GLASSCOCK COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING OF THE COMMISSIONERS COURT OF GLASSCOCK COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the Glasscock County Commissioners Court will be held on **Monday, the 12th day of August, 2019** at 9:00 a.m., at 117 E. Currie in the Commissioners Courtroom, Glasscock County Courthouse, Garden City, Texas, 432-354-2639, 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 presented:

Call to Order

- 1. Discussion and possible action re: setting another date for regularly scheduled October meeting (Columbus Day) and November meeting (Veteran's Day)
- 2. Submit effective and rollback tax rate calculations
- 3. Discussion and possible action re: record vote on proposed tax rate
- 4. Discussion and possible action to propose salaries, expenses and other allowances of all elected officials and precinct officers
- 5. Discussion and possible action re: contract to house prisoners in Martin County jail
- 6. Discussion and possible action re: Interlocal agreement with Lubbock County for the Regional Public Defender for Capital Cases
- 7. Discussion and possible action re: renewing interlocal agreement with the Permian Basin Regional Planning Commission to provide 9-1-1 Maintenance Services
- 8. Discussion and possible action re: the imposition of optional fees (county road and bridge and child safety)
- 9. Discussion and possible action re: entering into an interlocal agreement with The Interlocal Purchasing System through Region 8 Education Services Center
- 10. Discussion and possible action re: interlocal contract between The Department of Information Resources and Glasscock County relating to the use of the DIR Shared Services Master Service Agreement
- 11. Discussion and possible action re: purchasing new election equipment
- 12. Accept check for reimbursement for damages to repair county road from Diamondback E&P LLC
- 13. Extension Report
- 14. Review previous meeting minutes and approve amendments
- 15. Accounts for payment
- 16. Review monthly reports and approve as presented
- Justice of the Peace
- Treasurer
- Sheriff
- County Clerk
- Tax-Assessor Collector
- Permit Report

- 17. Announcements
- 18. Public comment
- 19. Future agenda items
- 20. Budget Workshop

Order for Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, 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. Any final actions, decisions or votes will be taken in open meeting.