## 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, <u>Monday June 15, 2020 at 9:00</u> 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 ratify hiring the Pool Manager/Lifeguards
- 2. Motion to consider the status of the burn ban
- 3. Motion to take bids to sell a Ferris Commercial riding mower and a standard John Deere riding mower
- 4. Motion to approve the Health Insurance Plan from TAC
- 5. Motion to approve taking bids for Property Coverage, Automobile Liability Coverage, General Liability, Public Officials Liability, Employee Benefits Liability, Crime Bond Coverage, Law Enforcement Liability Coverage (includes Sexual Harassment Liability and Sexual Abuse Liability), Safety/Loss Control Services, Risk Management Assistance, Employment Legal Assistance, Loss Control Services, Pool and Claims



County Clerk, King County

Administration, OSS Online Law Enforcement Training, OSS Assistance with setting up/reviewing Law Enforcement Polices & Procedures, Brit Online Training Module pertaining to Liability and Workers Comp Coverages and the King County Appraisal District included with General Liability, Automobile Liability and Public Officials and Miscellaneous Liability

- 6. Motion to amend the Disaster Declaration
- 7. Motion to approve/start the process in closing the old entrance of county road 365
- 8. Motion to consider approving the Acceptance Assignment for FMSCA Clearinghouse Management between King County and Allied Compliance Services Inc.
- 9. Motion to approve the Audit Agreement between King County and Bolinger, Segars, Gilbert & Moss, LLP
- 10. Motion to approve the contract between the King County Tax Assessor Collector Office and Pritchard and Abbott for Tax Collection Software & Computer System Lease & License Agreement

## Items for discussion

- 1. TX-Dot
- 2. Appraisal District-Inter Local Agreement between King County /King County Tax Assessor Collector Office and King County Appraisal District to perform services for the Tax Assessor Collector Office
- 3. Liability Insurances
- 4. Deed terms for moving entrance of County Road 365
- 5. Consider procedure for returning the old County Road 365 to property owner
- 6. Swimming Pool
- 7. County Transportation Infrastructure Fund(CTIF)
- 8. Budget
- 9. Clint & Kelsey Winslow-King County lot
- 10. Consider options for appointment of Treasurer
- 11. County roads
- 12. Things to consider for future agendas

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

King County Judge

FILED FOR RECORD at 4:50 e'clock P M

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JAMMYE D. TIMMONS County Clerk, King County Deputy