COMMISSIONER COURT MINUTES NOVEMBER 26TH, 2024

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting November 26th, 2024 at 9:00 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Holman and Holloway were present.

Invocation- Commissioner Holman

Pledge of Allegiance- Judge Boyd

 Discuss and consider approval of the minutes for the Commissioner Court 12th day of November and 18th of November 2024.

Commissioner Holman made the motion to approve the November 12th and November 18th Court Minutes. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Holman made the motion to approve Payroll. Commissioner Holloway seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holman made the motion to approve Expenditures. Commissioner Holloway seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk
- E. District Clerk
- F. Tax Office- Commissioner Holman made the motion to approve the Tax Office report. Commissioner Holloway seconded the motion. The Tax Office report was approved with all ayes.
- G. Sheriff Dept.
- H. Justice of the Peace
- Public Announcements/Comments- Opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
- Discuss and take appropriate action Re: Approve travel vouchers.
 Commissioner Holman made the motion to approve a travel voucher for Tax Assessor Regina Barthol.
- 4. Discuss and take appropriate action Re: Approval of resolution to select grant administrator for 2025-2026 TxCDBG Community Development.

 Commissioner Holman made the motion to approve Raymond K.

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Vann as Grant Administrator foro the 20225-2026 TxCDBG Community Development. Commissioner Holloway seconded the Motion. The motion was approved with all ayes.

Discuss and take appropriate action Re: Approval of resolution to apply for a 2025-2026 CDBF Community Development Grant through the Texas Department of Agriculture.

Commissioner Holman made the motion to approve the Resolution to apply for a 2025 -2026 CDBG Community Development Grant. Commissioner Holloway seconded the motion. The Resolution was approved with all ayes.

6. Discuss and take appropriate action Re: Discuss Workforce Solutions Employees.

Commissioner Holman made the motion to approve the workforce Solutions Employee Program. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

7. Discuss and take appropriate action Re: Discuss Transfer of County Clerk Records to SFA

County Clerk Noble explained to the Court that the new office space would not be big enough for all the old books in the Clerk's Office and that SFA had a program where they would store and document the old records and make them available to the public at no charge to the County. Commissioner Holloway made the motion to transfer the old records to SFA. Commissioner Holman seconded the motion. The motion was approved with all ayes.

- 8. Future Agenda Items
- All business complete Commissioner Holman made the motion to adjourn. Commissioner Holloway seconded the motion. The motion was approved with all ayes.

Daniel Holman, Commissioner Pct.#
Jeff Boyd, County Judge
Approved in open Court December 10 th , 2024
Margo Noble, County Clerk
Respectfully Submitted

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	Joey Holloway, Commissioner Pct.#3
Attest:	
Margo Noble County Clerk	