

**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 22, 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 August 8, 2023 and August 15, 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 Approve 2024 Holiday Calendar.
- 7.3 Accept Quarterly Investment Report for June 30, 2023.
- 7.4 Approve request from Grayson County Juvenile Services to receive into Minutes the executed FY24 Residential Services Contract with 8th District, Austin County, Brown County, Erath County, Gaines County, Hill County, and Lamar County.
- 7.5 Approve request from Grayson County Juvenile Services to receive into Minutes the executed FY24 Residential Services Contract with Anderson, Archer, Clay, Montague, Cameron, Dallam, Harley, Sherman, and Houston County.
- 7.6 Approve permit request from Frontier Communication for a bore at 3367 W Lamberth Road to install 5 copper Peds and 2" HDPE Innerducts.
- 7.7 Approve request from Texas Water Utilites, L.P. for road bores and new trench's in Cambridge Shores to improve the water distribution system.
- 7.8 Approve permit request from Two Way Special Utility District for a road bore at Cobler Road and Quail Hill Road to install water customer service to rural residents in Precinct 3.
- 7.9 Accept into the minutes the acceptance letter from John Deere Financial for the 672GP motorgrader for Road and Bridge Precinct 3.
- 7.10 Approve the provided list of surplus vehicles to be surplus and disposed of per Local Government Code 263.
- 7.11 Approve vehicle transfer from Sheriff's Office to OSSF.
- 7.12 Approve vehicle transfer from Road & Bridge Precinct 4 to OSSF.
- 7.13 Approve vehicle transfer from NTRA Maintenance to Road & Bridge Precinct 4.

## **8. Act on Bills**

- 8.1 Authorize payment of bills for August 22, 2023.
- 8.2 Authorize payment of \$229,680.69 to Grayson Central Appraisal District for the 4th Qtr 2023 appraisal services.

## **9. Action Items**

- 9.1 Discuss and take action to approve Order of Election for November 7, 2023 Special Election.
- 9.2 Discuss and take action to approve the Grayson County Sheriff and Constable Fees for

2024.

- 9.3** Discuss and take action to approve Grayson County entering into the Department of State Health Services Vaccination Capacity Grant Amendment Number 1.
- 9.4** Discuss and take action to declare Glock 19 Gen 4 pistol, serial # BDLZ857 as surplus.
- 9.5** Discuss and take action to award surplus Glock 19 Gen 4 pistol serial # BDLZ857 to Lieutenant Joe Ross upon his retirement.
- 9.6** Discuss and take action to approve the creation of the Fire Marshall Office.
- 9.7** Discuss and take action to approve the Memorandum of Understanding regarding communication and coordination between the Fire Marshal Office and Sheriff's Office.
- 9.8** Authorize purchase of 2023 Chevrolet Tahoe for Sheriff's Patrol to replace totaled vehicle, and related budget transfers to utilize insurance proceeds and other available Sheriff budget for this purchase of vehicle and accessory equipment.
- 9.9** Discuss and take action to authorize the County Judge and County Auditor to negotiate and accept total loss settlement on 2020 Chevrolet Tahoe damaged in Sheriff pursuit.
- 9.10** Discuss and take action to approve the Short Plat Angel's Hideaway Subdivision in Precinct 4.
- 9.11** Discuss and take action on request to approve the Replat of Lots 7 and 8 in Roaring Fork Addition in Precinct 4.
- 9.12** Discuss and take action to approve the Short Plat Price Addition, No. 1 in Precinct 2.

## **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.