Duane Daniel King County Judge P.O. Box 127 Guthrie, Texas 79236 Phone 806-596-4411 ~ Fax 806-596-4030

FILED FOR RECORD at 2:45 o'clock P M

DEC 1 2021

JAMMYE D. TIMMONS County Clerk, King County Deputy

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King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, Monday, December 9, 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
- j. County Attorney report

Items for action

- 1. Motion to approve the Workers Comp quote.
- 2. Motion to amend the 2024-2025 King County Budget.
- 3. Motion to approve the line item and budget amendment changes for the 2023-2024 King County Budget.
- 4. Motion to approve the County Choice Silver Plan.
- 5. Motion to approve the school contract between the King County Tax Assessor Collector Office and Guthrie Common School District.
- 6. Motion to approve the quote to seal coat the parking lot and street at the Community center.
- 7. Motion to approve King County Employee Bonds.
- 8. Motion to approve the 2025-2026 King County Historical Society Members.
- 9. Motion to approve a Resolution of Support for County Motor Fuel Tax.

- 10. Motion to approve the 2024 Investment Policy.
- 11. Motion to approve an Easement for laying fiber optic line on portions of County Road 352 and along side County Road 387 to the Stonewall County line between King County and Syntrio Solutions LLC.
- 12. Motion to approve a quote from Guardian for Courthouse Security Cameras with SB 22 funds.
- 13. Motion to approve a quote from Lubbock, Lock, and Key for Limited Access Security door with SB 22 funds.

Items for discussion

- 1. NextEra Solar Group
- 2. EMS
- 3. Guthrie Cemetery
- 4. White Oak Energy- Shweta Sharma easements
- 5. Swearing in Elected Officials date.
- 6. 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 2; 45 o'clock P M

DEC 4 2024

JAMMYE D. TIMMONS County Clerk, King County Deputy