LIMESTONE COUNTY

Kerrie Cobb

200 West State Street

Suite 102

Groesbeck, TX 76642

Phone: (254)729-5504

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Kèrrie Cobb

Limestone County Clerk

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LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a SPECIAL MEETING of the Limestone County Commissioners' Court, the governing body of Limestone County, will be held Tuesday November 22, 2022, at 9:00 A.M., in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

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NERRIE COBBI-CO, OLER LIMESTONE COUNTY, TX

AGENDA

- 1. Call to order and proof of posting of notice.
- 2. Invocation
- 3. Pledges
- 4. Roll Call
- 5. Citizen's Comments
- 6. Consent Agenda
 - a. Approve minutes.
 - b. Approve payment of bills.
 - c. Approve payroll and comp time reports.
 - d. Approve bonds submitted on County Employees and Officials. Bond Renewal - Kerrie Cobb, County Clerk
 - e. Approve securities pledged by County Depository.
 - f. Approve investment or recall of funds.
 - g. Approve new hires for record.

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

Regular Agenda

- 7. Discuss and/or take action on County Burn Ban.
- 8. Canvass of Precinct Returns of the 2022 General Election conducted in accordance with Section 67.002 (a)(1) of the Texas Election Code
- 9. Discuss and/or take action on salary adjustment/change to raise pay of election part-time employee Kristen Torinese.
- 10. Discuss and/or take action on show barn footing.
- 11. Remove tabled item road closure of LCR 383.
- 12. Discuss and/or take action on road closure of LCR 383.
- 13. Discuss and/or take action on replat of Murphy's Dairy Subdivision.
- 14. Discuss and/or take action on service agreement for the Statewide Automated Victim Notification Service (SAVNS/VINES)
- 15. EXECUTIVE SESSION: Personnel matter. Upon a majority of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meeting Act.

Richard Duncan, County Judge

- 16. RECONVENE into regular session.
- 17. Discuss and/or take action from executive session.
- 18. Adjournment.

Signed this 17th day of November, 2022