

Jeff Whitmire
Commissioner. Pct. 1
Art Arthur
Commissioner. Pct. 2



Phyllis James
Commissioner. Pct. 3
Matt Hardenburg
Commissioner Pct. 4

Bruce Dawsey
County Judge

Notice is hereby given that a regular meeting of the Commissioners Court of Grayson County, Texas will be held Tuesday, May 2, 2023, at 10:00 AM in the Commissioners Courtroom, 100 W. Houston Street, Sherman, Texas at which time the following matters will be considered:

1. Call to Order

1.1 Call to Order

2. Invocation

2.1 Invocation

3. Pledge of Allegiance

3.1 Pledge of Allegiance

4. Announcements

4.1 Announcements

5. Public Comments

5.1 Public Comments: Citizens may speak on items listed on this agenda. A "Request to Speak Card" should be completed and returned to the Clerk before Commissioners Court convenes. Citizen comments are limited to three (3) minutes.

6. Act on Minutes

6.1 Act on minutes of April 25, 2023

7. Consent Agenda

7.1 CONSENT AGENDA: All items listed directly under this Consent Agenda are considered to be routine by the Court and will be enacted with one motion. There will not be separate discussion of items unless a Commissioner or Citizen so requests; in which event, items will be removed from the General Order of Business and considered in its normal sequence.

- 7.2 Accept the fully executed lease agreement from Cadence Bank into the minutes for the AutoClear 6040 x-ray scanning machine.
- 7.3 Accept insurance check from Texas Association of Counties for hail damage to 1 vehicle, totaling \$7,804.93.
- 7.4 Approve request for a road bore on Ethel Cemetery and Club Lake Road to install water customer service in Precinct 3.
- 7.5 Approve request from Mustand Special Utility District for a road bore on Fox Ln in Precinct 1.
- 7.6 Approve request from Mustang Special Utility District for a road bore on Block Rd in Precinct 1.

8. Act on Bills

- 8.1 Authorize payment of bills for May 2, 2023.
- 8.2 Authorize payment of \$639,691.10 to Texas Association of Counties Health & Employee Benefits Pool for May 2023.
- 8.3 Authorize payment of \$59,800 to Storm WPS the Metal Roof Restoration for Juvenile Detention Center.

9. Action Items

- 9.1 Discuss and take action to approve office relocation and upgrades for Deputy County Clerks and Court Coordinators at Justice Center.
- 9.2 Discuss and take action on Memorandum of Understanding between Homeland Security Investigations and the Grayson County Sheriff's Office.
- 9.3 Discuss and take action to approve a resolution and reassignment of the Panda Sherman Power, LLC Tax Abatement.
- 9.4 Discuss and take possible action on entering into contract with CGI Digital Video Tour Program for promoting the county.
- 9.5 Discuss and take action to approve the AgriLife Extension Cooperative Agreement with Grayson County for the fiscal years 2023 to 2026.
- 9.6 Discuss and take action to approve the non-aviation building lease agreement between North Texas Regional Airport and Grayson County Juvenile Services.
- 9.7 Discuss and take action to approve the Replat of Watson Highland Addition Lot 39R in

Precinct 4.

9.8 Discuss and take action on request for approval of a Developer's Contract of Meadow Estates Addition in Precinct 2.

9.9 Pursuant to Texas Government Code 551.074 the Commissioners Court reserves the right to adjourn into executive session to discuss the reorganization of fire marshal's office.

9.10 Consider and take action with regard to matters discussed in executive session.

10. Commissioners Court Comments

10.1 Commissioners Court Comments

11. Adjourn

11.1 Adjourn

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact County Judge's Office at (903) 813-4228 prior to the meeting so that appropriate arrangements can be made.