

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 **8:00 a.m. on Thursday, September 5, 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. ITEMS FOR DISCUSSION and/or ACTION

A. Discuss/take action regarding the Rains County FY 2024-2025 Proposed Budget.

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

FILED FOR RECORD
2024 AUG 30 AM 8:01
MANDY SAWYER
COUNTY CLERK
RAINS COUNTY TEXAS
BY M. Ferguson
DEPUTY



County Judge Linda Wallace

THE STATE OF TEXAS

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RAINS COUNTY

COMMISSIONERS

COUNTY OF RAINS

COURT

September 5, 2024

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on **Thursday, the 5th day of September 2024**, at **8:00 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 Lori Northcutt**
- County Commissioner Korey Young**

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 special meeting to be held by the Commissioners at **8:00 a.m. on Thursday, the 5th of September, 2024**

The posted meeting of the Commissioners Court was held at **8:00 a.m. on Thursday, the 5th day of September, 2024.**

I. OPEN FORUM

II. ITEMS FOR DISCUSSION

A. Discuss/take action regarding the Rains County FY 2024-2025

Proposed Budget.

Moved by Commissioner Korey Young, duly seconded by Commissioner Lori Northcutt to create a new department for HR and Payroll and on October 1, 2024 will move Stacy Parker into the position, creating a vacant position as deputy treasurer at full time and start at \$14.00/hr.

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

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

Moved by Commissioner Korey Young, duly seconded by Commissioner Mike Willis to make the part time position at the JP's office full time and start at \$14.00/hr. with benefits.

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

Court Members Voting No: None

Court Members Abstaining: None
Motion Carried

Moved by Commissioner Mike Willis, duly seconded by
Commissioner Lori Northcutt to increase pay for maintenance department to
\$14.00/hr. with 5% increase.

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

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

Five minute recess 9:18-9:23

Moved by Commissioner Korey Young, duly seconded
by Commissioner Mike Willis to accept all of the changes to the proposed budget FY
2024-2025.

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

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

Moved by Commissioner Lori Northcutt, duly seconded
by Commissioner Korey Young to keep the \$3000.00 to be used on Courthouse repairs,
instead of giving to the Historical Commission.

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

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

III. **Administrative Court Activities and Comments.**

Moved by Commissioner Mike Willis, duly seconded by
Commissioner Korey Young to adjourn.

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

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

With no further business to be considered by the Court at **10:00 am.**, Judge
Linda Wallace declared Commissioners Court adjourned.

On this the 5th day of September 2024, I, Mandy Sawyer, attest to the accuracy of
this record.




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