

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, August 29, 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 Present a proclamation to Lt. Joe Ross for his 28 years of service with Grayson County Sheriff's Office.

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 22, 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 Joint Election Agreements for November 7, 2023 Election.
- 7.3 Discuss and take action to reappoint Chief Deputy Tony Bennie to fill the Board of Trustees Place #4 position with Texoma Community Center. His current term expires the end of the month and he wants to continue serving on this Board and TCC desires that he continue serving on their Board.
- 7.4 Accept into the minutes the fully executed Department of State Health Services Vaccination Capacity Grant Amendment Number 1.
- 7.5 Accept into the minutes the fully executed Texoma Community Center (TCC) Consulting Services Agreement, inclusive of a Business Associates Agreement, between TCC and the Grayson County.
- 7.6 Accept into the minutes the executed purchasing cooperation agreement between Grayson County and the City of Frisco.
- 7.7 Approve permit request from Mustang Special Utility District for a road bore located at 1092 Stiff Chapel Road in Precinct 3 to install water customer service.

8. Act on Bills

- 8.1 Authorize payment of bills for August 29, 2023.
- 8.2 Authorize payment of \$797,164.51 for Health Department Local Provider Participation Fund (LPPF) pass through to State Comptroller for uncompensated care for DY12 Final IGT.

9. Action Items

- 9.1 Hold a public hearing to discuss the Grayson County fire code.
- 9.2 Discuss and take action to approve an order adopting the Grayson County fire code.
- 9.3 Hold a public hearing to discuss the Grayson County fire code fees.
- 9.4 Discuss and take action on order adopting the Grayson County fire code fees.
- 9.5 Hold a public hearing to discuss July 2023 amendments to the Grayson County subdivision regulations.
- 9.6 Discuss and take action to approve an order July 2023 amendments to the Grayson County subdivision regulations.

- 9.7 Hold a public hearing to discuss the Grayson County subdivision fees.
- 9.8 Discuss and take action on an order adopting the Grayson County subdivision fees.
- 9.9 Discuss and take possible action on request to consider extending the Order Restricting Outdoor Burning due to drought conditions.
- 9.10 Discuss and take action on applicants for Place 3 on the Texoma Community Center Board.
- 9.11 Discuss outcome of Local Option Election Petition from Sherwood Food Mart and deny placing measure on November 7, 2023 ballot.
- 9.12 Discuss and take action to approve Grayson County entering into the Department of State Health Services Vaccination Capacity Grant Amendment Number 1.
- 9.13 Discuss and take action to raise the amended statutory amount of \$58.00 juror pay for second and subsequent days to \$60.00 to become effective September 1, 2023.
- 9.14 Discuss and approve use of Justice Court Security Funds not to exceed \$10,000 for security enhancements to courtroom for Justice Court 4.
- 9.15 Authorize purchase of 2021 Used Chevrolet Blazer from Classic Texoma to replace 2007 Ford for Sheriff's Office and related budget line item transfer from Vehicle Maintenance to Vehicles.
- 9.16 Discuss and take action on request to approve the Final Plat Pecan Grove Phase 3 in Precinct 3.
- 9.17 Vote and take action on the Program Management Services Agreement with AGCM, for management services in connection to the construction of the Grayson County Jail Addition.
- 9.18 Pursuant to Texas Government Code, Section 551.071 and 551.0725, Commissioner's Court reserves the right to meeting in executive session to discuss pending litigation and contract negotiations.
- 9.19 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.