

**SPECIAL CALLED TERM
IRION COUNTY COMMISSIONERS' COURT
NOTICE OF OPEN MEETING**

DATE & TIME OF MEETING: December 28, 2023 @ 2:00 p.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. Disposal of Old Fire Department Water Truck
6. Presentation by Byron Bitner Regarding the Texas HB456 Impact on Irion County
7. Presentation by Rick Knapp, P.C. for Audit 2022-2023 / Annual Financial Report for Year Ended 09-30-2023
8. Mayfield Paper Company Quote #4009479 for 20 in. Scrubber for Community Center
9. Maintenance Update
10. Burn Ban
11. Prioritize Use of Road Crew Equipment & Personnel
12. Bond Continuation Certificates for Linda Hofackett
13. Bond Continuation Certificates for Amanda Lauzier (Buchwalder)
14. Standard Mileage Rates for 2024
15. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham – Monthly Collections Report

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

Library, Gail McWhorter

Sheriff, W.A. Estes

Tax Assessor/Collector, Joyce Gray - Monthly Collections Report

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster


Accept Register for Approved Claims

Claims Against the County

- 16. Future Agenda Items
 - Subdivision Rules Revision
 - EMS Shift Quarters
 - EMS Policies, Personnel & Statutes
- 17. 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 December 20, 2023 at 10:15am a.m./p.m., as required by Chapter 551 of the Texas Government Code.

Executed this 21st day of December, 2023.

Given Under my Hand and Seal,



SHIRLEY GRAHAM, Irion County Clerk

By: Amanda Lauzier
Deputy