



NOTICE OF MEETING OF  
COMMISSIONERS COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on **February 10, 2025**, the Commissioners Court of Cooke County, Texas will hold a meeting at **10:00 A.M.** in the Commissioners Courtroom, Cooke County Courthouse, First Floor, Gainesville, Texas.

Should anyone wish to address the court on any agenda item, they must call (940)668-5435 or email [chelsea.terry@co.cooke.tx.us](mailto:chelsea.terry@co.cooke.tx.us) or [john.roane@co.cooke.tx.us](mailto:john.roane@co.cooke.tx.us) at least one (1) hour prior to the meeting, or by signing up in person, at the County Judge's office, at least 15 minutes prior to the start of the meeting. Those individuals will then be allowed to participate by speaking in person. Public comments will be limited to not more than 3 minutes for each person wishing to address the court. Total time for all public comments will be limited to 30 minutes.

People with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at (940)668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

**Commissioners Court live stream:**

<https://www.youtube.com/cookecountytexas1848>

**MEETING AGENDA**

1. Call to order.
2. Opening prayer by Pastor Hollis Parsons from Temple Baptist Church.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Pledge of Allegiance to the Texas Flag.
5. Public comments on agenda items.
6. **Consent Agenda:**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

- A. Deliberate and consider possible approval of Minutes from the previous meetings on 01-27-25, 01-29-25 and 02-04-25-Judge John O. Roane
- B. Receive and file for record departmental reports – Judge John O. Roane
  - i. Tax Assessor-Collector- December 2024
  - ii. JP2- January 2025
  - iii. Delinquent Tax- January 2025
  - iv. Constable Pct. 2- January 2025
  - v. JP1- January 2025
  - vi. District Clerk- January 2025
  - vii. Constable Pct. 1- January 2025
  - viii. Commissioner Pct. 1- January 2025
- C. Deliberate and consider possible approval of FY24 Budget Amendments- Judge John O. Roane
- D. Deliberate and consider possible approval of FY25 Budget Amendments- Judge John O. Roane
- E. Deliberate and consider possible approval of payment of monthly bills– Judge John O. Roane
- F. Deliberate and consider possible approval of payroll and related expenses– Judge John O. Roane.

- G. Deliberate and consider possible action regarding ratifying the County Judge's signature on the PNC Bank Updated Signer Document, adding Susan Wells, County Treasurer, as a Primary Authorized Individual- Judge John O. Roane
- H. Deliberate and consider possible action regarding the approval of a Rental Agreement for a Track Loader with a Drum Mulcher with Zimmerer Kubota for Pct. 2- Commissioner Jason Snuggs
- I. Deliberate and consider possible action regarding the Extended Warranty Contract with Kubota for a Skid Steer for Pct. 2- Commissioner Jason Snuggs
- J. Deliberate and consider possible action regarding accepting an insurance settlement of \$723.01 for the Cooke County Sheriff's Office 2017 Honda Civic that was damaged in an accident on December 30, 2024- Judge John O. Roane
- K. Deliberate and consider possible action regarding accepting a Texas Department of Motor Vehicles/Motor Vehicle Crime Prevention Authority Grant in the amount of \$24,376.00- Judge John O. Roane
- L. Deliberate and consider possible action regarding allowing the County Judge to sign a contract with Flock Safety to provide high speed vehicle license plate recognition cameras and equipment to the Cooke County Sheriff's Department for use in crime detection and prevention- Judge John O. Roane
- M. Deliberate and consider possible action regarding the approval of Cybersecurity Training through Texas Association of Counties training program- Judge John O. Roane
- N. Deliberate and consider possible action regarding the approval of a Road Bore Construction and Indemnity Contract with Bolivar Water Supply for a road bore in Pct. 2 at the intersection of CR 200 and West Lone Oak Rd- Commissioner Jason Snuggs
- O. Deliberate and consider possible action regarding accepting a donation in the amount of \$40.00 to the Cooke County Library from Anonymous donors- Judge John O. Roane
- P. Deliberate and consider possible action regarding the Indigent Cremation of D. Prim- Judge John O. Roane.
- Q. Deliberate and consider possible action regarding the Indigent Cremation of S. Davis- Judge John O. Roane.
- R. Deliberate and consider possible action regarding allowing the Cooke County Library to apply for the 2025 Humanities Texas Rural Grant- Judge John O. Roane
- S. Deliberate and consider possible action regarding a contract addendum for the Hired Hands, INC Agreement for Court Interpreter Services. Price increase will be effective March 1, 2025- Judge John O. Roane
- T. Deliberate and consider possible action regarding the approval of the transfer of asset tag #15260, Dell Optiplex Computer from I.T. to Human Resources and transfer of asset tag #3291, Dell Optiplex Computer from Human Resources to I.T.- Judge John O. Roane
- U. Deliberate and consider possible action regarding the surplus of old I.T. equipment per the attached list- Judge John O. Roane
- V. Deliberate and consider possible action regarding the surplus of Sheriff's Office equipment, Human Resources badge printer, Commissioner's Office vinyl cutter, and Court at Law shredder as per the attached list- Judge John O. Roane
- W. Deliberate and consider possible action regarding the approval of the 2025 ARTS Renewal- Judge John O. Roane
- X. Deliberate and consider possible action regarding the approval of an agreement between Cummins Sales and Cooke County for planned maintenance at the Cooke County Justice Center for the period of 01/08/25 - 01/08/26- Judge John O. Roane
- Y. Deliberate and consider possible action regarding the approval of the bond for the Cooke County Assistant Treasurer, Rosemarie Conner Preston- Judge John O. Roane

- Z. Deliberate and consider possible action regarding a 36-month contract with Thomson Reuters with a 5% increase every contract anniversary, for Westlaw access for the County Court at Law- Judge John O. Roane
- AA. Deliberate and consider possible action regarding accepting a donation in the amount of \$1.65 to the Cooke County Library from Anonymous Donors- Judge John O. Roane
- BB. Deliberate and consider possible action regarding accepting an insurance deductible settlement of \$1,000.00 for Cooke County Sheriff's Office 2023 Chevy Tahoe that was damaged in an accident on August 22, 2024- Judge John O. Roane
- CC. Deliberate and consider possible action regarding accepting an insurance settlement of \$10,577.00 for a Cooke County Sheriff's Office 2023 Chevy Tahoe that was damaged in an accident on January 9, 2025- Judge John O. Roane
7. Presentation by Recurrent Energy regarding an early-stage solar project and possible action regarding their request for Freese and Nichols to provide Recurrent Energy with information on a proposed road that runs through the project- Commissioner Adam Arendt
8. Deliberate and consider possible action regarding the approval of CR 149 RV Park with 9 RV parking sites- Commissioner Gary Hollowell
9. Deliberate and consider possible action regarding the approval of the final plat for Spencer Acres, a 7-lot development in Pct. 1- Commissioner Gary Hollowell
10. Deliberate and consider possible action regarding the quote from Nortex for the new phone system- Judge John O. Roane
11. Deliberate and consider possible action regarding the malfunctioning door at the library- Judge John O. Roane
12. Deliberate and consider possible action regarding the Motorola Phase II Radio System upgrade- Commissioner Adam Arendt
13. Deliberate and consider possible action regarding County Freeport Exemption- Judge John O. Roane
14. Executive Session in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, Consultation with County Attorney regarding:
- a. proposed actions and advice to the Court.
  - b. real property issues (551.072)
  - c. contract(s) being negotiated (551.0725)
  - d. any personnel matters (551.074)
15. Deliberate and consider possible action regarding consultation with attorney regarding proposed actions and advice to the Court, real property, contract(s) being negotiated, or any personnel matters- Judge John O. Roane
16. Adjourn

On this the 16<sup>th</sup> day of February, 2025, this notice was filed with the County Clerk of Cooke County, Texas.

John O. Roane  
John O. Roane, County Judge

I hereby certify that the above notice of meeting was filed and posted on the posting board in the lobby of the Cooke County Courthouse, Gainesville, Texas on this the 16<sup>th</sup> day of February, 2025 at 4:21 o'clock P.M.

Pam Harrison  
Pam Harrison, Cooke County Clerk

By: \_\_\_\_\_



FILED FOR RECORD  
25 FEB -6 PM 4: 21  
PAM HARRISON  
COUNTY CLERK, COOKE CO. TX  
BY Be DEPUTY