

NOTICE OF MEETING – COMMISSIONERS COURT
RAINS COUNTY, TEXAS

Notice is hereby given that a **SPECIAL MEETING** of the Rains County Commissioners court will be held at **10:00 a.m. on Thursday, September 19, 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.
 - B. Discuss/take action regarding an Executive Session Pursuant to Chapter 551.072 of the Texas Government Code
 - C. Discuss/take action regarding options for Purchasing Real Estate.
 - D. Finance Report: Payment of Accounts.

Administrative Court Activities and Comments

FILED FOR RECORD
2024 SEP 13 PM 2:49
HANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY 

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

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RAINS COUNTY

COMMISSIONERS

COUNTY OF RAINS

COURT

September 19, 2024

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on **Thursday, the 19th day of September 2024**, at **10:00 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 **10:00 a.m.** on **Thursday, the 19th of September, 2024**

The posted meeting of the Commissioners Court was held at **10:00 a.m.** on **Thursday, the 19th day of September, 2024.**

I. OPEN FORUM

II. ITEMS FOR DISCUSSION

B. Discuss/take action regarding an Executive Session Pursuant to Chapter 551.072 of the Texas Government Code.

Moved by Commissioner Korey Young, duly seconded by Commissioner Jeremy Cook to go into executive session pursuant to Chapter 551.072 of the Texas Government Code.

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

**Commissioners Court reconvened at 9:20 am.

C. Discuss/take action regarding options for purchasing real estate.

Moved by Commissioner Korey Young, duly seconded by Commissioner Jeremy Cook to enter into a contract to purchase the Rains County Leader office in the amount of \$260,000.00 with the earnest money of \$2600.00 and an inspection fee of \$600.00.

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

D. Finance Report: Payment of Accounts.

Moved by Commissioner Mike Willis, duly seconded by Commissioner Korey Young to approve the Finance Report: payment of accounts.

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

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

Moved by Commissioner Lori Northcutt, duly seconded by Commissioner Korey Young to increase the Deputy Treasurer pay to \$16.14/hour.

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 increase payroll for the library by \$100.00 in addition to the amount in the proposed budget for 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 Mike Willis, duly seconded by Commissioner Jeremy Cook to approve for the unused salary and open position to go away and add STEP pay to jail and Sheriff.

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 Korey Young, duly seconded by Commissioner Lori Northcutt 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 **11:12 am.**, Judge

Linda Wallace declared Commissioners Court adjourned.

On this the 19th day of September 2024, I, Mandy Sawyer, attest to the accuracy of this record.



Mandy Sawyer

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