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</u>, <u>January 13</u>, <u>2025</u>, <u>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. 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
- j. County Attorney report

Items for action

- 1. Motion to approve King County Employee Bonds.
- 2. Motion to amend the 2025-2026 Historical Society members.
- 3. Motion to approve the 2025 Investment Policy.
- 4. Motion to approve an Easement for laying fiber optic line on portion of County Road 352 and County Road 387 into Stonewall County between King County and Syntrio Solutions LLC.
- 5. Motion to approve applicants for the 2025 Cyber Security Training.
- 6. Motion to consider starting the process of discussing with First National Bank of Asperment for new terms and extending the Depository Contract for two more years.
- 7. Motion to approve the Rural Sheriff's Office Salary Assistance Grant FY 25 and Rural Prosecutor's Office Salary Assistance Grant FY 25. FILED FOR RECORD

JAN 9 2025

at 5,00 o'clock P M

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

Items for discussion

- 1. King County Tax Assessor Collector Continuing Education Hours.
- 2. EMS
- 3. White Oak Energy- Shweta Sharma easements
- 4. 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 P M

JAN 9 2025

JAMMYE D. TIMMONS
County Clerk, King County
Deputy