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>Tuesday September 7, 2021</u>, 9:25 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 the 2021-2022 King County Budget and this budget will raise less revenue from property taxes than last year's budget by an amount of \$356,809 which is 23.1 percent decrease from last year's budget. The property tax revenue to be raised from new property added to the tax roll is 0.0000. 9:25 a.m.
- 2. Motion to approve the 2021-2022 King County Tax Rate- 9:45 a.m.
- 3. Motion to approve employee bonds
- 4. Motion to approve a Resolution Between King County and Secretary of State to start the process in obtaining a Hava Grant for purchasing new voting machines
- 5. Motion to approve the Agreement between King County and the Secretary of State for the 2020 Help America Vote Act (HAVA) Election Security

 Sub-Grant to Texas Counties

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JAMMYE D. TIMMONS County Clerk, King County

- 6. Motion to approve the new Lease agreement for the copier between King County and Ricoh
- 7. Motion to approve Historical Members
- 8. Motion to approve Joan Murray to represent Cottle, Dickens, King and Stonewall Counties for Place 5 MHMR
- 9. Motion to approve the Landowner Agreement for payment in kind between King County and Burnett Ranches LLC
- 10. Motion to approve the Civil, Probate, Guardianship, MHMR, District and County Fees
- 11. Motion to accept the resignation of Lea Ann Keaslor as janitor
- 12. Motion to start the process of hiring a new janitor

Items for discussion

- 1. TX-Dot
- 2. EMT class
- 3. Guthrie School Payment in Kind work
- 4. Healthy County award
- 5. Janitor position
- 6. Redistricting
- 7. Rick Winn
- 8. Secretary of State Hava grant
- 9. ES&S voting machines quote
- 10. Voting machines
- 11. Budget
- 12. Government Rescue funds
- 13. Guthrie Library-National Voter Registration Act (NVRCA) Implementation Plan
- 14. Covid Vaccination Clinic new date
- 15. 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 4:00 o'clock P M

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