

**NOTICE OF MEETING – COMMISSIONERS COURT**  
**RAINS COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissions court will be held at 10:00 a.m. on **Thursday, May 9, 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. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- 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 meetings, being April 1, 2024, April 16, 2024 and April 25, 2024.
  - D. Discuss/take action regarding getting quotes for a Pest Control Service.
  - E. Discuss/take action regarding entering the Advance Funding Agreement with the Texas Department of Transportation into the Minutes.
  - F. Discuss/take action regarding accepting a Donation of 15 pairs of Sunglasses for the Sheriff's Department at an estimated cost of \$1,950.00.
  - G. Discuss/take action regarding purchasing Tango-Tango, an alternative Communication system using Cell Towers, at a cost of \$2,995 for 1 year or \$5,990 for 3 years.

RANDY SAWYER  
COUNTY CLERK  
RAINS COUNTY, TEXAS  
m Ferguson

FILED FOR RECORD  
2024 MAY -6 AM 9:32

**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

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RAINS COUNTY

COMMISSIONERS

COUNTY OF RAINS

COURT

**May 9, 2024**

Be it remembered, the Commissioners Court of Rains County, Texas, being convened in its regular session in the Rains County Courthouse, on Thursday, the **9th day of May 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 Korey Young  
County Commissioner Lori Northcutt**

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 meeting to be held by the Commissioners at **10:00 a.m. on Thursday, May 9, 2024.**

The posted meeting of the Commissioners Court was held at **10:00 a.m. on Thursday, the 9th day of May, 2024.**

**I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION**

The meeting was called to order by Judge Linda Wallace.

With all members of the Court being present there was a quorum.

Commissioner Korey Young led the Court with the Pledge of Allegiance to the United States of America Flag and the Pledge of Allegiance to the Texas Flag, Brother David Banks led the invocation.

- II. OPEN FORUM-** Gene Carista, Fletchers Estates  
Damon Kilgo, Drainage/Road issues  
Brian Helm, Flooding Fletcher Estates  
Karen Hancock, Drainage Roads

**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<sup>1</sup>**
3. **Veterans' Services<sup>2</sup>**
4. **AgriLife Extension<sup>3</sup>**
5. **Indigent Health Care Program<sup>4</sup>**
6. **Public Library<sup>5</sup>**
7. **Grant Development**

**B. Elected Official's and Finance Reports**

**1. Financial Report**

- a. **Line-Item transfers/budget amendment.**
- b. **Payment of accounts<sup>6</sup>**

Moved by Commissioner Korey Young, duly seconded by Commissioner Jeremy Cook to approve payment of account in the amount of \$617,573.24.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**c. Monthly Financial**

**d. Payroll & Personnel<sup>7</sup>**

Moved by Commissioner Mike Willis, duly seconded by Commissioner Lori Northcutt to approve all payroll and personnel changes.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**2. Sheriff's Reports<sup>8</sup>**

**3. District Clerk's Monthly Report<sup>9</sup>**

**4. County Clerk's Monthly Report<sup>10</sup>**

**5. Justice of the Peace's Monthly Report<sup>11</sup>**

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- 1 Environmental Enforcement Monthly Report
  - 2 Veterans Services Monthly Report
  - 3 AgriLife Monthly Report
  - 4 Indigent Health Care Monthly Report
  - 5 Library Monthly Report
  - 6 Payment of Accounts
  - 7 Payroll & Personnel changes
  - 8 Sheriff's Monthly Report
  - 9 District Clerk Monthly Report
  - 10 County Clerk Monthly Report
  - 11 JP Monthly Report

**6. Constable's Monthly Report<sup>12</sup>**

Moved by Commissioner Lori Northcutt, duly seconded by Commissioner Korey Young to accept all Elected Officials and Finance Reports into meeting minutes.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior regular and or special meeting.<sup>13</sup>**

Moved by Commissioner Mike Willis, duly seconded by Commissioner Lori Northcutt to accept Commissioner Court minutes from prior regular and or special meetings.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**D. Discuss/take action regarding getting quotes for a pest control service.**

Moved by Commissioner Korey Young, duly seconded by Commissioner Lori Northcutt to approve entering into an agreement with All Pro Pest Control quarterly spraying for 11 facilities be sprayed at a cost of \$3200.00 a year.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**E. Discuss/take action regarding entering the Advance Funding Agreement with the Texas Department of Transportation into the minutes.**

Moved by Commissioner Mike Willis, duly seconded by Commissioner Jeremy Cook to accept the Advance Funding Agreement with the Texas Department of Transportation into the meeting minutes.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Korey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None

Court Members Abstaining: None

Motion Carried

**F. Discuss/take action regarding accepting a donation of 15 pairs of sunglasses for the Sheriff's Department at an estimated cost of \$1950.00.**

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12 Constable Monthly Report

13 Commissioner Court Minutes

Moved by Commissioner Lori Northcutt, duly seconded by Commissioner Corey Young to accept the donation of 15 pairs of sunglasses for the Sheriff's Department at an estimated cost of \$1950.00.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Corey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None  
Court Members Abstaining: None  
Motion Carried

**G. Discuss/take action regarding purchasing Tango-Tango, an alternative communication system using cell towers, at a cost of \$2,995 for 1 year or \$5,990 for 3 years.**

Moved by Commissioner Mike Willis, duly seconded by Commissioner Corey Young to purchase Tango-Tango, an alternative communication system using cell towers, at a cost of \$5,990 for 3 years funded with contingency maintenance and operation.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Corey Young, Lori Northcutt and Linda Wallace.

Court Members Voting No: None  
Court Members Abstaining: None  
Motion Carried

**V. Administrative Court Activities and Comments.**

Moved by Commissioner Lori Northcutt, duly seconded by Commissioner Mike Willis to adjourn.

Court Members Voting Aye: Jeremy Cook, Mike Willis, Lori Northcutt, Corey Young and Linda Wallace.

Court Members Voting No: None  
Court Members Abstaining: None  
Motion Carried

With no further business to be considered by the Court at **10:51 am.**, Judge Linda Wallace declared Commissioners Court adjourned.

On this the 9th day of May, 2024, I, Mandy Sawyer, attest to the accuracy of this record.



*Mandy Sawyer*

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