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 am on October 23, 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

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

1. None

IV. NEW BUSINESS

- **A. CONSENT CALENDAR** All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.
 - 1. Approval of accounts payable.
 - 2. Approval of line-item transfers.
 - 3. Approval of budget amendments.
 - Approval of payroll and personnel.
- B. ACTION ITEMS Discuss and possibly take action on the following:
 - Discuss/Take action on executing the attached resolution and plat for Staring Estates. – By-line Surveying
 - 6. Discuss/Take action on executing the attached resolution to apply for the Indigent Defense Grant. Kristi Hopkins
 - 7. Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters concerning the FY25 SB22

- reporting and FY26 SB22 application for the Sheriff's Office. Kristi Hopkins
- Discuss/Take action and accept a donation from the Spirit of Blue grant in the amount of \$9861.50 for four ballistic helmets; one evidence/crime scene; and 17 Guardian Angel lights (no matching funds required). – Kristi Hopkins
- 9. Discuss/Take action and accept a donation from the USDSA grant in the amount of \$1620.50 for three ballistic helmets (no matching funds required. Kristi Hopkins
- Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters in connection with the Hazard Mitigation grants funding six large culverts. – Kristi Hopkins
- 11. Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters concerning the submission of hazard mitigation grant applications to the current Hazard Mitigation Grant Program funding opportunities. – Kristi Hopkins
- 12. Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters committing Rains County to provide up to a 25% or greater non-federal cost share to match grant funds contingent upon award of this grant. -Kristi Hopkins
- 13. Discuss/Take action on Rains County time keeping policy. Korey Young
- 14. Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters concerning the abatement and demolition of old drivers' license building at 109 Wood St. and all associated contracts to complete necessary work. Korey Young
- Discuss/Take action on adoption of the TAC records retention policy. – Brent Hilliard
- Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters concerning the purchase of the Tyler ERP fixed asset program. – Tammi Byrd
- 17. Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters concerning an agreement with Peoples for internet service for the Hill building. Brent Hilliard

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

 As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney (discuss litigation with Law firm); §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 D. Hilliard