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## NOTICE OF OPEN MEETING OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Sterling County Commissioners' Court will be held on the 10<sup>th</sup> Day of February, 2025 at 9:00 a.m., at 609 4<sup>th</sup> Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

- 1. Call to Order Determination of Quorum
- 2. Invocation and Pledges
- 3. Public Comments
- 4. Minutes of Previous Meetings
- 5. Line-Item Transfers and/or Budget Amendments
- 6. Accounts for Payment
- 7. Consider Final Payment for Farmer's Daughter
- 8. Consider Funding of Payment of GO Bond Debt Service Due in February
- 9. Consider Payment of Tax Note, Series 2021
- 10. Consider Corrected Treasurers Quarterly Report
- 11. Consider Update and Invoice Payment Request on the Sterling City Streets Project by Centerline Engineering
- 12. Road and Bridge Planning Session: Directives for Road and Bridge
- 13. Consider Request of Volunteer Fire Department Budgeted Funds and Report
- 14. Consider Nursing Home Report and Request for Budgeted Funds
- 15. Consider Family Clinic Report
- 16. Consider OnBoard Contract Renewal and Invoice
- 17. Consider Interlocal Cooperation Contract Between Angelo State University and Sterling County
- 18. Consider Changes to Library Board as Presented
- 19. Consider Library Board Request for Part-Time Library Custodian
- 20. Consider Application for Library Substitute
- 21. Consider Applications for Sterling County Landfill Position
- 22. Consider Quote from Duncan Mechanical Services
- 23. Consider Med-Evac Landing Zone Changes or Expansion
- 24. Consider Handicap Accessible Restroom for Courthouse

- 25. Sheriff's Department Annual Racial Profiling Report
- 26. Consider Quote from Snider to add Monitoring of Computers in Sheriff Office Vehicles
- 27. Consider Maintenance of County Buildings including Family Clinic Building
- 28. Consider JP's Corrected December Report
- 29. Consider All Reports Filed with the Clerk
- 30. Consider any Other County Business
- 31. Consider Future Agenda Items
- 32. Executive/Closed Session
- 33. Reconvene into Open Session
- 34. Adjourn

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, the Commissioners' Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code which provides statutory authority will be announced. Dated this, the 7th day of February, 2025.

Belinda S. Counts, County Judge

Sterling County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the 7<sup>th</sup> day of February, 2025. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 7th<sup>th</sup> day of February, 2025.

Jerri McCutchen, County and District Clerk

The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.