

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 February 8, 2021 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 amend/approve the Personnel Policy
2. Motion to approve extending our Depository Contract for two more years with First National Bank of Aspermont
3. Motion to amend/approve the Investment Policy
4. Motion to approve employee bonds
5. Motion to approve starting the process of paperwork for purchasing a Truck chassis through Houston Freightliner with HGACBuy Board and Steele Fire Apparatus building the Large Brush Truck to be funded through a Texas Forest Service 90/10 Grant

FILED FOR RECORD
at 3:00 o'clock AM
FEB 8 2021

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

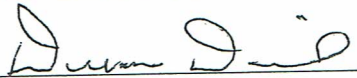
Items for discussion

1. TX-Dot
2. ESS voting equipment
3. Personnel Policy
4. Forest Service Grant process
5. County Transportation Infrastructure Fund (CTIF)
6. County roads
7. Dumont Community Center property
8. Guylene Robertson
9. Guthrie Cemetery
10. Employee meeting date
11. County tax values
12. 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 3:00 o'clock P M


FEB 3 2021

JAMMYE D. TIMMONS
County Clerk, King County
Deputy