

**Josh Marr**  
*Commissioner. Pct. 1*  
**Art Arthur**  
*Commissioner. Pct. 2*



**Lindsay Wright**  
*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, January 28, 2025, 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 the 2024 Gunter Tiger State Championship Football team.

**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 January 21, 2025.

**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 Fiscal 2024 SCAAP (State Criminal Alien Assistance Program) grant award of \$13,405, with no grant match required.
- 7.3 Approve a request from Oncor Electric for a road bore along Post Oak Rd in Precinct 1.
- 7.4 Approve the request to surplus the listed items and dispose of them according to Local Government Code 263.
- 7.5 Approve Fiscal 2025 budget line item transfer amendment for NTRA and GCRMA.

## **8. Act on Bills**

- 8.1 Authorize payment of bills for January 28, 2025.
- 8.2 Authorize payment of \$690,820.62 to Texas Association of Counties Health & Employee Benefits Pool for February 2025.
- 8.3 Authorize payment of \$57,690 to Sames Laredo Chevrolet for the purchase of a 2024 Ford F150 for Precinct 3.
- 8.4 Authorize payment of \$2,647,725.82 for the Health Department Local Provider Participation Fund (LPPF) pass through to State Comptroller for Uncompensated Care DY 14 Advance Payment.

## **9. Action Items**

- 9.1 Discuss and take action to approve the resolution to apply for the Violence Against Women Formula Grant (VAWA) FY 2025.
- 9.2 Discuss and take action to approve grant application for the Grayson County Sheriff's Office Mental Health Program.
- 9.3 Discuss and take action to approve an amendment to the Fiscal 2025 salary order for Justice of the Peace Precinct 2 office, with no budget change.
- 9.4 Discuss and take action to approve and authorize County Judge to sign the Interlocal Cooperation Agreement for Fire and Ambulances Services with the City of Van Alstyne for the period beginning February 1, 2025 through September 30, 2025.
- 9.5 Discuss and take action to authorize the County Judge to sign Change Order #ALLW-3

from Sedalco regarding debris removal from the Jail expansion build site with no change to the budget.

- 9.6** Discuss and take action to authorize the release of Bid #2025-05 for hauling road construction and repair materials for Grayson County's Road and Bridge Precincts.
- 9.7** Discuss and take action to authorize the release of Bid #2025-01 for bulk fuel for Grayson County's Road and Bridge Precincts and the North Texas Regional Airport.
- 9.8** Discuss and take action to authorize the release of Bid #2025-03 for asphalt road materials for Grayson County's Road and Bridge Precincts.
- 9.9** Discuss and take action to authorize the release of Request for Proposal #2025-06 for Pre-Owned 2015 Freightliner Cascadia Dump Truck for Road and Bridge Precinct 2.
- 9.10** Discuss and take action to authorize the release of Bid #2025-02 for aggregate road materials for Grayson County's Road and Bridge Precincts.
- 9.11** Discuss and take action to authorize the release of Bid #2025-04 for road oils and emulsions for Grayson County's Road and Bridge Precincts.
- 9.12** Discuss and take action to approve the Short Plat Heitzman Addition in Precinct 3.

## **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.