Jeff Whitmire

Commissioner. Pct. 1

Art Arthur

Commissioner. Pct. 2



Phyllis James

Commissioner. Pct. 3

Matt Hardenburg

Commissioner Pct. 4

Bruce DawseyCounty Judge

Notice is hereby given that a regular meeting of the Commissioners Court of Grayson County, Texas will be held Tuesday, September 10, 2024, 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 September 3, 2024.

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 Monthly Auditor Report for July 2024.
- 7.3 Approve request from Sherman Main Street to use the courthouse grounds for their Trick or Treat on Travis Street event on Monday, October 28, 2024 from 6:00 8:00 pm.
- 7.4 Accept into the minutes the Rural Law Enforcement Salary Assistance Program Fiscal 2025 Grant Agreement for the Grayson County Criminal District Attorney's Office.
- 7.5 Ratify and receive into the minutes the executed contract for the Fiscal 2025 Victim Coordinator and Liaison Grant (VCLG) Award.
- 7.6 Accept into the minutes the 2025 Sheriff and Constable Fees with corrected effective date to January 1, 2025.

8. Act on Bills

- **8.1** Authorize payment of bills for September 10, 2024.
- **8.2** Authorize payment of \$79,087.06 to First Insurance for Medical Malpractice Liability Insurance for Grayson County Juvenile Services.

9. Action Items

- 9.1 Discuss and take action to accept the sole source recommendation from Frequentis USA for the purchase of 3020X Voice Control Switch for the North Texas Regional Airport Control Tower.
- 9.2 Hold a public hearing to consider a resolution prohibiting commercial truck traffic Northridge Road, Hackberry Road, Farmington Road, Hodgins Road, West Farmington Road, Preston Meadows Road, Higgins Road, and Pleasant Home Road in Precinct 1.
- 9.3 Discuss and take action to approve a resolution prohibiting commercial truck traffic on Northridge Road, Hackberry Road, Farmington Road, Hodgins Road, West Framington Road, Preston Meadows Road, Higgins Road, and Pleasant Home Road in Precinct 1.
- **9.4** Discuss and take action to approve a Resolution Expressing Intent to Finance Expenditures to be incurred by Grayson County, Texas.
- 9.5 Discuss and take action to authorize the County Judge to sign the contract between Grayson County Juvenile Services Edwards, Ellis, Fort Bend, Henderson, Hockley, Kerr, Kimble, LaSalle, Palo Pinto, Panola, Parker, Rockwall, Titus, Upshur, and Wichita Counties.
- **9.6** Discuss and take action to approve a two year bank sub-depository contract extension with Independent Financial Bank.

- **9.7** Pursuant to Texas Government Code, Section 551.0725 Commissioners Court reserves the right to meet in executive session to discuss contract negotiations.
- **9.8** Consider and take possible action on items 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.