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**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, 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

Court in Session on this 6th day of February 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, County Clerk Deana Patterson, and Deputy County Clerk Tammy Reddic.

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 next meeting will be held at 7:00 p.m. on Monday, February 12, 2024 at Independent Bank in Van Alstyne, Texas. Refer to [texomapatriots.org](http://texomapatriots.org) for further details.

Brian Wilson, Grayson County resident, announced there will be a debate between candidates running for District Attorney and contested constable race Precinct 2 held at 7:00 p.m. tonight, February 6, 2024 at the Grayson County Courthouse.

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 30, 2024.

The Court considered and approved the minutes of January 30, 2024.

**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			

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: Arthur, Art

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. 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.

The Court considered and approved the payment of the 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			

**9. Action Items**

- 9.1. Present a proclamation supporting Teen Dating Violence Awareness and Prevention.

Judge Dawsey presented a proclamation supporting Teen Dating Violence Awareness and Prevention to Mickinze Van Herpen from the Grayson County Crisis Center.

- 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.

Jodi Platt, Purchasing Agent, addressed the Court requesting authorization to release Bid 2024-03 for Replacement Fencing at the North Texas Regional Airport and to utilize the awarded for future projects, if needed.

The Court considered and authorized 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.

**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 Purchasing Agent to release Bid 2024-04 for Asphalt Road Materials.

Jodi Platt, Purchasing Agent, addressed the Court requesting authorization to release Bid 2024-04 for Asphalt Road Materials.

The Court considered and authorized the Purchasing Agent to release Bid 2024-04 for Asphalt Road Materials.

**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			

- 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.

Jodi Platt, Purchasing Agent, addressed the Court requesting authorization to have the County Judge 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.

The Court considered and authorized 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.

**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			

- 9.5. Discuss and take action on the proposed revision to the location of a water easement previously granted to the City of Sherman in Precinct 1.

Paul Rodriguez, Development Services Director, addressed the Court requesting approval on the proposed revision to the location of a water easement previously granted to the City

of Sherman in Precinct 1.

The Court considered and approved the proposed revision to the location of a water easement previously granted to the City of Sherman in Precinct 1.

## **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			

## **10. Commissioners Court Comments**

### 10.1. Commissioners Court Comments

Commissioner Hardenburg commented on the weather and the work that is being completed on the roads in his precinct.

Commissioner Arthur commented on being thankful for equipment sharing between precincts and the good weather. He also commented on this being his 43<sup>rd</sup> wedding anniversary.

Judge Dawsey wished everyone a happy and safe week.

## **11. Adjourn**

### 11.1. Adjourn

Judge Dawsey adjourned the meeting at 10:15 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 February 6, 2024.

Date February 13, 2024

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