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HANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
m. Jergeson

NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

Notice is hereby given that a REGULAR MEETING of the Rains County Commissioners Court will be held at 10:00 a.m. on July 24, 2025, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION

- II. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.

III. PRESENTATIONS

IV. ITEMS FOR ACTION

- A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. Road and Bridge Reports
2. Permits and Right-of-Way
3. Environmental Enforcement and Emergency Management
4. Grant Development
5. Courthouse Security
6. Approving minutes of prior Regular and or Special meeting

- B. ACTION ITEMS** – Discuss and possibly take action on the following:

1. Approval of accounts payable.
2. Approval of line-item transfers.
3. Approval of budget amendments.
4. Approval of payroll and personnel.
5. Road and Bridge request a transfer of \$75,000 to cover the culverts purchases, flex base and the 3" overlay of Type D cold

- mix to Upgrade .73 of a mile on CR 1325 and transfer the funds to the Road Material line 010-1150-52320.
6. Onsite Sewage Audit and Proposed organization of Department.
 7. Quote for cameras in the County Annex Courtroom.
 8. Termination of copier maintenance contract between Hilliard Office Solutions LTC and Rains County.
 9. Courthouse repair bid.
 10. Guardian System, a software system for the Jail.
 11. Consider purchase of Automated External Defibrillators (AED) for county buildings.
 12. Consider action on adopting a Fraud, Waste, and Abuse policy.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §551.072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters; §551.075, Investments; and §551.076, Security Devices / Audits.

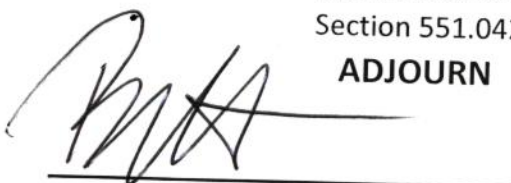
ADJOURN TO REGULAR SESSION

VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

VII. COURT DISCUSSION / PROPOSED AGENDA ITEMS

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

ADJOURN



Rains County Judge Brent Hilliard