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>Thursday October 12, 2023</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 amend the language on the Extension Agent salary change at the September Commissioners Court Meeting.
- 2. Motion to designate the day of the week for commissioners court meetings
- 3. Motion to approve the 2024 King County Holiday calendar
- 4. Motion to approve the County Silver Choice Plan
- 5. Motion to appoint two King County Appraisal Board Members
- 6. Motion to approve any agreements with Dickens County through the E-Dispatch for King County

FILED FOR RECORD at 2,000 o'clock MM

OCT 6 2023

JAMMYE D. TIMMONS County Clerk, King County Deputy

Items for discussion

- 1. TX-Dot
- 2. Clerk's Office-Compensating Cottle County/Cottle County Employee for training in the King County Clerks Office
- 3. Rolling Plains County Commissioners Court Conference
- 4. Fire Department- equipment
- 5. E-dispatch
- 6. TIF grant
- 7. Christmas party
- 8. Guthrie cemetery
- 9. First Amendment Training
- 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

FILED FOR RECORD at 2,00 o'clock P M

OCT 6 2023

JAMMYE D. TIMMONS County Clerk, King County Deputy