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

DATE & TIME OF MEETING: October 24, 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. Interlocal Agreement with Irion County ISD for Use of the County Museum as a Disciplinary Alternative **Education Program Facility**
- 6. FY2024 Irion County Assistance by the Texas Department of Transportation

7. Jury Selection Plan for Irion County

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. Policy Concerning Holidays for Sheriff's Department
- 15. Continuation Certificate for Carolyn McCrea, Deputy County Treasurer

16. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham - Monthly Collections Report for September

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

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster

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 Ochober 20, 2023 at 12:40 a.m./p.m., as required by Chapter 551 of the Texas Government Code.

Executed this 20th day of October, 2023.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

By: Ormanda Saus u