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Jefferson, Texas 75657



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Hon. Leward J. LaFleur

Marion County Judge

VICKIE SMITH  
CLERK, MARION CO

K.W. DEPUTY

Commissioner Joe McKnight  
Commissioner Glenn Dorough


Commissioner J. R. Ashley  
Commissioner C. W. Treadwell

Notice is hereby given that the next meeting of the Marion County District Courtroom will be held on the 30<sup>th</sup> March, 2020 at 9:00 a.m. in the County Courthouse Annex, 114 W. Austin 2<sup>nd</sup> Floor, Jefferson, TX and that the following subjects will be discussed:

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1. Consent agenda:
  - a. Consider approval of minutes - March 9, 2020, March 12, 2020, March 23, 2020
  - b. Court to examine all accounts and reports relating to finances of County
  - c. Court to audit and settle all accounts against County and direct their payment
  - d. County Auditor to make financial report
2. Consider for approval resolution designating April 2020 Sexual Assault Awareness Month allowing County Judge to sign.
3. Discuss and approve setting dates for Earth Week 2020 in correlation with Earth Day April 22, 2020 and authorize the County Auditor to publish notice in the newspaper.
4. Consider approval of upgrade/installation of QTpod M3000 to M4000 nullifying 2020 platinum service option approved Dec 30, 2019, authorizing County Judge to sign Purchase and Subscription Service Agreements.
5. Discuss and approve proposal to credit window work for bench seating in Courthouse Courtroom.
6. Discuss and approve Republic Customer Service Agreement for 30 yard dumpster for Hospital Building clean up authorizing County Judge to sign.
7. Consider for approval renewal of Property Coverage with Texas Association of Counties Risk Management Pool authorizing County Judge to sign.
8. Consider for approval Right Click Plus quote for courthouse restoration security cameras, replacing approved quote on Feb 24, 2020.
9. Consider for approval IT Outsource LLC quote for computer connectivity for courthouse restoration, replacing approved quote on Feb 24, 2020.
10. Discuss and approve renewal participating in the "Affordable Care Act Reporting and Tracking Service (ARTS) for 2020, authorize Marion County Judge to sign.

- 11. Consider for approval Marion County Game Room Regulations and Application for a permit to operate a game room in Marion County.**
- 12. Consider for approval removal of old county airport hanger.**
- 13. Consider for approval suspending rental of Kellyville Park building.**
- 14. Consider for approval Marion County Ground Lease Agreement for Charles Mayo.**
- 15. Consider for approval Marion County Ground Lease Agreement for Ron Smith.**
- 16. Consider for approval adding an Addendum to all Marion County Airport Ground Lease Agreements.**
- 17. Consider for approval accepting letter of resignation of Robert Speight, Cypress Valley Navigation District in Marion County, Jefferson Texas.**
- 18. Discuss items for Courthouse Restoration Project.**
- 19. Discuss items for jail project.**



**Leward J. KaFleur**  
**County Judge**  
**Marion County, Texas**