

Duane Daniel
King County Judge
P.O. Box 127
Guthrie, Texas 79236
Phone 806-596-4411 ~ Fax 806-596-4030

King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, Monday December 14, 2020 9:00 a.m. in Regular Session at the King County Courthouse, Highway 83 Bakers Street, Guthrie, Texas in said county.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Commissioners' Court.

Judge calls meeting to order

Public Comment Section

- a. Clerk reads minutes from last meetings and has them approved
- b. Approval of order on the monthly Treasurer Report
- c. Approval and authorization to pay the bills
- d. Tax Assessor-Collector report
- e. Justice of the Peace report
- f. Sheriff's report
- g. Extension report
- h. Appraisal report
- i. Historical report

Items for action

1. Motion to approve employee bonds.
2. Motion to approve the Tax Assessor Collector Bond for Amy McCauley to the Comptroller of Public Accounts
3. Motion to Adopt/Amend the Personnel Policy
4. Motion to Approve the King County CDL Drug and Alcohol Testing Policy and Procedures Manual
5. Motion to consider starting the process discussing with First National Bank of Aspermont on the new terms and extending the Depository Contract for two more years.
6. Consider, discuss and interview the applicants for the King County Treasurer position in Executive Session
7. Motion to consider discussion/approval of appointing a new King County Treasurer

FILED FOR RECORD
at 1:40 o'clock P M

DEC 10 2020

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

8. Motion to approve the appointment of the King County Historical Commission Members
9. Motion to approve the Interlocal Agreement between King County and Lubbock County and the Regional Public Defender Office for Capital Cases.
10. Motion to approve an Agreement for Assessment and Collection Services between King County Tax Assessor Collector Office and Guthrie Common School District
11. Motion to approve an Agreement for Assessment and Collection Services between King County Tax Assessor Collector Office and Gateway Groundwater Conservation District
12. Motion to amend the Community Center rules
13. Motion to approve Certification and Agreement of Government /Government-Related Entity with UBS Financial Services Inc. and King County
14. Motion to approve a grant to the King County EMS from King County with funds received from the Coronavirus Relief Funds (CRF) for reimbursement cost from Covid 19.

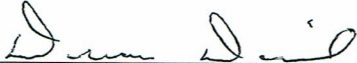
Items for discussion

1. TX-Dot
2. Dispatch agreement
3. Treasurer office appointment
4. County Transportation Infrastructure Fund (CTIF)
5. County roads
6. Dumont Community Center property
7. Cares Act Funds/Coronavirus Relief Fund
8. King Cottle Water
9. Guthrie Cemetery
10. US Fish and Wildlife Service recovery plan for the recovery on the Sharpnose and Smalleye Shiners-Endangared species
11. Things to consider for future agenda

Any of these, where appropriate, may become an action item at Commissioners' Court discretion.

Official Adjournment of Meeting

THIS NOTICE IS HEREBY GIVEN PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE THAT ALLOWS ANY ITEM ON THE AGENDA MAY BE CONSIDERED IN CLOSED SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT



King County Judge

FILED FOR RECORD
at 1:40 o'clock P M

DEC 10 2020 

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