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

**DATE & TIME OF MEETING**: January 28, 2025 @ 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. Komatsu Architecture Revised Approach for County Courthouse Facilities Plan & Annex Facility Planning Scope of Work & Fee Proposal / Presentation by Karl Komatsu
- 6. "Easy Wind" Wind Farm Project-Nova Clean Energy
- 7. 2025 Roadway Project Plans, Specifications, Bidding Documents & Schedule by Centurion Planning & Design

8. Prioritize Use of Road Crew Equipment & Personnel

- 9. Maintenance & Generator Update
- 10. Burn Ban
- 11. Subdivision Regulations
- 12. Bleachers for Show Barn
- 13. Quote from Civic Plus for New Emergency Notification System
- 14. Vacation Roll Over for Irion County Sheriff's Department
- 15. Continuation Certificate for Leslie Deanne Lay, Clerk of the Justice of Peace
- 16. Additional Texas Comptroller Bond for Joyce Gray, Irion County Tax Assessor-Collector
- 17. Request to Place Kickapoo Historical Marker about the Battle of Dove Creek on Front Lawn of the Irion County Courthouse
- 18. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham - Monthly Collections Report for December 2024

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

Treasurer's Report for December 2024

4th Quarter County Investments Report

Accept Register for Approved Claims

Claims Against the County

## 19. Future Agenda Items

Renewal of Finalsite (Formerly Blackboard) Connect

Komatsu Contracts for Irion County Courthouse & Mertzon Community Center

20. 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 January 34, 2025 at 12:48 a.m/p.m, as required by Chapter 551 of the Texas Government Code.

Executed this 24th day of January, 2025.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

By: amanda Buchunede

Deputy