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

DATE & TIME OF MEETING: December 12, 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. Continuation of Service Agreement with Trane / Proposal ID 7408149
- 6. Prioritize Use of Road Crew Equipment & Personnel
- 7. County Transportation Infrastructure Fund (CTIF) Grant
- 8. Maintenance & Generator Update
- 9. Covid Relief Grant Funds
- 10. Burn Ban
- 11. EMS Review
- 12. Commissioners' Court Order No. FY23-24(B1) Amending the Budget
- 13. Primary Election Services Contracts
- 14. 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

Library, Gail McWhorter - Monthly Tally List

Sheriff, W.A. Estes

Tax Assessor/Collector, Joyce Gray - Monthly Collections Report

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster

Treasurer's Report for November 2023

Accept Register for Approved Claims

Claims Against the County

15. Future Agenda Items

Subdivision Rules Revision

EMS Shift Quarters

EMS Policies, Personnel & Statutes

16. 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 551 of the Texas Government Code.

Executed this 8th day of December, 2023.

Given Under my Hand and Seal;

SHIRLEY GRAHAM, Irion County Clerk

Denuty