



NOTICE OF MEETING OF
COMMISSIONERS COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on **September 8, 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.

Commissioners Court live stream:

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

MEETING AGENDA

1. Call to order.
2. Opening prayer.
3. Pledge of Allegiance to the Flag of the United States of America– Commissioner Matt Sicking
4. Pledge of Allegiance to the Texas Flag- Commissioner Matt Sicking
5. Public comments on agenda items.
6. Approval and Presentation of Proclamation Declaring September 17th through 23rd Constitution Week to the Rebecca Crockett Chapter of the National Society Daughters of the American Revolution.

7. **Consent Agenda:**

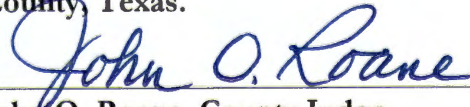
The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

- A. Deliberate and consider possible approval of Minutes from the previous meetings on 08-25-25-Judge John O. Roane
- B. Receive and file for record departmental reports – Judge John O. Roane
 - i. Auditor- July 2025
 - ii. District Clerk- August 2025
 - iii. JP2- August 2025
 - iv. JP1- August 2025
 - v. Court Compliance- August 2025
- C. Deliberate and consider possible approval of FY25 Budget Amendments- Judge John O. Roane
- D. Deliberate and consider possible approval of payment of monthly bills– Judge John O. Roane
- E. Deliberate and consider possible approval of payroll and related expenses– Judge John O. Roane
- F. Deliberate and consider possible action regarding the approval of the Memorandum of Understanding with TCOG for the FY25 HSGP Equipment grant- Judge John O. Roane

- G. Deliberate and consider possible action regarding the approval of the salvage of EMS Uniforms per the attached list- Judge John O. Roane
 - H. Deliberate and consider possible action regarding the approval of the transfer of asset tag #15573, HP Printer, from IT to JP2- Judge John O. Roane
 - I. Deliberate and consider possible action regarding the approval of accepting a donation in the amount of \$10.00 to the Cooke County Library from anonymous donors- Judge John O. Roane
 - J. Deliberate and consider possible action regarding the approval of accepting the 2025 Interlibrary Loan Lending Reimbursement Program grant for the Cooke County Library in the amount of \$966.00- Judge John O. Roane
 - K. Deliberate and consider possible action regarding the approval of the District Attorney's Office using Forfeiture funds to donate \$2,500.00 to TDCAA for the TDCAA 2025 Annual Campaign- Judge John O. Roane
 - L. Deliberate and consider possible action regarding the approval of accepting the auction proceeds from the sale of the Pct. 1 and Pct. 2 equipment in the amount of \$231,132.00 in August 2025. The grand total sales for Pct. 1 and Pct. 2 were \$219,575.40 after the auctioneer's commission of 5%- Judge John O. Roane
 - M. Deliberate and consider possible approval of the Notice of Special Election for the Cooke County Constitutional Amendment Joint Election to be held on November 4, 2025 - Judge John O. Roane
 - N. Deliberate and consider possible approval of Order of Appointment for the Central Counting Station for the Cooke County Constitutional Amendment Joint Election to be held on November 4, 2025- Judge John O. Roane
 - O. Deliberate and consider possible approval of Order of Appointment for the Early Voting Ballot Board for the Cooke County Constitutional Amendment Joint Election to be held on November 4, 2025- Judge John O. Roane
 - P. Deliberate and consider possible approval of the Order of Appointment for the Election Judges and Alternate Judges for the Cooke County Constitutional Amendment Joint Election to be held on November 4, 2025- Judge John O. Roane
 - Q. Deliberate and consider possible action regarding the approval of the County Judge signing a Contract with Flock Safety to provide high speed vehicle license plate recognition cameras and equipment to the Cooke County Sheriff's Department for the use in detection and prevention- Judge John O. Roane
 - R. Deliberate and consider possible approval of the Interlocal Agreement between Cooke County and Regional Public Defender for Capital Cases for the two-year term of October 1, 2025- September 30, 2027- Judge John O. Roane
 - S. Deliberate and consider possible action regarding the one-year Extended Warranty and Preventative Maintenance Contract with Zoll Medical Corporation for Professional Defibrillators and Monitors for the period of September 1, 2025- August 31, 2026- Judge John O. Roane
 - T. Deliberate and consider possible action regarding the renewal of the Extended Services Agreement for Sapphire Pump between Cooke County and Eitan Medical North America Inc.- Judge John O. Roane
- 8. Deliberate and consider possible action regarding the approval of the Treasurer's Monthly Report for July 2025- Judge John O. Roane
 - 9. Deliberate and consider possible action regarding the approval of the Treasurer's Quarterly Report for April- June 2025- Judge John O. Roane

10. Deliberate and consider possible action regarding allowing the Downtown Gainesville Alliance to place family- friendly fall decorations on the Courthouse lawn from Mid-September through Early November- Judge John O. Roane
11. Open public hearing re: final plat for Cloud 9 in Pct. 2.
12. Close public hearing.
13. Deliberate and consider possible action regarding the approval of the final plat for Cloud 9 in Pct. 2- Commissioner Jason Snuggs
14. Deliberate and consider possible action regarding a Burn Ban- Judge John O. Roane
15. Deliberate and consider possible action regarding the Draft of the Cooke County AI Policy- Judge John O. Roane
16. Deliberate and consider possible action regarding the Child Welfare Board and replacing Taylor Smith, Nicolette Medlock and Marcia Weaver with Joyce Hopkins, Jennifer Ridge, Shannon Sharp, Tata Crockett, Jodie Henderson and LaCreasha Stille- Judge John O. Roane
17. Deliberate and consider possible action regarding the Victim Assistance Coordinator salary for the remainder of FY25- Judge John O. Roane
18. Deliberate and consider possible action regarding any changes to the FY26 Budget - Judge John O. Roane
19. Deliberate and consider possible action regarding allowing the Sheriff's Office to use \$11,659.00 plus fringes, from the Courthouse Security Fund to help offset the SB22 overage and pay the 4 Courthouse Security employees for the FY26 Budget- Judge John O. Roane
20. Deliberate and consider possible action regarding allowing the County Attorney to use \$5,000.00 plus fringes, from the Diversion Funds to help offset the SB22 overage and pay the Investigator's Salary for the FY26 Budget- Judge John O. Roane
21. Open Public Hearing: Proposed FY26 Budget.
22. Close Public Hearing.
23. Deliberate and consider possible action regarding adopting the FY26 Budget – Judge John O. Roane
24. Open Public Hearing: 2025 Cooke County Tax rate.
25. Close Public Hearing.
26. Deliberate and consider adopting the 2025 Cooke County Tax Rate for Maintenance and Operations. Tax Code 26.05– Judge John O. Roane
27. **Executive Closed Session**
 - A. **CONVENE IN EXECUTIVE SESSION** in accordance with the Government Code 551.072, regarding Real Property.
 - B. **RECONVENE IN REGULAR SESSION** and take any appropriate action regarding Real Property.
28. Adjourn

On this the 2nd day of September 2025, this notice was filed with the County Clerk of Cooke County, Texas.



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 2nd day of September 2025 at 4:48 o'clock P.M.

Pam Harrison

Pam Harrison, Cooke County Clerk

By: Meylan Garcia

Deputy



- 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.
- Should anyone wish to address the court on any agenda item that is not part of a Public Hearing, they must call (940)668-5435 or email chelsea.terry@co.cooke.tx.us or 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.
- The Commissioners Court of Cooke County, Texas reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

FILED FOR RECORD

25 SEP -2 PM 4:48

PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY PH DEPUTY

Cooke County, Texas
Taxpayer Impact Statement For
Median-Valued Homestead Property
Section 551.043(c), Texas Government Code

The following comparison is provided for the Median-Valued Homestead Property:

1. Current Fiscal Year Taxes: \$ 785.68
2. Estimated Taxes under Proposal Budget: \$ 909.78
3. Estimated Taxes under No-New Revenue Rate: \$ 847.95



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

Notice is hereby given that on **September 8, 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.

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Supplemental Agenda

1. Take any appropriate action regarding real property- Judge John O. Roane

On this the 2nd day of September 2025, this notice was filed with the County Clerk of Cooke County, Texas.

John O. Roane

John O. Roane, County Judge

