

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 the **13th day of November, 2017, Monday**, at 9:00 a.m., at 117 S. Myrl, in the Glasscock County Community Center, 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. Canvass votes
2. Discussion and possible action re: Oncor electric line placement on CR 125
3. Discussion and possible action re: striping of parking areas around county owned property
4. Discussion and possible action re: application for abatement for Bearkat Wind Energy II, LLC
5. Discussion and possible action re: approving new Employee Handbook
6. Review and possible action re: 2018 retirement plan
7. Review and possible action re: 2018 Medicare Supplement Insurance and Prescription Drug program for retirees
8. Accept donations to EMS and VFD
9. Accept Tina Flores', Tax Assessor-Collector, continuing education hours
10. Discussion and possible action re: appointment of a representative to the Glasscock County Appraisal District Board
11. Discussion and possible action re: Drumright Community Center repairs
12. Discussion and possible action re: SH 158 trees and the irrigation requirements

13. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.074 of the Texas Government Code for the Commissioners Court to consider personnel matters-**System for tracking vacation/sick/personal days**

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

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.