REGULAR CALLED TERM IRION COUNTY COMMISSIONERS' COURT NOTICE OF OPEN MEETING

DATE & TIME OF MEETING: October 10, 2023 @ 9:00 a.m.

LOCATION OF MEETING: Irion County Commissioners' Courtroom, 1st Floor, Irion County Courthouse

209 N. Park View St., Mertzon, TX (325-835-4361)

1. Opening Prayer

2. Call to Order - Determination of Quorum - Pledge of Allegiance

3. Accept any public comment limited to five (5) minutes per person on any Agenda item. (Must sign a Public Participation form prior to Commissioners' Court.)

DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

4. Accept Prior Meeting Minutes

- 5. Nominate Members of the Irion County Appraisal District Board of Directors for 2024-2025
- 6. Order of Special Election for Constitutional Amendment's Election
- 7. 2024 Irion County Resolution for Indigent Defense Grant Program
- 8. Quote from ESO EHR Patient Reporting Suite Software for EMS Required Electronic Submission of Reports
- 9. Prioritize Use of Road Crew Equipment & Personnel
- 10. County Transportation Infrastructure Fund (CTIF) Grant
- 11. Maintenance & Generator Update
- 12. Covid Relief Grant Funds
- 13. Burn Ban
- 14. Deposit & Usage Fee Waiver for Use of the Community Center on Monday, December 25, 2023 for the Christmas Community Luncheon
- 15. Policy Concerning Holidays for Sheriff's Department
- 16. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham - Monthly Collections Report for July & August

Commissioner McManus, Pct 4

Commissioner Nanny, Pct 3

Commissioner Davidson, Pct 2

Commissioner Paxton, Pct 1

Indigent Health, Nicole Hamilton

Justice of the Peace, Donna Smith - Monthly Collections Report

Library, Gail McWhorter - Monthly Tally List

Sheriff, W.A. Estes

Tax Assessor/Collector, Joyce Gray

Monthly Collections Report for September 2023

2023 Annual Report

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster

Treasurer's Report for September 2023
Third Quarter Investment Report
Accept Register for Approved Claims
Claims Against the County

17. Future Agenda Items

Subdivision Rules Revision

EMS Shift Quarters

EMS Policies, Personnel & Statutes

18. Adjourn

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.

The Irion County Commissioners Court complies with ADA requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-835-4361 in advance. Reasonable accommodations will be made to assist your needs.

MOLLY CRINER, Irion County Judge

This is to certify that this Notice of Meeting was filed with the Irion County Clerk and posted on the Courthouse bulletin board and the Courthouse doors on Carbon 2023 at 2023 at a.m./p.m., as required by Chapter 551 of the Texas Government Code.

Executed this 6th day of October, 2023.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

Deputy