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 December 13, 2021</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 bonds
- 2. Motion to approve line item changes and budget amendments
- 3. Motion to approve amending the King County Historical members
- 4. Motion to approve purchasing new ES&S voting equipment and trading in the used ES&S voting equipment
- 5. Motion to approve an Agreement for Supplemental Employee Benefits between King County and King County Appraisal District
- 6. Motion to Adopt the new Election Precincts that conform to the new Commissioners Court Precincts.
- 7. Motion to approve loading I Docket software back on the County Clerk Computers



Items for discussion

- 1. TX-Dot
- 2. County Clerk Computer Software Program
- 3. Leased Mack Truck
- 4. TAC Risk Management Training Clearinghouse on CDL drivers
- 5. King County EMS Variance Letter to the State
- 6. Precinct 2 maintainer
- 7. TIF grant
- 8. Voting precincts changes
- 9. Prescribed Control Burn
- 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

at 3,50 o'clock PM

DEC 9 2021