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

DATE & TIME OF MEETING: February 27, 2024 @ 9:00 a.m. **LOCATION OF MEETING:** Irion County Annex Meeting Room

208 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. AirMedCare Network Municipal Site Membership for Irion County, Texas
- 6. Prioritize Use of Road Crew Equipment & Personnel
- 7. Maintenance & Generator Update
- 8. Burn Ban
- 9. Non-Exclusive License & Services Agreement with Local Government Solutions, L.P. (LGS) and Irion County
- 10. Total Office Solution Proposals for 2nd Floor Copy Machine
- 11. Continuation Certificate for Samantha C. Sawyer, Deputy Tax Assessor/Collector
- 12. EMS Quarters
- 13. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham

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 - Agenda of March 12, 2024 will be Filed Friday, March 1st

Treasurer / Human Resources, Carolyn Huelster

Accept Register for Approved Claims

Claims Against the County

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 February 32, 2024 at 12:55 a.m./v.m. as required by Chapter 551 of the Texas Government Code.

Executed this 23rd day of February, 2024.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

By: <u>amanda Becheralde</u>
Deputy