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

DATE & TIME OF MEETING: November 14, 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. Solid Waste Grant Opportunities through the Concho Valley Council of Governments Solid Waste Grant Program
- 6. Irion County Appraisal District Ballot for Board of Directors 2024-2025 Nominees
- 7. Resolution for Issuance of a Credit Card for Gail McWhorter, Irion County Librarian
- 8. Disposal of Old Fire Department Water Truck
- 9. Prioritize Use of Road Crew Equipment & Personnel
- 10. County Transportation Infrastructure Fund (CTIF) Grant
- 11. Maintenance & Generator Update
- 12. Overtime Pay for Road Crew Workers Assisting with City/County Wide Clean Up Day
- 13. Covid Relief Grant Funds
- 14. Burn Ban
- 15. Cybersecurity Course Enrollment for 2024
- 16. Reschedule Special Called Term Meeting of December 26, 2023
- 17. EMS Review
- 18. Canvass of the November 7, 2023 Constitutional Amendment Election
- 19. 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 - Monthly Collections Report

<u>Library, Gail McWhorter</u> - Monthly Tally List

Sheriff, W.A. Estes

Tax Assessor/Collector, Joyce Gray

Judge, Molly Criner - Agenda of 11/28/2023 to be Filed 11/16/2023

## Treasurer / Human Resources, Carolyn Huelster

Accept Register for Approved Claims Claims Against the County Treasurer's Report for October 2023

20. Future Agenda Items

Subdivision Rules Revision

**EMS Shift Quarters** 

EMS Policies, Personnel & Statutes

21. 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

Executed this 9th day of November, 2023.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

Deputy