# 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 **9:00 a.m. on Tuesday, November 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 approving the Final Plat for Hanks Addition.
- B. Discuss/take action regarding approving the Replat of the Steve Little Tract.
- C. Discuss/take action regarding approving the Final Plat for Bella's Backyard.
- D. Payment of Accounts
- E. Interview Applicants for Vacancy of County Treasurer.



#### **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

#### **November 19, 2024**

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on **Tuesday, the 19th day of November 2024,** at **9:00 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 9:00 a.m. on Tuesday, the 19th of November, 2024

The posted meeting of the Commissioners Court was held at 9:00 a.m. on Tuesday, the 19<sup>th</sup> day of November, 2024. Commissioner Jeremy Cook joined the court at 9:06 am.

- I. OPEN FORUM
- II. ITEMS FOR DISCUSSION

### A. Discuss/take action regarding approving the Final Plat for Hanks Addition.

Moved by Commissioner Korey Young, duly seconded by Commissioner Lori Northcutt to approve the Final Plat for Hanks Addition.

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

### B. Discuss/take action regarding approving the replat of the Steve Little

#### Tract.

Moved by Commissioner Korey Young, duly seconded by Commissioner Mike Willis to approve the replat of the Steve Little Tract.

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**

#### C. Discuss/take action regarding approving the Final plat for Bellas Backyard.

Moved by Commissioner Lori Northcutt, duly seconded by Commissioner Korey Young to approve the Final plat for the Bellas Backyard.

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. **Payment of Accounts**

Moved by Commissioner Mike Willis, duly seconded by Commissioner Korey Young to approve the payments of account.

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**

#### E. Interview Applicants for Vacancy of County Treasurer.

Moved by Commissioner Korey Young, duly seconded by Commissioner Lori Northcutt to go into Executive Session, to reconvene at 11:30 am. 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 Jeremy Cook 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 11:38 am., Judge Linda Wallace declared Commissioners Court adjourned.

On this the 19th day of November 2024, I, Mandy Sawyer, attest to the Manc Ex-of.

Wanter Manual Man accuracy of this record.

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

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Rains County, TX

### Payables Report 11-19-2024

By Purchased From Vendor

**Vendor Name** 

**Payable Number** 

Post Date

Description (Item)

**Account Number** 

Amount

Purchased From Vendor: STAR D CONSTRUCTION LLC STAR D CONSTRUCTION LLC 138789

11/19/2024

JC Remodel

051-1001-58200

Purchased From Vendor STAR D CONSTRUCTION LLC Total:

22,000.00 22,000.00

**Grand Total:** 

22,000.00

The Rains County Commissioners Coun	t Approved and Signed the Payment of Accounts
this 19 day of Nember	<u>, 20</u> <u>24</u> .
Linda Wallace, County Judge	Jererny Cook, Commissioner, Prec. 1
Mika Willia Commissioner Proc 3	Koray Young Commissioner Pres 3
Mike Willis, Commissioner, Prec. 2	Korey Young, Commissioner, Prec. 3
Lori Northcutt, Commissioner, Prec 4	Tammi L. Byrd, County Auditor