

#2236

FILED September 6, 2024
AT 8:51 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Adriana Rios, Deputy


**NOTICE OF OPEN MEETING
OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Sterling County Commissioners' Court will be held on the 9th Day of September, 2024 at 9:00 a.m., at 609 4th Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

1. Call to Order – Determination of Quorum
2. Invocation and Pledges
3. Public Comment
4. Minutes of Previous Meetings
5. Line-Item Transfers and/or Budget Amendments
6. Accounts for Payment
7. Consider USI Southwest Inc Insurance Renewal and Invoice Due October 1, 2024
8. Consider Adoption of the County/District Court Preservation and Restoration Records Archive Plan
9. Consider Addendum to License and Service Agreement with Local Government Solutions, L.P.
10. Consider Western Surety Bond for Adriana Rios
11. Consider Adopting SB22 Rural Law Enforcement Grant Resolution
12. Consider Adopting Texas Indigent Defense Commission FY24 Formula Grant Resolution
13. Consider All Sealed Bids on County Work Truck for Road and Bridge
14. Consider Adopting Vehicle Registration Policy for All County Vehicles
15. Consider Concho Valley COG Transit Program Interlocal Agreement
16. Consider Creating New Policy Regarding Community Center Guidelines Sherriff / JP
17. Discuss and/or Take Action on Family Clinic Report
18. Discuss and/or Take Action on Nursing Home Report and Related Projects-Request for Budgeted Funds
19. Consider Centerline Engineering Updates on City Street Improvement Project and All Related Pay Apps
20. Road and Bridge Planning Session: Directives for Road and Bridge Employees
21. Budget Workshop - Approve Any Necessary Changes
22. Adopt Budget for FY 2025 by Record Vote and Approve Order Adopting County Budget
23. Adopt and Set Tax Rate for FY 2025 by Record Vote and Approve Order Adopting Tax Rate
24. Approve Budget Certificate for FY 2025
25. Consider Order Authorizing Treasurer to Pay County Vehicle Registration Fees for FY 2025
26. Consider Order Setting Tax Certificate Fee for FY 2025
27. Consider Order for County Treasurer to Pay Court Appointed Attorneys for FY 2025
28. Consider Order for County Treasurer to Pay State Trust Fund for FY 2025
29. Consider Order for County Treasurer to Pay Indigent Health Care Fees for FY 2025
30. Consider Order Setting Amount and Authorize County Treasurer to Pay Jury Commissioners, Grand Jurors and Petit Jurors for FY 2025
31. Consider Order for County Treasurer to Pay Maintenance for the County Nursing Home for FY 2025
32. Consider Order for the County Treasurer to pay Managing Consultant Fee for the County Nursing Home for FY 2025
33. Consider Order for the County Treasurer to pay Managing Consultant Fee for the Family Clinic for FY 2025
34. Consider Order Setting Day of Week on which Commissioners Court will Convene in a Regular Term for FY 2025
35. Consider Order Appointing Judge Pro-Tem to Chair Commissioners Court Meetings When Judge is Absent for FY 2025

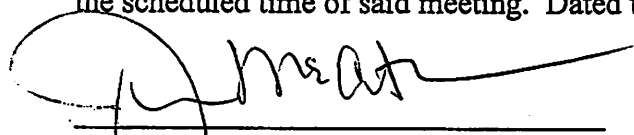
36. Consider Order Designating Employee Holidays and Courthouse Closure Days for FY 2025
37. Consider Order for Payment to EMS Personnel for Second Run FY 2025
38. Approve Order Setting Salary of 51st District Court Reporter FY 2025
39. Consider Order for Compensation of County Employees on Salary/Hourly Basis FY 2025
40. Consider Order Appointing Election Judges and Set Compensation for FY 2025
41. Set and Order Compensation of Employees and Authorize County Treasurer to Issue Payroll for FY 2025
42. EXECUTIVE/CLOSED SESSION
43. Approve All Reports Filed with the Clerk
44. Discuss and/or Take Action on Any Other County Business and Repairs
45. Future Agenda Items: Friday, September 27th Special Meeting Commissioners Court to Close Out FY 2024 at 8:00 AM
46. Adjournment

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, 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. Dated this, the 6th day of September, 2024.



Mike Knittel, County Judge
Sterling County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the 6th day of September, 2024. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 6th day of September, 2024.



Jerri McCutchen, County and District Clerk

Sonja Rodriguez, Deputy Clerk

The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.