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 November 9, 2020</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 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 for approval to Canvass the 2020 General Election
- 3. Consideration and approval of a resolution canvassing the returns and declaring the results of a bond election
- 4. Motion to Adopt the King County Investment policy
- 5. Motion to approve primary and secondary contacts and any guidelines for the Guthrie Cemetery
- 6. Motion to approve primary and secondary contacts and any guidelines for the Dumont Cemetery

FILED FOR RECORD at 10:00 o'clock M

NOV 5 2020

JAMMYE D. TIMMONS County Clerk, King County Amby Landeputy

Items for discussion

- 1. TX-Dot
- 2. Texas Association of Counties Risk Management Pool Ernesto Galindo
- 3. Depository contract extension
- 4. Treasurer office appointment
- 5. Personnel policy
- 6. Guthrie Cemetery
- 7. Dumont Cemetery
- 8. County Transportation Infrastructure Fund (CTIF)
- 9. County roads
- 10. Dumont Community Center property
- 11. Cares Act Funds/Coronavirus Relief Fund
- 12. Guylene Rogers
- 13. 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

King County Judge

FILED FOR RECORD at 10:00 c'clock A M

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JAMMYE D. TIMMONS County Clerk, King County Americ Long Deputy