
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, 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

Court in Session on this 30th day of January 2024 with the following members present: County Judge Bruce Dawsey, Commissioner Jeff Whitmire, Commissioner Art Arthur, Commissioner Phyllis James, and Commissioner Matt Hardenburg. Also present were Assistant District Attorney Art Clayton and Deputy County Clerk Tammy Reddic. County Clerk Deana Patterson was absent.

Judge Dawsey called the meeting to order at 10:00 a.m.

2. Invocation

2.1. Invocation

Judge Dawsey led the Invocation.

3. Pledge of Allegiance

3.1. Pledge of Allegiance

Judge Dawsey led the Pledge of Allegiance to the American and Texas flags.

4. Announcements

4.1. Announcements

Anna Wiley, Texoma Patriots, announced their candidate meet and greet being held tonight, Tuesday, January 30, 2023 at 7:00 p.m. at the Grayson County Courthouse. Refer to texomapatriots.org for further details.

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.

There were no public comments.

6. Act on Minutes

6.1. Act on Minutes of January 23, 2024.

The Court considered and approved the minutes of January 23, 2024.

VOTING

Motion by: James, Phyllis

Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

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.

The Court considered and approved the consent agenda.

VOTING

Motion by: Whitmire, Jeff
 Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

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.

The Court considered and approved the payment of \$706,743.52 to Texas Association of Counties Health & Employee Benefits Pool for February 2024, \$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, and all other current bills.

VOTING

Motion by: Arthur, Art

Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

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.

Kathy Scheibmeir, Victim Services Coordinator, addressed the Court requesting approval of the resolution to apply for the Violence Against Women Formula Grant (VAWA) FY 2025.

The Court considered and approved the resolution to apply for the Violence Against Women Formula Grant (VAWA) FY 2025.

VOTING

Motion by: Whitmire, Jeff
Second by: James, Phyllis

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.2. Authorize the signatures on the General Order appointing an associate judge and substitute associate judge on mental health commitment cases.

Art Clayton, Assistant District Attorney, addressed the Court requesting the authorization of the signatures on the General Order appointing an associate judge and substitute associate judge on mental health commitment cases.

The Court considered and authorized the signatures on the General Order appointing an associate judge and substitute associate judge on mental health commitment cases.

VOTING

Motion by: Whitmire, Jeff
Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

- 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.

Gayla Hawkins, Treasurer, addressed the Court requesting authorization of 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.

The Court considered and authorized 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.

VOTING

Motion by: Arthur, Art
 Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

- 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.

John Weda, Fire Marshall, addressed the Court requesting approval or rejection of the sale of fireworks for the dates allowed per Texas Occupations Code 2154.202.

Commissioner James made a motion to approve the sale of fireworks for July 4th and New Year’s. Judge Dawsey seconded the motion. Yes: Commissioner James and Judge Dawsey; No: Commissioner Whitmire, Commissioner Hardenburg and Commissioner Arthur

The motion failed.

Commissioner Whitmire made a motion to approve the sale of fireworks for the dates allowed per Texas Occupations Code 2154.202.

VOTING

Motion by: Whitmire, Jeff
Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis		X		
Whitmire, Jeff	X			

- 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.

Greg Sumpter, Juvenile Services Director, addressed the Court requesting the FY24 Residential Contract with Guardian RFID be tabled and that the FY24 Residential Contract between Grayson County Juvenile Services and Bright Eyes Vision Clinic, and Austin College PA Facility Affiliation Agreement be approved.

The Court considered and approved the FY24 Residential Contract with Guardian RFID be tabled and approved the FY24 Residential Contract between Grayson County Juvenile Services and Bright Eyes Vision Clinic, and Austin College PA Facility Affiliation Agreement.

VOTING

Motion by: Arthur, Art
Second by: James, Phyllis

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

- 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.

Mark Kosemund, Investigator, addressed the Court requested approval of 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.

The Court considered and approved 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.

VOTING

Motion by: Arthur, Art
Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

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.

The Court considered and approved 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.

VOTING

Motion by: Whitmire, Jeff
Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.8. Discuss and take action to approve the Short Plat Big B Boat & RV Texoma Addition in Precinct 4.

Paul Rodriguez, Development Services Director, addressed the Court requesting approval of the Short Plat Big B Boat & RV Texoma Addition in Precinct 4.

The Court considered and approved the Short Plat Big B Boat & RV Texoma Addition in Precinct 4.

VOTING

Motion by: Hardenburg, Matt
Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.9. Discuss and take action to approve the Replat of Hagerman Acres Lot 4R in Precinct 4.

Paul Rodriguez, Development Services Director, addressed the Court requesting approval of the Replat of Hagerman Acres Lot 4R in Precinct 3.

The Court considered and approved the Replat of Hagerman Acres Lot 4R in Precinct 3.

VOTING

Motion by: James, Phyllis
Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.10. Discuss and take action to approve the Short Plat Old Ida Estates in Precinct 2.

Paul Rodriguez, Development Services Director, addressed the Court requesting approval of the Short Plat Old Ida Estates in Precinct 2.

The Court considered and approved the Short Plat Old Ida Estates in Precinct 2.

VOTING

Motion by: Arthur, Art
Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.11. Discuss and take action to approve the Preliminary Plat Estates of Deer Creek in Precinct 2.

Paul Rodriguez, Development Services Director, addressed the Court requesting approval of the Preliminary Plat Estates of Deer Creek in Precinct 2.

The Court considered and approved the Preliminary Plat Estates of Deer Creek in Precinct 2.

VOTING

Motion by: Arthur, Art
 Second by: Hardenburg, Matt

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.12. Pursuant to Texas Government Code, Section 551.074 Commissioners Court reserves the right to meeting in executive session to discuss personnel matters.

Commissioner Whitmire made a motion to enter into executive session to discuss personnel matters. Commissioner Arthur seconded the motion. The Court entered into executive session at 10:26 a.m.

The Court returned to regular session at 10:55 a.m.

VOTING

Motion by: Whitmire, Jeff
 Second by: Arthur, Art

COMMISSIONERS	YES	NO	ABSTAIN	RECUSE
Arthur, Art	X			
Dawsey, Bruce				
Hardenburg, Matt	X			
James, Phyllis	X			
Whitmire, Jeff	X			

9.13. Consider and take possible action on matters discussed in executive session.

There was no action taken.

10. Commissioners Court Comments

10.1. Commissioners Court Comments

Commissioner Hardenburg commented on the weather and being able to complete road repair work.

Commissioner Arthur commented on the weather and the work being done on the roads.

Commissioner James commented on not being a fan of fireworks.

Commissioner Whitmire commented on the experimental material the commissioner's will be using to stabilize repairs on the roads and on his wife visiting family in Alaska.

Judge Dawsey commented on the weather and everyone working together well to accomplish county business. He announced there will be a Regional Mobility Authority meeting on Thursday, February 1, 2024 and asked that all county employees refrain from parking on the west side of the courthouse tomorrow, January 31, 2024.

11. Adjourn

11.1. Adjourn

Judge Dawsey adjourned the meeting at 10:59 a.m.

STATE OF TEXAS

COUNTY OF GRAYSON

I, Deana Patterson, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 30, 2024.

Date February 6, 2024

DEANA PATTERSON, County Clerk
Clerk of Commissioners Court
Grayson County Texas