NOTICE OF MEETING – COMMISSIONERS COURT RAINS COUNTY, TEXAS

Notice is hereby given that a **SPECIAL MEETING** of the Rains County Commissions court will be held at 1:00 p.m. on Tuesday, April 16, 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 Declaring an Emergency Bridge Repair on CR 1150 and funding it.

III. 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).

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Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

County Judge Linda Wallace

PALED FOR RECORD

Addendum

Notice of Meeting--Commissioners Court Rains County, Texas

Notice is hereby given that an addendum of the Rains County Commissioners Court will be held at 2:00 pm on Tuesday, April 16, 2024 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 approving payment for a Transmission on a 2020 Chevrolet Tahoe for the Sheriff's Department.

III. 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); (551.076 – Security Devices).

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code

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County Judge Linda Wallace

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THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

April 16, 2024

Be it remembered, the Commissioners Court of Rains County, Texas, this **Special Meeting** being convened in the Rains County Courthouse, on **Tuesday, the 16th day of April 2024,** at **1:00 p.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

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 **1:00 p.m.** on **Tuesday, April 16, 2024.**

The posted meeting of the Commissioners Court was held at 1:00 p.m. on Tuesday, the 16th day of April, 2024.

- I. OPEN FORUM
- II. ITEMS FOR DISCUSSION
 - Discuss/take action regarding declaring an emergency bridge repair on CR 1150 and funding it.

Moved by Commissioner Mike Willis duly seconded by Commissioner Lori Northcutt to declare the culvert on CR 1150 an emergency repair and replace with the box culvert.

Court Members Voting Aye: Mike Willis, Lori Northcutt, Linda

Wallace and Jeremy Cook.

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

Moved by Commissioner Mike Willis duly seconded by Commissioner Lori Northcutt to fund replacing damaged culvert with a box culvert by moving funds over from contingency funds.

Court Members Voting Aye: Mike Willis, Lori Northcutt, Linda

Wallace and Jeremy Cook.

Court Members Voting No: None Court Members Abstaining: None Motion Carried. $\label{eq:continuous} At 1:12~pm., the County Judge announced the Commissioners Court is in recess and will reconvene at 2:00~pm.$

At 2:00 pm., the County Judge announced the Commissioners Court is reconvening in open court with members of the court present.

ADDENDUM

Discuss/take action regarding approving payment for a transmission on a 2020 Chevrolet Tahoe for the Sheriff's Department.

Moved by Commissioner Jeremy Cook duly seconded by Commissioner Mike Willis to approve payment for a transmission on a 2020 Chevrolet Tahoe for the Sheriff's Department.

Court Members Voting Aye: Mike Willis, Linda Wallace and

Jeremy Cook.

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

III. Administrative Court Activities and Comments.

With no further business to be considered by the Court at **2:01 pm**., Judge Linda Wallace declared Commissioners Court adjourned.

On this the 16th day of April 2024, I, Mandy Sawyer, attest to the accuracy of this record.

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

TO: RAINS COUNTY

FROM: BAHENA CONSTRUCTION CO., INC.
****DBE CERTIFIED****

אליי לפיל PROJECT: RAINS COUNTY CR 1150 אליי יאר ילפול PROJECT: RAINS COUNTY CR 1150

1.0,000,00						
\$ 118 500 00				TOTAL		
\$ 5,000.00	\$ 5,000.00 \$	1.00	LS	MOBILIZATION		000
\$ 2,000.00	\$ 1,000.00 \$	2.00	ΕA	REMOV EXIST STRUCTURE		190
\$ 60,000.00	\$ 30,000.00 \$ 60,000.00	2.00	EA	WINGWALL PW-1)(HW= 9')		106
\$ 44,000.00	\$ 2,000.00	22.00	듀	CONC BOX COLV (8: X 8:)		466
\$ 7,500.00	\$ 300.00 \$	25.00	0			462
			2	CUT & RESTORING DAV		400
TOTAL	PRICE	ESTIMATE	- H Z	DESCRIPTION	CODE NO.	NO.
			2 C			ITEM

NOTES 1) NO BARRICADES OR TRAFFIC CONTROL

2) NO ENGINEER WORK

3) NO BONDING

4) NO TEMPORARY/SPL SHORING

ACCEPTED BY:

SUBMITTED BY:

RAINS COUNTY CR 1150



April 15, 2024

Mr. Ronnie Morgan Rains County

RE: Rains County Roads 1150 and 2420 Bridge Replacements

Dear Mr. Morgan,

Archer Construction has reviewed the on-site condition in Rains County at County Roads 1150 and 2420 south and southeast of Emory. We have assembled costs below for the replacement of each individual bridge with clarifications on the scope of work we will be providing. Our TIPS contract vendor number is 230104. Archer Construction's UEI Number is MTPYVSKRBG85.

Proposed Cost Bridge CR 1150 (CR 1150 Includes 7 each W30 x 90 x 50 Ft for greater distance)

\$ 200,139

Proposed Cost Bridge CR 2420 (CR 2420 includes 40'-0 x 20'-0 width clear bridge)

\$ 167,807

Total if Both Accepted

\$ 367,946

Included in this cost is the following:

- Land clearing and earth excavations that are necessary for new bridge construction.
- Backfill, build new back slopes, and any necessary dirt work to complete project.
- County will provide backfill material including rock and earth fill to contractor for use for back slopes.
- Remove existing steel from existing bridge and retain steel for contractor salvage.

General Clarifications & Exclusions

- County is responsible for rebuilding and paving approaches from existing roadway on each side of new bridge.
- County is to obtain any landowner permissions and right of way acquisitions as needed to start and complete
 project.
- County is responsible for road closures, bridge out barricades and traffic detours and notifications.
- County is responsible for hauling and disposal of any materials, debris, trees, and brush from construction of bridges.
- We have included a payment and performance bond.
- We have included TIPS fee.
- Tax is not included.
- We have not included any costs for any major site grading, drainage, or utility relocation.
- We have not included any materials testing. Costs for materials testing lab would need to be carried by the ISD.
- We assume that there are no hazardous materials on the site and have not included any costs for testing or remediation.

We sincerely appreciate the opportunity to provide this quote to Rains County and look forward to the possibility of working together. We are available to discuss any scope to help you make the right decisions for your project.

Thank you,

Travis Frank Archer Construction & Design 903-739-2350



