



NOTICE OF REGULAR MEETING

Monday, July 8th, 2024 @ 9:00 a.m., @ Kent County Courthouse, the Court will convene in **REGULAR meeting to discuss, consider, and take action on the following agenda items.**

COMPLETE AGENDA OF OPEN MEETING: May not be discussed in the order shown

1. Call to order, prayer
2. Minutes of previous meetings
3. Pay claims against the County, Treasurers report
4. Review Insurance Claims from TAC on June-23 Storm
5. Kent County Nursing Home Report
6. Discuss Fiscal Year 24-25 Salaries
 - Review FLSA Final Rule on Employee Exempt Classification
7. Sheriff Report, J.P. Report
 - Review equipment purchases for new Sheriff's Office vehicles.
8. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
 - Approve purchase of city lot from Kathy Owen. Parcel #5623 for \$2,500.
 - Consider tree service proposal for Courthouse trees.
 - Consider P8 Pest Control Proposal
9. Applications for use of road machinery
10. County/School Investments
 - Approve JGISD request for reimbursement for Capital Improvements. \$543,671.68
 - Approve new Permanent School Fund investment @ First National Bank Aspermont CD# 8252 for \$800,000 @ 4.25% for 12 months.
 - Approve Permanent School Fund reinvestments at KCSB
 - CD # 8150 to new CD#8162 \$375,616 @ 4% to mature 7/10/2025
 - CD # 8115 to new CD#8179 \$809,279 @ 4% to mature 7/12/2025
11. Old business/New Business/ public comments

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code. Chapter 551 that provides statutory authority will be announced. In addition to the above, the court will consider any matter brought before it by any interested party (consider placing on agenda). I hereby certify that this notice was by me posted on the bulletin board in the courthouse of Kent County in Jayton, Texas on **July 3rd, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.

Executive Session, Texas Government Code: 551

551.071 Consult with attorney

551.074 personnel matters

551.072 deliberation about real property

551.076 deliberation about security devices

551.087 deliberation on economic development