



**NOTICE OF MEETING OF**  
**COMMISSIONERS COURT OF COOKE COUNTY, TEXAS**

Notice is hereby given that on **August 23, 2021** 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 cathy.lloyd@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 using the call-in number below or by speaking in person. Public comment will be limited to not more than 5 minutes for each person wishing to address the court. Total time for all public comments will be limited to 30 minutes.

Persons 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.

**Public Comments call-in number:**

**US dial-in: 1-206-462-5569**

**US toll-free dial-in: 1-855-552-4463**

**Meeting Pin: 9382 84 0609**

**Commissioners Court live stream:**

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

**MEETING AGENDA**

1. Call to order
2. Opening prayer by Pastor Linda Lewis of Old Mt. Olive 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 approval of the minutes from previous meeting(s) – Judge Steve Starnes
- B. Receive and file for record departmental reports – Judge Steve Starnes
  - i. Delinquent tax collections – July

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PSM HARRISON  
COUNTY CLERK, COOKE CO. TX  
BY MZ DEPUTY

- ii. County Attorney – July
  - iii. EMS – July
  - iv. Tax Assessor-Collector - July
- C. Deliberate and consider possible action regarding FY2021 budget amendments – Judge Steve Starnes
  - D. Deliberate and consider possible action regarding payment of monthly bills – Judge Steve Starnes
  - E. Deliberate and consider possible approval of payroll and related expenses – Judge Steve Starnes
  - F. Deliberate and consider possible action regarding acceptance of donation from TxDOT of 26 LF – NIGP # 21028321111 – culvert, pipe, reinforced concrete class III, 24 in.; 5 each – NIGP #21028721104 - safety end treatment, concrete, type II, 24 in.; 4 each – NIGP # 21028741508 - safety end treatment, concrete, 15 inch; 50 cu yd – NIGP # 75054256302 - aggregate, ice control, remixed, sand/grade5 aggregate per the Ryder 43 program – Judge Steve Starnes
  - G. Deliberate and consider possible approval of out-of-state travel by Angel Neu to attend the National Extension Association of Family & Consumer Sciences Annual Session in Omaha, Nebraska during October – Judge Steve Starnes
  - H. Deliberate and consider possible approval of Extended Service Agreement for Sapphire Pump with Eitan Group North America, Inc. for 12 Sapphire MT pumps – Judge Steve Starnes
  - I. Deliberate and consider possible acceptance of anonymous donations in the amount of \$1.75 to the Library – Judge Steve Starnes
  - J. Deliberate and consider possible approval of Minutes from Lake Ray Roberts Planning & Zoning Commission – Judge Steve Starnes
  - K. Deliberate and consider possible acceptance of completion of road repairs by EDP Renewables/Wildcat Creek Wind Farm in accordance with Road Use Agreement – Commissioner Adam Arendt
  - L. Deliberate and consider possible approval of release to EDP Renewables/Wildcat Creek Wind Farm of “Road Use Contingency Fund” in accordance with Road Use Agreement – Commissioner Adam Arendt
  - M. Deliberate and consider possible acceptance of additional insurance settlement of \$600 for Justice Center light pole damaged during August 16, 2020 storm – Judge Steve Starnes
  - N. Deliberate and consider possible approval of placement of sign at the “Potters Cemetery” – Judge Steve Starnes
  - O. Deliberate and consider possible action Ordering Special Election on November 2, 2021 – Judge Steve Starnes
  - P. Deliberate and consider possible approval of surplus by salvage of 4 dehumidifiers due to recall. Serial #SGBD02827, #ADMD18749, #ADED11126 and #AEAD01547 – Judge Steve Starnes
  - Q. Deliberate and consider possible approval of termination of email services with TAC CIRA – Judge Steve Starnes
  - R. Deliberate and consider possible approval of Service Agreement with TAC CIRA for website-only service – Judge Steve Starnes
  - S. Deliberate and consider possible acceptance of additional insurance settlement of \$627.67 for EMS 2021 Dodge Ram ambulance involved in an accident on July 14, 2021 – Judge Steve Starnes
  - T. Deliberate and consider possible approval of Agreement for Consulting Services with Eikon for engineering review on the Parker Heights development in Pct. 2 – Commissioner Jason Snuggs
7. Deliberate and consider possible approval of Treasurer’s Monthly Report for July, 2021 – Judge Steve Starnes

8. Open public hearing re: Preservation and restoration of District and County Clerk Record Archive Funds and Plan for 2022
9. Close public hearing
10. Deliberate and consider possible approval of District and County Clerk Record Archive Funds and Plan for 2022 – Judge Steve Starnes
11. Deliberate and consider possible action regarding imposition of optional TxDMV fees for calendar year 2022 – Judge Steve Starnes
12. Deliberate and consider possible approval of Silver County Choice Retiree Medical Program renewal through TAC – Judge Steve Starnes
13. Open Public Hearing: Proposed FY2022 Budget
14. Close Public Hearing
15. Deliberate and consider possible action regarding the FY2022 Budget – Judge Steve Starnes
16. Deliberate and consider possible adoption of 2021 Cooke County Tax Rate for Maintenance and Operations. Tax Code 26.05 – Judge Steve Starnes
17. Deliberate and consider possible adoption of 2021 Cooke County Tax Rate for Interest and Sinking. Tax Code 26.05 – Judge Steve Starnes
18. Deliberate and consider possible action regarding location of secondary entrance to library – Judge Steve Starnes
19. Deliberate and consider possible action regarding Main Street lots – Judge Steve Starnes
20. Deliberate and consider possible action regarding the Kress Building– Judge Steve Starnes
21. Deliberate and consider possible action regarding annex – Judge Steve Starnes
22. Deliberate and consider possible action regarding county radio communication system – Judge Steve Starnes
23. Deliberate and consider possible action regarding various grant funds – Judge Steve Starnes
  - a. FEMA
  - b. FEMA – 2020 COVID-19
  - c. CTIF Road Grants
  - d. Elections Grants
  - e. American Rescue Plan Act
24. Adjourn

On this the 19th day of August 2021, this notice was filed with the County Clerk of Cooke County, Texas.

Steve Starnes  
Steve Starnes, 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 19 day of August, 2021 at 10:42 o'clock A.M.

Pam Harrison

Pam Harrison, Cooke County Clerk

By: Michelle Lammers Deputy

