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, Monday July 11, 2022, 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 bid out rock crushing.
- 2. Motion to bid out workers comp insurance
- 3. Motion to approve the EMS Variance
- 4. Motion to approve employee bonds
- 5. Motion to designate an officer being the Tax Assessor Collector Amy McCauley by the governing body to calculate the no new revenue tax rate, the voters approval tax rate and worksheets.
- 6. Motion to consider adjusting the mileage rate
- 7. Motion to amend the Investment Policy
- 8. Motion to approve new shelving and replacing a window unit in the old courthouse
- 9. Motion to approve the Current Delinquent Tax Roll



Items for discussion

- 1. TX-Dot
- 2. TIF grant
- 3. Budget workshop
- 4. Courthouse foundation
- 5. Courthouse Security Plan
- 6. Fire Department and EMS paging app
- 7. Wind Farm
- 8. Mosquito spraying
- 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, 20 o'clock P M

JUL 7 2022

JAMMYE D. TIMMONS
County Clerk, King County
Deputy