

**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, January 13, 2025 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 payment of bills
- 3) Consider and/or approve payroll
- 4) Consider and/or approve disposal of obsolete office equipment as requested by departments
- 5) Accept certificates of completion from elected or appointed officials
- 6) Consider and/or approve reports from elected/appointed officials required by statute LGC 114.044

**Regular Agenda**

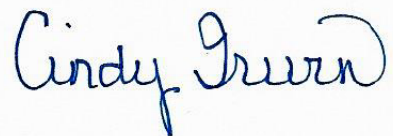
- 1) Introduction of new Children's Coordinator at the Library
- 2) Consider and/or approve Terminal Use Agreement with City of Borger and Constable Angelica Hartranft
- 3) Consider and/or approve \$2,000.00 Continuation Bond for Angelica Hartranft; Constable Pct. 2, \$2,000.00 Continuation Bond for Jessica Kay; Reserve Deputy Constable, \$10,000.00 Bond for Monica Wagner; Assistant County Treasurer, \$2,000.00 Bond for Roman Alejandro; Constable Pct. 1
- 4) Consider and/or approve stopping vehicle allowance for Racheal Oeleis since Extension pickup is available for her to drive.
- 5) Consider and/or approve Facilities Use Fees and Procedures/Agreement
- 6) Consider and(or) Approve Renewal and Extension of Depository Contract for Interbank
- 7) Consider and(or) Approve 2025 Hutchinson County Investment Policy

- 8) Consider and/or approve MOU between Department of Transportation Federal Aviation Administration and Hutchinson County
- 9) Consider and/or approve travel to Weatherford, OK for Quality Assurance Training for Airport Manager and workers
- 10) Consider and/or approve change order for Annex painting and texturing
- 11) Consider and/or approve Sheriff Dept. vehicles to go to Purple Wave for Auction
- 12) ARP grant projects updates
- 13) Consider and/or approve burn ban or rescind burn ban
- 14) Consider and/or approve requests for use of clubrooms at Borger Library or Fritch
- 15) Consider and/or approve line item changes, transfers, and/or budget amendments
- 16) Consider and/or approve advertising, opening, accepting or awarding bids
- 17) Consider and/or approve donations to Hutchinson County
- 18) Discussion of County Judges' and Commissioners' Precincts daily operations
- 19) Consider and/or approve sale of struck off tax properties and tax deeds
- 20) 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: January 9, 2025

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.