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 May 6, 2024, 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.

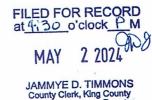
Judge calls meeting to order.

Public Comment Section

- a. 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

Items for action

- 1. Motion to consider rebidding on building new county barn/barns in Precinct 1 and Precinct 3 and demolition of the old Precinct 1 county barn.
- 2. Motion to accept applications for Pool Manager and Lifeguards.
- 3. Motion to amend commissioner court meeting dates.
- 4. Motion to accept a bid/bids for two new sheriff pickups using SB 22 Grant Funds.
- 5. Motion to consider additional work on maps for the Guthrie and Dumont cemeteries.
- 6. Motion to consider options for markers for the unknown graves in the Guthrie and Dumont Cemeteries.
- 7. Motion to approve using Achive Funds to purchase a new computer and Icloud software for the Clerks Office.
- 8. Motion to approve elected offical bond



- 9. Motion to approve hiring irescuebees to remove bees from the old courthouse
- 10. Motion to approve renting a lift to remove the bees from the old courthouse.

Items for discussion

- 1. TX-DOT
- 2. June Commissioners Court meeting date
- 3. Clerk office computer
- 4. Wind farm using county right of way.
- 5. TX-Dot
- 6. Treasurer Office- software program
- 7. TIF grant
- 8. NextEra solar group update.
- 9. Old Courthouse bee removal and repairs
- 10. 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

AMMYE D. TIMMONS
County Clerk, King County
Deputy