

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, August 22, 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: Dan Curtis with the American Legion regarding the Flag Program.
- IV. ITEMS FOR DISCUSSION and/or ACTION
 - A. Departmental Reports
 - 1. Road & Bridge Department
 - a. Permits/Right-of-Way (ROW)
 - B. Elected Official's and Finance Reports
 - 1. Financial Report
 - a. Line item transfers/budget amendments
 - b. Payment of accounts
 - c. Monthly/Quarterly Report (if presented)
 - d. Payroll & Personnel
 - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
 - D. Discuss/take action regarding accepting into the minutes the Rains County Appraisal District Reappraisal Plan, Appraisal Years 2025 and 2026.
 - E. Discuss/take action regarding approving the Official Bond and Oath for County Judge Linda Wallace.
 - F. Discuss/take action regarding Eliminating the 10 acre rule exemption for OSSF installations and allowing only Licensed Installers to Install OSSF systems in Rains County.
 - G. Discuss/take action regarding accepting into the Minutes 2 Certificates of Completion from The V.G. Young Institute of County Government to Mike Willis.
 - H. Discuss/take action regarding FY 2024-2025 Proposed Budget (Workshop)
 - I. Discuss/take action regarding approving the Western Surety Company Continuation Certificate for the Rains County Clerk, Mandy Sawyer.
 - J. Discuss/take action to un-encumber the expense of DANA Equipment from ARPA funds to the Sheriff's Department Regional Salary Grant Funds.
 - K. Discuss/take action regarding options for storing Rains County Records.
 - L. Discuss/take action regarding taking bids for Landscaping Maintenance for Rains County.
 - M. Discuss/take action regarding accepting into the Minutes the Rains County Appraisal District Annual Financial Report Year Ended December 31, 2022.
 - N. Discuss/take action regarding accepting the Preliminary Plat of Lake Fork Creek Subdivision.
- V. 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

FILED FOR RECORD
2024 AUG 19 AM 9:27
MANDY SAWYER
CLERK
AMERICAN LEGION



County Judge Linda Wallace