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 January 9, 2023 at</u> 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 have 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 and elected official's bonds.
- 2. Motion to select an applicant for the Depository Bank Contract
- 3. Motion to review and make changes/amend the King County Investment Policy
- 4. Motion to approve the South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement is between the cities, counties, other political subdivisions, and institutions of higher education of the Texas State Planning Region 2 and King County.
- 5. Motion to approve the Jail Contract between King County and Knox County

FILED FOR RECORD at 11:30 o'clock A M JAN 5 2023

County Clerk, King County

Items for discussion

- 1. TX-Dot
- 2. Historical Society-History book
- 3. Depository contract
- 4. Rock crushing
- 5. Tax Assessor Collector Continuing Education Transcript
- 6. Reclamation site
- 7. Guthrie Cemetery
- 8. Connected Nation broadband survey meeting date
- 9. EMS
- 10. 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 11:30 o'clock A M JAN 5 2023

JAMMYE D. TIMMONS
County Clerk, King County
Deputy