

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



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

**Bruce Dawsey**  
County Judge

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Notice is hereby given that a regular meeting of the Commissioners Court of Grayson County, Texas will be held Tuesday, August 15, 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

**4.2** Pottsboro Public Library

**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 August 8, 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 July 2023 Monthly Report from the Tax Assessor-Collector.
- 7.3 Approve request from Heart Of A Matter Ministries to use the courthouse steps on Saturday, September 16, 2023 for their 5th Annual United in Prayer Community Impact Event.
- 7.4 Accept insurance check from Texas Association of Counties for \$631.00 for damage to Transport van caused by object in roadway.
- 7.5 Authorize the County Judge to sign interlocal cooperative purchasing agreement between Grayson County and the City of Frisco to utilize Grayson County Bid 2023-03 Bulk Fuel with Douglass Distributing.
- 7.6 Approve request from Mr. Ed Richardson, Director of Advocacy Program, Austin College to use the Justice Center and Courthouse for the Annual Austin College Kangaroo Brawl Mock Trial Tournament on November 11, 2023 and November 12, 2023.

## **8. Act on Bills**

- 8.1 Authorize payment of bills for August 15, 2023.
- 8.2 Authorize payment of \$99,162.33 to Mission Site Services for final payment of gas main installation to Hwy 289 & Wright Road from NTRA improvements budget.
- 8.3 Authorize payment of \$823,355.79 for Health Department Local Provider Participation Fund (LPPF) pass through to State Comptroller for uncompensated care PGY2 Additional.

## **9. Action Items**

- 9.1 Discuss and take possible action on request to consider an order regulating outdoor burning due to drought conditions.
- 9.2 Award Bid 2023-13 North Texas Regional Airport Fence Project to Allied Fence.
- 9.3 Discuss and take action to approve entering into the Texoma Community Center (TCC) Consulting Services Agreement, inclusive of a Business Associates Agreement, between TCC and the Grayson County.
- 9.4 Hold a public hearing on the proposed Grayson County Fiscal 2024 Budget.
- 9.5 Hold a public hearing on the proposed Grayson County 2023-24 tax rate of \$.3051 per \$100 of valuation. The proposed tax rate is greater than the no new revenue tax rate, which means the proposed tax rate of \$.3051 is effectively an increase to property taxes for the 2023 year.

- 9.6** Discuss and take action to approve the property tax increase reflected in the budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$7,915,421 and 17.48%, and of that amount \$3,079,894 is tax revenue to be raised from new property added to the tax roll this year.
- 9.7** Discuss and take action to adopt the Grayson County Fiscal 2024 Budget.
- 9.8** Discuss and take action to adopt the 2023-24 Grayson County (M & O) Maintenance & Operations tax rate of \$.281609 per \$100 of valuation. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.
- 9.9** Discuss and take action to adopt the 2023-24 Grayson County (I & S) Interest & Sinking (debt) tax rate of \$.023491 per \$100 of valuation.
- 9.10** Discuss and take action to adopt the 2023-24 Grayson County total tax rate of \$.3051 per \$100 of valuation. THE ADOPTION OF A TAX RATE OF \$.3051 IS EFFECTIVELY A 12.4% INCREASE IN THE TAX RATE.
- 9.11** Discuss and take action to approve the 2023-24 Tax Rate Resolution for Grayson County.
- 9.12** Discuss and take action on request for approval of a Developer's Contract of Hidden Creek in Precinct 1.
- 9.13** Discuss and take action on request to approve the Replat of Lots 19 & 20, Block A in Wynstone Addition in Precinct 4.
- 9.14** Discuss and take action to approve the Amended Plat Harlan-Hensley Southmayd Addition in Precinct 3.
- 9.15** Discuss and take action to approve the Short Plat Bellamy Addition in Precinct 1.
- 9.16** Presentation regarding professional services for jail construction.
- 9.17** Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meeting in executive session to discuss legal issues with counsel.
- 9.18** Consider and take possible 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.