#2277

FILED HDril 10, 2025

AT 2:55 o'clock P M

JERRI McCUTCHEN

County Clerk, Sterling County, Texas

By Change Ruge , 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 April, 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
- 2. Invocation and Pledges
- 3. Public Comments
- 4. Minutes of Previous Meeting
- 5. Line Item Transfer and/or Budget Amendments
- 6. Consider Accounts for Payment
- 7. Consider Treasurer's Quarterly Report
- 8. Consider Quarterly Depository Report
- 9. Consider TAC HEBP Interim COBRA Administration Agreement
- 10. Consider Road and Bridge Planning Session: Directives for Road and Bridge
- 11. Consider Request of Volunteer Fire Department Budgeted Funds and Report
- 12. Consider Nursing Home Report and Request for Budgeted Funds
- 13. Consider the Appointment of new members to the Sterling County Nursing Home Board
- 14. Consider Family Clinic Report
- 15. Consider Roberts & McGee Auditors Report for FY 23/24
- 16. Discuss the need for Dialysis availability in Sterling County
- 17. Consider Report, Update and Invoice Payment Request on the Sterling City Streets Project by Centerline Engineering
- 18. Consider Bid Summary and Contract Renewal from Ameresco
- 19. Consider Resolution Support of Senate Bill 1377 and House Bill 3000 to Provide Critical Funding for Rural Emergency Medical Services
- 20. Consider Participation in TAC's Cybersecurity Training Program
- 21. Consider Quote from CTWP for Kyocera TASKalfa 2554ci Color Copier/Printer for the County Clerks Office
- 22. Consider EMS Application
- 23. Consider Storage Building Placement for Sterling County Public Library

- 24. Consider County Child Welfare Services Non-Financial Agreement
- 25. Consider Concho Valley Regional Food Bank Donation
- 26. Consider Maintenance of County Buildings Including Family Clinic Building
- 27. Consider Quotes from Angelo Dent Removal, Inc. for Sheriff Department Vehicles
- 28. Consider Quote from Pardner's Body Shop for Sheriff Department Vehicle
- 29. Consider hiring Debbie Horwood as Consultant for Budget Process
- 30. Consider All Reports Filed with the Clerk
- 31. Consider any Other County Business
- 32. Executive/Closed Session
- 33. Reconvene into Open Session
- 34. 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 April, 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 April, 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 April, 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.