

SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

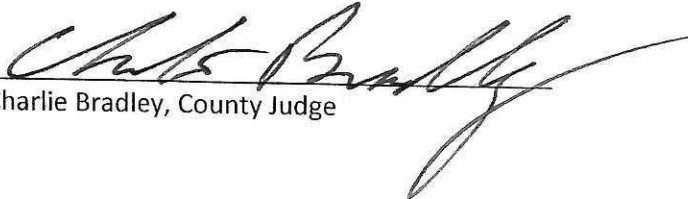
Monday @ 09:00 A.M. March 4, 2024

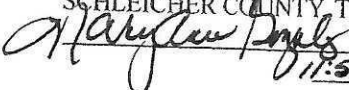
IN THE COMMISSIONERS COURT ROOM

AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 02-20-2024 Commissioners Court Meeting
 - b. AP Check Register 02-20-2024
 - c. Payroll Check Register 02-21-2024
 - d. County and District Clerk's Report January 2024
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. Review, discuss and take appropriate action on enrollment of the 2024 TAC Cybersecurity Training.
8. Review, discuss and take appropriate action on amending the 2024 Investment Policy with Resolutions.
9. Review, discuss and take appropriate action on TX FIT Resolution.
10. Review, discuss and take appropriate action on unsold properties.
11. Review, discuss and take appropriate action on renewal on inmate phone contract.
12. Review, discuss and take appropriate action on Pool Management.
13. Review, discuss and take appropriate action on Racial Profiling Report and Analysis for 2023.
14. Review, discuss and take appropriate action on using SB22 for payroll expenditures.
15. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and /or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)
16. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
17. New Business
18. Adjourn

Signed this 29th day of February, 2024


Charlie Bradley, County Judge

FILED 2/29 20 24 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

11:58 AM