

**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, January 30, 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 January 23, 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 Treasurer Monthly Report for December 2023.
- 7.3 Accept into the minutes the executed Statement of Grant Award for the Indigent Defense Coordinator Program.
- 7.4 Approve Fiscal 2024 salary order amendment for Sheriff Detention, with no budget change, to promote a Lieutenant to First Lieutenant.
- 7.5 Accept insurance check from Texas Association of Counties for \$1,356.90 for damages to a Sheriff's Office vehicle caused by another driver. Claim will be subrogated and deductible refunded.
- 7.6 Approve fiscal 2023 budget line item transfers for corrections in accounting.
- 7.7 Approve fiscal 2024 budget line item transfers for corrections in accounting.

## **8. Act on Bills**

- 8.1 Authorize Payment of Bills for January 30, 2024.
- 8.2 Authorize payment of \$706,743.52 to Texas Association of Counties Health & Employee Benefits Pool for February 2024.
- 8.3 Authorize payment of \$2,106,470.06 for the Health Department Local Provider Participation Fund (LPPF) pass through to State Comptroller for Uncompensated Care DY 13 Advance Payment.

## **9. Action Items**

- 9.1 Approve the resolution to apply for the Violence Against Women Formula Grant (VAWA) FY 2025.
- 9.2 Authorize the signatures on the General Order appointing an associate judge and substitute associate judge on mental health commitment cases.
- 9.3 Authorize the County Judge to execute the First Amendment to the Master Agreement for Treasury Services and as Authorized Officer, Name the County Treasurer as the Delegated Authority to Execute all Bank of Texas Treasury Services for Grayson County as needed.
- 9.4 Discuss and take action to authorize or not authorize the sale of fireworks for the dates allowed per Texas Occupations Code 2154.202.
- 9.5 Discuss and take action to approve FY24 Residential Contract between Grayson County Juvenile Services and Guardian RFID, Bright Eyes Vision Clinic, and Austin College PA

Facility Affiliation Agreement.

- 9.6 Discuss and take action to approve the Criminal Justice Division Grant Resolution for submission of the grant application for the Grayson County Sheriff's Office Employee Mental and Physical Wellness Program.
- 9.7 Discuss and take action to approve the total loss settlement offer from Texas Association of Counties on a 2019 Chevrolet Tahoe and a 2022 Chevrolet Tahoe, declare the assets as surplus for disposal.
- 9.8 Discuss and take action to approve the Short Plat Big B Boat & RV Texoma Addition in Precinct 4.
- 9.9 Discuss and take action to approve the Replat of Hagerman Acres Lot 4R in Precinct 4.
- 9.10 Discuss and take action to approve the Short Plat Old Ida Estates in Precinct 2.
- 9.11 Discuss and take action to approve the Preliminary Plat Estates of Deer Creek in Precinct 2.
- 9.12 Pursuant to Texas Government Code, Section 551.074 Commissioners Court reserves the right to meeting in executive session to discuss personnel matters.
- 9.13 Consider and take possible action on 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.