



Commissioners' Court - Regular Session

Tuesday, May 21, 2024 at 10:00 am

Notice is hereby given that on the above date; Scurry County Commissioner's Court has requested a **REGULAR SESSION** at the above time in the Scurry County Courtroom, Scurry County Courthouse.

This meeting is being conducted in accordance with the Americans with Disabilities Act (42 USC 12101 1991). The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available for requests received at least 48 hours prior to the meeting. To plan for these services, call 573-8576.

Subject (s) to be discussed will be listed under **AGENDA**.

Notice: This meeting may be recessed from day to day and continued thereafter until said business is completed.

Should it be determined that a closed session as authorized by Government Code, Chapter 551 of the Vernon's Texas Codes Annotated, be necessary, the Commissioner's Court will enter closed session on this date concerning all subjects listed on the Agenda and for all purposes permitted by Chapter 551.

Should any final action, final decision or final vote be required regarding any matter considered in closed session, then such final action or final vote shall be at either:

- A. The open meeting covered by this NOTICE upon the reconvening of this Public meeting, or
- B. At a subsequent public meeting of Scurry County Commissioner's Court upon NOTICE thereof.

This NOTICE has been posted in compliance with Open Meeting Laws.

All visitors are encouraged and welcome to speak at Commissioner's Court Meetings during the visitor's forum for up to three minutes. At all other times, visitors must be recognized by the chair to speak.

AGENDA

1. Meeting Called to Order
2. Invocation (Melody Appleton)
3. Pledge of Allegiance (Judge Hicks)
4. VISITORS/CITIZENS FORUM:

At this time, any person with business before the Court not scheduled on the Agenda may speak to the Court. No formal action can be taken on these items at this meeting. Each speaker will be Limited to Three Minutes.

5. Presentations and discussion of Department Head, Committee and Board Reports
6. Court to discuss and/or consider action to be taken on the following:

OLD BUSINESS

7. Approval of previous Court Minutes
8. Inter-Precinct projects, schedule, and staffing

NEW BUSINESS

9. Accepting donations to County Entities
 10. Order to approve on-line education for County Commissioners
 11. Options for Fleet Management Software
 12. Request For Proposals for mechanical service agreements for certain county facilities and timeline
 13. Emergency Medical Service Interlocal Agreement with Borden County
 14. Authorizing County Judge to negotiate and enter into a contract with a Construction Manager at Risk for RFP# 2024-001-EMS
- Discuss and consider authorizing County Judge to negotiate and enter into a contract with a Construction Manager at Risk for RFP# 2024-001-EMS for construction of the Emergency Management Services Facility project based on the evaluation committee's ranking of proposals
15. Agenda Software Agreement with TownCloud
 16. Approval of Treasurer's Monthly Report for April 2024
 17. Approval of Treasurer's Monthly Personnel Information Report
 18. Approval of County Auditor's April 2024 Monthly Financial Report

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FINANCIAL

19. Approval of Line-Item Transfers
20. Approval of Budget Amendments
21. Approval of Accounts Payable
22. Executive Session:
23. Adjourn

NOTE: Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Commissioner's Court in that order.