

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 January 8, 2024, at 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. The clerk reads minutes from the 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 the agreement between King County and Texas Comptroller Office for SB 22 Grant.
2. Motion to approve the King County Cafeteria Plan Summary Plan Description, King County Cafeteria Plan and Adoption of the King County Cafeteria Plan Resolution.
3. Motion to consider amending the King County mileage rate.
4. Motion to consider discussion/approving an agreement/quote between King County and Sidekick LLC to locate unmarked graves in the Guthrie Cemetery.
5. Motion to consider quote to install a new building that is insulated, wired for electricity, install window unit and move the radio equipment from the old building to the new building.

FILED FOR RECORD  
at 5:00 o'clock P M

JAN 4 2024

JAMMYE D. TIMMONS  
County Clerk, King County  
Deputy

Items for discussion

1. TX-Dot-installing repeater on county tower.
2. Guthrie Community Center
3. SB 22
4. Healthy County
5. TIF grant
6. Nexterra Solar Group- Proposed solar farm.
7. Tax Assessor Collector continuing education hours.
8. Things to consider for the 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 5:00 o'clock PM

JAN 4 2024 

JAMMYE D. TIMMONS  
County Clerk, King County  
Deputy