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 November 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. 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 approve canvassing the 2023 Constitutional Amendment Election
- 2. Motion to approve a waiver for a controlled burn on the JM Carnes Ranch during a burn ban
- 3. Motion to consider to cancel the burn ban
- 4. Motion to approve for Precinct 2 an agreement to lease a Trachoe from Warren Cat
- 5. Motion to approve line item changes and budget amendments for the 2022-2023 Budget Year
- 6. Motion to approve the Texas Indigent Defense resolution
- 7. Motion to approve the Cybersecurity enrollment form
- 8. Motion to amend the Personel Policy
- 9. Motion to approve King County employee bonds

FILED FOR RECORD at 10,40 o'clock A-M

NOV 9 2023

JAMMYE D. TIMMONS County Clerk, King County Deputy 10. Motion to approve allowing TX-Dot to install there radio repeater on the county tower

Items for discussion

- 1. TX-Dot
- 2. Fire Department
- 3. EMS
- 4. E-dispatch
- 5. TIF grant
- 6. Christmas party
- 7. First Amendment Training
- 8. Healthy County 10:30 a.m.
- 9. 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 10,40 o'clock A M

NOV 9 2023

JAMMYE D. TIMMONS County Clerk, King County Deputy