

**NOTICE OF A REGULAR SESSION
OF THE HUTCHINSON COUNTY COMMISSIONERS COURT
OF HUTCHINSON COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN that the Commissioners' Court of Hutchinson County, Texas will be meeting on Monday, November 25, 2024 at 9:30 AM in the Hutchinson County Courtroom located on the 1st floor of the County Courthouse in Stinnett, Texas.

AGENDA

- 1) Call to Order for Regular Session, Pledge of Allegiance and Invocation
- 2) Public comment; 5 Minutes per person (with signed participation form)

Consent Agenda

- 1) Consider and/or approve minutes from last Commissioners Court meeting
- 2) Consider and/or approve County Auditor's tabulated report to Commissioners Court pursuant to Local Government Code 114.024
- 3) Consider and/or approve payment of bills
Lame Duck Policy Bills and PO request for Uniforms
- 4) Consider and/or approve payroll
New and Separated Employees
- 5) Consider and/or approve disposal of obsolete office equipment as requested by departments
- 6) Accept certificates of completion from elected or appointed officials
- 7) Consider and/or approve reports from elected/appointed officials required by statute LGC 114.044

Regular Agenda

- 1) Consider and/or approve a request from Judy Flanders, Friends of the Museum Treasurer
- 2) Consider and/or approve the resignation of Hanna Conner, Ag Extension Agent
- 3) Consider and/or approve the resolution of support for the motor fuels tax exemption for counties
- 4) Consider and/or approve opting in to the Kroger Opioid Settlement
- 5) Consider and/or approve \$1,000.00 Bond for April Jones, Juvenile Probation Department

- 6) Consider and/or approve amounts up to \$1,000.00 be exempt from Lame Duck Policy in line items 100-560-4051 - Employee Medical (Drug Testing, Psych Testing, Physical), 100-560-3540 - Tires, 100-561-3331 - Jail Supplies, 100-561-5700 - Jail Equipment, effective beginning 11/25/24 until 1/1/25
- 7) Consider and/or approve reimbursement request for Sarah Price
- 8) Consider and/or approve any ARP grant projects
- 9) Consider and/or approve burn ban or rescind burn ban
- 10) Consider and/or approve requests for use of clubrooms at Borger Library or Fritch
- 11) Consider and/or approve line item changes, transfers, and/or budget amendments
- 12) Consider and/or approve advertising, opening, accepting or awarding bids
- 13) Consider and/or approve donations to Hutchinson County
- 14) Discussion of County Judges' and Commissioners' Precincts daily operations
- 15) Consider and/or approve sale of struck off tax properties and tax deeds
- 16) Consider and/or approve motion to adjourn

In the event any of the foregoing items are not covered in the time allocated on the date of this meeting, the Commissioners' Court may order a continuance for the next day until the discussion is completed on all items.

I, the undersigned County Judge of Hutchinson County do hereby certify that the above Notice of Meeting of the Hutchinson County Commissioners' Court is a true and correct copy of said notice posted on the bulletin board in the hall and Courthouse door of the Hutchinson County Courthouse in Stinnett, Texas at a place readily accessible to the public at all times and notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Date: November 21, 2024

A handwritten signature in blue ink that reads "Cindy Irwin". The signature is written in a cursive, flowing style.

Cindy Irwin, County Judge

NOTICE:

The County Commissioners' Court of Hutchinson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters

listed above, as authorized by the Texas Government Code, to-wit:

- Section 551.071 (consultation with attorney)
- Section 551.072 (deliberations about real property)
- Section 551.073 (deliberations about gifts and donations)
- Section 551.074 (personnel matters)
- Section 551.076 (deliberations about security devices)
- Section 551.087 (economic development)

Should any final action, decision or vote be required in the opinion of the Court with regard to any matter considered in such executive session then the action required or final vote shall be at either the open meeting covered by this notice or at a subsequent public meeting upon proper notice thereof, as the Court shall determine.

Commissioners Court meeting will be broadcast live on our YouTube Channel - Hutchinson County Commissioners Court.