



NOTICE OF MEETING OF
COMMISSIONERS COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on **December 28, 2020** 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.

LIMITED SEATING AVAILABLE

In accordance with the Governor's Public Health Emergency Declaration on March 16, 2020, certain provisions of the Texas Open Meetings Act have been suspended to allow for video and telephonic communications. Given these limitations, the current Cooke County Public Health Emergency Declaration restrictions and the Center for Disease Control recommendation limited general public seating will be allowed in the Commissioners Courtroom. Additionally, public access and participation will be available through the call in number below as well as live streamed via the link below.

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

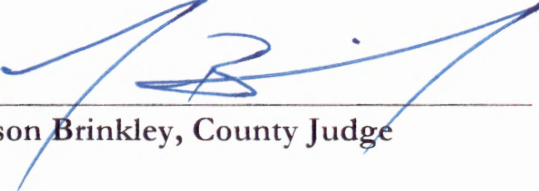
1. Call to order
2. Opening prayer
3. Pledge of Allegiance to the Flag of the United States of America
4. Pledge of Allegiance to the Texas Flag
5. Recognition of retiring employees
6. Public comments on agenda items
7. **Consent Agenda:**

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 approval of the minutes from previous meeting(s) – Judge Jason Brinkley
- B. Receive and file for record departmental reports – Judge Jason Brinkley
 - i. Commissioner, Pct. 1 - November
 - ii. Tax Collections - November
 - iii. District Attorney – November
 - iv. County Attorney – November
 - v. Tax Assessor - November
- C. Deliberate and consider possible action regarding FY2020 budget amendments – Judge Jason Brinkley
- D. Deliberate and consider possible action regarding FY2021 budget amendments – Judge Jason Brinkley
- E. Deliberate and consider possible action regarding payment of monthly bills – Judge Jason Brinkley
- F. Deliberate and consider possible approval of payroll and related expenses – Judge Jason Brinkley
- G. Deliberate and consider possible approval of mutual aid agreement with Valley View VFD for FY21 – Judge Jason Brinkley
- H. Deliberate and consider possible acceptance of \$549.00 for county portion of rebated sales for participating in cooperative purchasing through the Buy Board for sales in FY20 – Judge Jason Brinkley
- I. Deliberate and consider possible acceptance of \$59,031.42 insurance settlement for Sheriff's Office cyber security event that occurred July 4, 2020 – Judge Jason Brinkley
- J. Deliberate and consider possible acceptance of \$1,459.20 insurance settlement for Sheriff's Office 2017 Ford Explorer involved in an accident on November 16, 2020 – Judge Jason Brinkley
- K. Deliberate and consider possible acceptance of \$178.93 rebate from Citibank for period from March 4, 2020 to September 3, 2020 for second half of 2020 rebate – Judge Jason Brinkley
- L. Deliberate and consider possible approval of contract between Cooke County Library and the Texas State Library and Archives Commission (TSLAC) for the TSLAC CARES – CYCLE 2 Grant – Judge Jason Brinkley
- M. Receive and file quarterly audit reports for Constable 1 and Constable 2 – Judge Jason Brinkley
8. Deliberate and consider possible approval of Treasurer's Monthly Report – Judge Jason Brinkley
9. Deliberate and consider possible approval of Kiowa RV Park on FM 902 in Pct. 2 – Commissioner Jason Snuggs
10. Deliberate and consider possible approval of Singletree RV Park expansion on CR 147 in Pct. 1 – Commissioner Gary Hollowell

11. Deliberate and consider possible approval of Good Life Subdivision final plat in Pct. 1 – Commissioner Gary Hollowell
12. Open public hearing re: Possible establishment of a PACE Program in Cooke County
13. Close public hearing
14. Deliberate and consider possible action regarding establishment of a PACE Program in Cooke County – Judge Jason Brinkley
15. Deliberate and consider possible action regarding communications systems and service agreement with Motorola Solutions and budget amendment for the same – Judge Jason Brinkley
16. Deliberate and consider possible action regarding clearing county property located along Rice Ave – Judge Jason Brinkley
17. Deliberate and consider possible action regarding Courthouse Annex remodel – Judge Jason Brinkley
18. Deliberate and consider possible action regarding building roof repairs – Judge Jason Brinkley
19. Deliberate and consider possible action regarding vacant lots located West Main St. – Judge Jason Brinkley
20. Deliberate and consider possible action regarding scrap tire program through TCOG – Commissioner Gary Hollowell
21. Deliberate and consider possible action regarding various grant funds – Judge Jason Brinkley
 - a. FEMA – 2015 Flood
 - b. FEMA – 2020 COVID-19
 - c. CARES ACT Funding
 - d. Public Safety COVID Grants
 - e. CTIF Road Grants
 - f. Elections Grants
22. Executive Session in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated
 - a. Personnel Matters (551.074)
 - b. Consultation with attorney (551.071)
 - c. Deliberation Regarding Security Devices or Security Audits – the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (551.089)
23. Deliberate and consider possible action on Public Health Emergency Declaration for COVID-19 – Judge Jason Brinkley
24. Deliberate and consider possible action regarding security devices or security audits – Judge Jason Brinkley
25. Deliberate and consider possible action regarding resignation of County Judge – Judge Jason Brinkley
26. Future Agenda Items
27. Adjourn

On this the 23 day of December, 2020, this notice was filed with the County Clerk of Cooke County, Texas.



Jason Brinkley, 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 23rd day of December, 20 20 at 8:31 o'clock A.M.

Pam Harrison
Pam Harrison, Cooke County Clerk

By: Melina Stanw Deputy



FILED FOR RECORD

20 DEC 23 AM 8:31

PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY: mg DEPUTY