2298

FILED.	July	10,	202	5
AT	2:27	0'(clock	P_M
and the	JERRI M	CUT	CHEN	
County	Clerk, Ste	erling	County	, Texas
By Oto	turne	Ria	Ľ,	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 **14th Day of July, 2025 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. Consider Minutes of Previous Meetings

5. Consider Line-Item Transfers and/or Budget Amendments

6. Consider Centerline Report, Update and Invoice Payment Requests on the Sterling City Street Project

7. Consider Accounts for Payment

8. Consider Invoices from Kase Construction and The Feed Store

9. Consider HAVA Grant Closeout, \$4,314.18 in Unexpended Funds Due Back to the State

10. Consider Treasurer's Quarterly Report

11. Consider Quarterly County Depository Report

12. Consider Reagan Hospital District Pharmacy

13. Consider Road and Bridge Planning Session: Directives for Road and Bridge

14. Consider Request of Volunteer Fire Department Budgeted Funds

15. Consider Nursing Home Report and Request for Budgeted Funds

16. Consider Family Clinic Report

17. Consider Pritchard & Abbott Computer System Lease / License Agreement

18. Consider Accepting Grants Totaling \$355,000 (San Angelo Area Foundation \$25,000, FMH Foundation \$250,000 & San Angelo Health Foundation \$80,000) for a new Ambulance and Committing \$11,499 of County Funds for the Remaining Cost

19. Consider USI Property & Casualty Insurance Proposal for Professional Liability - District Clerk

20. Consider TAC Renewal Offer on Group Health Insurance, Dental and Life Insurance for the County FY 25-26

21. Consider Estimate from Bryan Field Construction for Fascia and Soffit repairs at the Library

22. Consider Quote from Window Depot for Windows at the Nursing Home

23. Consider Quote from Duncan Mechanical Services to Replace Blower Motor and Capacitor on Lennox Furnace at the Community Center

24. Consider Certificate of Attendance: Rhea McGinnis Completed 8 hours of Certified PFIA/GFOAT/TASBO Online Training - Information Only

25. Consider Attorney Recommendations for Tax Abatements for the Goat Mountain Repower and New Construction of a Battery Energy Storage System

- 26. Consider New Forensic Pathology Office for County Autopsies
- 27. Consider Maintenance of Other County Buildings, Including Family Clinic Building
- 28. Consider All Reports Filed with the Clerk
- 29. Consider Any Other County Business
- 30. Consider 2025-2026 Budget Presentation and Workshop / New Projects / Next Workshop Date
- 31. Executive Closed Session
- 32. Reconvene Into Open Session
- 33. Adjourn

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 **10th day of July, 2025**.

Belinda S. Counts, 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 **10th day of July, 2025**. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the **10th day of July, 2025**.

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.