

FILED FOR RECORD
2025 OCT -3 PM 3:59

NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissioners Court will be held at **10:00AM** on Thursday, October 9, 2025, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION

II. PUBLIC TESTIMONY – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.

III. PRESENTATIONS

1. Proclamation of October as Domestic Violence Awareness Month – Women in Need

IV. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. Departmental Reports
 - a. Road and Bridge
 - b. Environmental Enforcement and Emergency Management
 - c. Veterans' Services
 - d. AgriLife Extension
 - e. Indigent Healthcare
 - f. Public Library
 - g. Grant Development
2. Sheriff's report
3. District Clerk's monthly report
4. County Clerk's monthly report

5. Justice of the Peace's monthly report
6. Constable's monthly report
7. Approval of accounts payable.
8. Approval of line-item transfers.
9. Approval of budget amendments.
10. Approval of payroll and personnel.
11. New utility service connections through Texas New Mexico Power Co.

B. ACTION ITEMS – Discuss and possibly take action on the following:

1. Discuss/Take action on request to Replat Lot 15 – Peg's Retreat.
2. Discuss/Take action on agreement with CyberScout.
3. Discuss/Take action on agreement with Kologik Software Inc. – Jeremy Caviness
4. Discussion and possible action on the resignation of the County Treasurer, including: (1) Acknowledge and accept the Treasurer's resignation; (2) review of current authorizations for county bank accounts, check signing, and electronic transfers; (3) approval of interim authorized signatories or acting deputy to ensure continuity of bill payments and financial operations pending appointment of a successor; and (4) all related issues.
5. Discuss/Take action on raising deputy pay, excluding Sheriff, from Senate Bill 22 funds and backdating to October 1st, 2025 rdnance with the fiscal year. – Michael Hopkins
6. Approval of SAVNS fourth quarter invoice and quarterly verification of continuing production record and update the AO to Judge Hilliard to sign documents. – Kristi Hopkins
7. Discuss / act on contract with Waste Connections Lone Start, Inc. for 30-yard Rains County Environmental roll-off container, and all related issues.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney – banking resolution and funds transfer authority; §551.072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters – Treasurer's office operations continuity; §551.075, Investments; and §551.076, Security Devices / Audits.

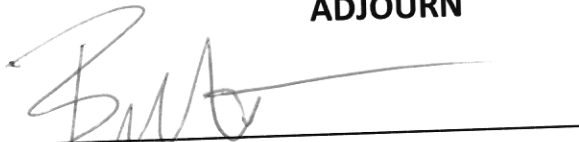
ADJOURN TO REGULAR SESSION

VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

VII. COURT DISCUSSION / PROPOSED AGENDA ITEMS

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

ADJOURN



Rains County Judge Brent Hilliard