

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, February 6, 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 30, 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 Approve Fiscal 2024 budget line item transfer for North Texas Regional Airport and Grayson County Regional Mobility Authority.
- 7.4 Approve request from Northwest Grayson Water for a road bore at 142 Whippoorwill Ln in Precinct 4.

8. Act on Bills

- 8.1 Authorize payment of bills for February 6, 2024.

9. Action Items

- 9.1 Present a proclamation supporting Teen Dating Violence Awareness and Prevention.
- 9.2 Authorize the Purchasing Agent to release Bid 2024-03 for Replacement Fencing at the North Texas Regional Airport and to utilize the awarded for future projects, if needed.
- 9.3 Authorize the Purchasing Agent to release Bid 2024-04 for Asphalt Road Materials.
- 9.4 Authorize the County Judge to sign the lease agreement 002-0070973-009 between Grayson County and Cadence Bank for a Caterpillar 140 motor grader for Road and Bridge Precinct 1 and approve related budget line item transfers.
- 9.5 Discuss and take action on the proposed revision to the location of a water easment previously granted to the City of Sherman in Precinct 1.

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.