

**NOTICE OF REGULAR MEETING
COMMISSIONER'S COURT OF COTLE COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the Cottle County Commissioner's Court will be held on **Monday, June 24th, 2024, at 9:30 A. M.**, in the Commissioner's Courtroom, Courthouse, Paducah, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

AGENDA

- 1.1 Call Meeting to Order.
- 1.2 Read, Approve or Correct & Approve Minutes of Last Meeting

OLD BUSINESS

- 1.3 Update on Co Rd 206 - S. Beck

NEW BUSINESS

- 1.3 Discuss/Approve Mental Health Agreement With Helen Farabee - K. Holloway
- 1.4 Discuss/Approve Sales Tax Funds to Purchase Gravel for County Roads -K. Holloway
- 1.5 Discuss/Approve Purchase of Windcone at Airport for \$8,457.83 and Apply to RAMPS Grant Through TXDOT - K. Holloway
- 1.6 Discuss/Approve Purchase of Ammunition Not to Exceed \$8,000.00 by Sheriffs Office from SB 22 Grant Funds - M. Box
- 1.7 Discuss/Approve Audit Agreement With BSG&M for the 2024 Fiscal Year Audit at a Cost of \$13,600.00 - C. Tucker
- 1.8 Discuss/Approve Texas Smart Buy Membership Program Resolution - C. Tucker
- 1.9 Discuss/Approve Participation in the State of Texas Fuel Card Program Through the Texas Smart Buy Program, Apply for US Bank Issued Fleet Cards for County Fuel Purchases- C. Tucker
- 1.10 Discuss/Approve Treasurers Report and Other County Business - C. Tucker
- 1.11 Discuss/Approve Accounts Payable – C. Tucker
- 1.12 Budget Workshop

PUBLIC COMMENTS SECTION (Limit 3 minutes per Individual)

RECESS TO GO INTO EXECUTIVE SESSION IF NECESSARY:

Pursuant to authority granted, the Texas Open Meetings Act, Texas Government Code, Chapter 551.001, Subchapter A, the Commissioners Court may convene a closed or executive session to Discuss any item on the agenda.

RECONVENE: Take action on the Executive Session.

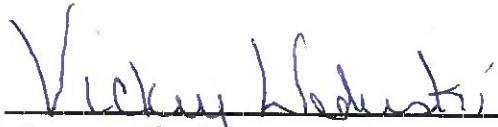
ADJOURNMENT:

Signed June 20th, 2024



Karl Holloway, County Judge

I, the undersigned, County Clerk, of the Cottle County Commissioner's Court, do hereby certify that the above the Notice of Meeting of Cottle County Commissioner's Court, is a true and correct copy of said Notice, and that I received and posted readily accessible to the general public on June 20th, 2024, and said Notice remained so posted continuously for at least 72 hours preceding. Dated this the 20th day of June, 2024.



County Clerk

Deputy Clerk