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 January 11, 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 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

Items for action

- 1. Motion to approve amending the TAC Healthy County Member Contact Designation Form
- 2. MOTION TO DISCUSS AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF GUTHRIE COMMON SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING AND REFUNDING BOND, SERIES 2021, ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BOND; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BOND; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
- 3. Motion to approve the 2021 King County holidays
- 4. Motion to bid out salvage property
- 5. Motion to amend the Personnel Policy

FILED FOR RECORD at 4,45 o'clock A M JAN 7 2021 PM

Items for discussion

- 1. TX-Dot
- 2. Basic Investment Services-Samuel Vaughan
- 3. Personnel Policy
- 4. County Transportation Infrastructure Fund (CTIF)
- 5. County roads
- 6. Dumont Community Center property
- 7. Guylene Roberson
- 8. Guthrie Cemetery
- 9. 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 4:45 o'clock P M

JAN 7 2021