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

DATE & TIME OF MEETING: January 23, 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. Agreement to Purchase Crushed Base at Elizabeth Noelke Ranch
- 6. Prioritize Use of Road Crew Equipment & Personnel
- 7. Maintenance & Generator Update
- 8. Disposal of Surplus Property: old water truck, Unit 118, and part of the fleet operated by Mertzon Volunteer Fire Department
- 9. Burn Ban
- 10. Request for Vacation Rollover by the Irion County Sheriff's Department
- 11. EMS Status
- 12. Landscaping Courthouse & Annex
- 13. Allow Canes Midstream Use of Community Center for Company Safety Meetings
- 14. Increase Hourly Rate for Security at Community Center Events
- 15. 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

Treasurer / Human Resources, Carolyn Huelster

Quarterly Investment Report for the 4th Quarter of 2023

Treasurer's Report for December 2023

Accept Register for Approved Claims

Claims Against the County

16. Future Agenda Items

Subdivision Rules Revision

EMS Shift Quarters

EMS Policies, Personnel & Statutes

17. 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 5th day of January, 2024.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk.

Deputy