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

DATE & TIME OF MEETING: February 13, 2024 @ 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. Warren Cat Sales Agreement for Belshe Trailer

6. Interlocal Agreement Between Irion County & Texas Division of Emergency Management for Office Space at the Irion County Annex

7. Rescind the motion to approve the creation of a paid director position for EMS based on information obtained from further investigation of EMS statutes, state requirements, input by EMS consultants, and assessments of likely impacts on the county and the efficiency of EMS operations.

8. Irion County Volunteer Fire Department Mertzon Station 2023 End of Year Report

9. Discussion of Museum Building

10. Appointment of County Historical Commission

11. 2023 County Historical Commission Annual Report

12. Texas Association of Counties County Information Resources Agency (CIRA) Services Agreement

13. Prioritize Use of Road Crew Equipment & Personnel

14. Maintenance & Generator Update

15. Burn Ban

16. Covid Relief Grant Funds

17. Landscaping - Courthouse & Annex

18. Irion County Pricing Proposals for Onyx Cloud

19. Continuation Certificate for Lesley Lay, Justice of the Peace Clerk

20. Location of Special Called Term Meeting of February 27th has been Moved to the Irion County Annex

21. 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

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster

Treasurer's Report for January 2024 Accept Register for Approved Claims Claims Against the County

22. Future Agenda Items

Subdivision Rules Revision

23. 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.

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 Et balan 9, 2024 at 2:37 a.m. fc.m, as required by Chapter 551 of the Texas Government Code.

Executed this 9th day of March, 2024.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

By: amanda Buchuralde