

NOTICE OF MEETING – COMMISSIONERS COURT

RAINS COUNTY, TEXAS

FILED FOR RECORD

2025 JAN -8 PM 3:45

Notice is hereby given that a **SPECIAL MEETING** of the Rains County Commissioners court will be held at 10:00 a.m. on **Tuesday, January 14, 2025** 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:

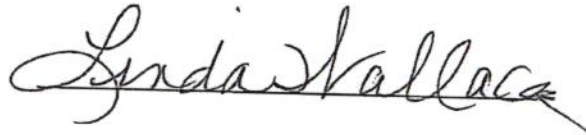
- I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION *M. Lugo*
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
 - A. Departmental Reports
 1. Road & Bridge Department
 - a. Monthly Report
 - b. Permits/Right-of-Way (ROW)
 2. Environmental Enforcement and Emergency Management
 3. Veterans' Services
 4. AgriLife Extension
 5. Indigent Healthcare
 6. Public Library
 7. Grant Development
 - B. Elected Official's and Finance Reports
 1. Financial Report
 - a. Line item transfers/budget amendments
 - b. Payment of accounts
 - c. Monthly Financial
 - d. Payroll and Personnel
 2. Sheriff's Reports
 3. District Clerk's Monthly Report
 4. County Clerk's Monthly Report
 5. Justice of the Peace's Monthly Report
 6. Constable's Monthly Report
 - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
 - D. Discuss/take action regarding approving the Western Surety Company Official Bond and Oath for Allen Wayne Davis II, Rains County Constable.
 - E. Discuss/take action regarding approving the Western Surety Company Official Bond and Oath for Jeremy Cook, Rains County Commissioner, Precinct 1.
 - F. Discuss/take action regarding approving the Western Surety Company Official Bond and Oath for Korey Young, Rains County Commissioner, Precinct 3.
 - G. Discuss/take action regarding approving the Western Surety Company Bond and Oath for Sheila Floyd, Rains County Tax Assessor/Collector.
 - H. Discuss/take action regarding approving the Western Surety Company Official Bond and Oath for Jennifer Trevino, Rains County Treasurer.
 - I. Discuss/take action regarding approving the Western Surety Company Official Bond and Oath for Robert Vititow, Rains County Attorney.
 - J. Discuss/take action regarding approving the Western Surety Company Rider and Official Bond and Oath for Michael Hopkins, Rains County Sheriff.
 - K. Discuss/take action regarding accepting the following items donated to the Sheriff's Department by a Citizen with a value of \$3,927.34: 1. Keurig Coffee Maker w/3 boxes of coffee. 2. 10,000 rounds of 9mm ammo. 3. 10,000 rounds of .556 ammo. 4. Targets for marksmanship. 5. One steel target and target holder with spray paint. 6. Clips for holding target on stand, with spray adhesive. 7. Cover markers (stickers) to cover holes on target.
 - L. Discuss/take action regarding accepting into the Minutes the Rains County Appraisal District Audit performed by Mike Ward Accounting and Financial Consulting, PLLC, for the year 2023.
 - M. Discuss/take action regarding applying for the T-Mobile Hometown grant for \$45,901.82 to install directional, building, and exterior office signage on Rains County buildings.

- N. Discuss/take action regarding adding the Scion Precision Thermal Monocular to the MVCPA grant for \$2,883 with a match of \$576.
- O. Discuss/take action regarding obtaining new speakers for the Courthouse Courtroom.

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

Addendum

**Notice of Meeting--Commissioners Court
Rains County, Texas**

FILED FOR RECORD

2025 JAN -8 PM 3:45

MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY *M. Ferguson* DEPUTY

Notice is hereby given that an addendum of the Rains County Commissioners Court will be held at 10:00 am on **Tuesday, January 14, 2025** in the Rains County Courthouse Courtroom. The subject to be discussed or considered or upon which any formal action may be taken are as follows:

1. Discuss/take action regarding opening the bids for an Outside Auditor and select the Outside Auditor.

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