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 February 13, 2023 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. 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

- Motion to approve the Bank Depository Agreement and Pledges between King County and the First National Bank of Aspermont
- 2. Motion to approve the First National Bank of Asperment to be our new Depository Bank for the next two years starting on March 7, 2023.
- 3. Motion to review/amend the King County Investment Policy
- 4. Motion to consider the mileage rate.
- 5. Motion to consider options for installing cattle guards on County Road 208
- 6. Motion to approve a Budget Amendment from the JP Technology Fund to the General Fund
- 7. Motion to Order a School Board Election
- 8. Motion to approve the Election Judges for the School Board Election FILED FOR RECORD

 at 4000 o'clock P M



Items for discussion

- 1. TX-Dot
- 2. Depository contract
- 3. Rock crushing
- 4. Reclamation site
- 5. Paradigm Liaison Services
- 6. Red River letter
- 7. Annual Road Report
- 8. U.S Army Corps of Engineers
- 9. Things to consider for future agendas.

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

FEB 9 2023

JAMMYE D. TIMMONS
County Clerk, King County
Deputy