

NOTICE OF MEETING OF THE COMMISSIONER'S COURT OF SWISHER COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above-named Commissioner's Court will be held on the 14th day of October 2024 at 9:00 a.m., in the County Courthouse, Tulia, Texas, at which time the following subjects will be discussed and considered for action:

1. Invocation
2. Call meeting to order
3. Public comments
4. County bills
5. Minutes for Commissioner's Court meeting September 23, 2024
6. Minutes for the Called Commissioner's Court Meeting October 7, 2024
7. Treasurer's Report
8. Departmental reports for Swisher County:
 - a. Swisher County Jail Report
 - b. Swisher County Tax Assessor Report for August 2024
 - c. Swisher County Justice of Peace Report for September 2024
 - d. City of Tulia/Swisher County Airport Report for September 2024
 - e. Swisher County Library Report for September
 - f. Swisher County Library Yearly Totals Report
 - g. Swisher & Hale County EA-IPM Report for September 2024
 - h. Swisher County Clerk's report for September 2024
 - i. Swisher County CEA-FCH report for September 2024
 - j. Hale/Swisher County Field Day
9. Discuss and take action on Engagement Letter from Doshier, Pickens and Francis, LLC for the FY2024 County's audit
10. Discuss and take action on Pre-approved travel for Deborah Lemons to San Marcos, Texas to attend the 42nd Annual TAC Conference November 19-21, 2024
11. Discuss and take action on approving \$100,000.00 to the City of Tulia for mandated Aerobic Digestive Septic System at Tule Lake Golf Course from ARPA funding
12. Discuss and take action to approve payment to Scottco Mechanical Contractors Inc. for gas line boring to the jail of \$44,699.44 paid from ARPA funds
13. Discuss and take action on flu shots for County Employees
14. Discuss and take action on Pre-approved travel for Larry Buske to Lubbock, Texas on October 30, 2024 for County Commissioners Court Conference
15. EXECUTIVE SESSION:

"The Commissioners Court of Swisher 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 below, as authorized by Texas Government Code Sections 551.074
16. Discuss and take action on Appointing Successor to Swisher County Judge
17. Discuss and take action on Christmas Luncheon 2024 for Employees
18. Discuss and take action on request from Treasurer's office to approve email phishing simulation service provided by Hook Security and implemented by Cory Hoelting
19. Pre-approved travel for Calley Runnels to Dallas, Texas to attend the State Fair of Texas Honor Awards Banquet
20. Approve FY2025 Budget for SB22 funds for Sheriff's Department
21. Adjourn

[Handwritten Signature]
C. J. CHASCO
COUNTY CLERK
SWISHER COUNTY
TEXAS
DEPUTY

2024 OCT 10 PM 2:01

FILED

Dated this the 10th day of October 2024

Commissioner's Court of Swisher County, Texas

[Handwritten Signature]

Harold Keeter, Swisher County Judge

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 at the Courthouse door of Swisher County, Texas, at a place readily accessible to the general public at all times on the 10th Day of October, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

[Handwritten Signature]

CJ Chasco
County Clerk, Swisher County, Texas

By: *[Handwritten Signature]*, Deputy

