/or ACTION
  - A. Discuss/take action regarding deputies over time pay for Founders Day concert
- 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 – 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



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

## <u>April 28, 2023</u>

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on Friday, the **28<sup>th</sup> day of April**, **2023**, at **11:00 a.m.** with the following members of the court being present:

#### County Judge Linda Wallace County Commissioner Lori Northcutt County Commissioner Jeremy Cook

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 **11:00 a.m. on Friday, April 28, 2023.** 

The posted meeting of the Commissioners Court was held at **11:00 a.m. on Friday**, **the 28<sup>th</sup> day of April 28, 2023**.

This meeting was called to order by Judge Linda Wallace.

With all of the members of the court being present, except Mike Willis and Korey Young, there was a quorum.

#### I. OPEN FORUM

#### II. ITEMS FOR DISCUSSION

# A. Discuss/take action regarding deputies over time pay for Founders Day concert.

Moved by Commissioner Jeremy Cook, duly seconded by Commissioner Lori Northcutt to approve allowing deputies earning overtime at Founder's Day concert 2023 <u>this year only</u>. <u>Amendment to motion</u>: In the future we will charge the responsible party holding the event.

Court Members Voting Aye: Lori Northcutt, Jeremy Cook, Linda

Wallace.

**Court Members Voting No: None** 

Court Members Abstaining: None

Motion Carried.

## III. Administrative Court Activities and Comments.

Moved by Commissioner Jeremy Cook duly seconded by Lori Northcutt to adjourn.

Court Members Voting Aye: Lori Northcutt, Jeremy Cook, Linda

Wallace.

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

With no further business to be considered by the Court at 11:03 a.m., Judge Linda Wallace declared Commissioners Court adjourned.

On this the 26 day of 2023, I, Mandy Sawyer, attest to the accuracy of this record.



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