



**NOTICE OF REGULAR MEETING**

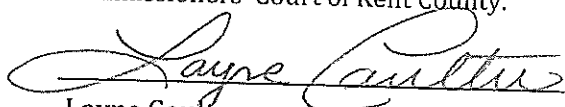
**Monday, May 13th, 2024 @ 9:00 a.m., @ Kent County Courthouse, the Court will convene in **REGULAR** meeting to discuss, consider, and take action on the following agenda items.**

**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. Audience with Tony Fidelo (Scott Northam CPA) @1:00 P.M.
  - Kent County 2022-2023 Financial Audit
  - Kent County Nursing Home 2022-2023 Financial Audit
5. Review Insurance Claims from TAC on June-23 Storm
6. Kent County Nursing Home Report
7. Approve new meeting date for May 27<sup>th</sup> court date.
8. Consider assistance for baseball field improvements.
9. Consider Fuel Management System
10. Application for use of road machinery
11. Sheriff Report, J.P. Report
  - Approve sheriff's office vehicle purchases through SB 22 Grant Funds.
12. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
13. County/School Investments
  - Approve Jayton-Girard ISD request for reimbursement from Permanent School Fund
    - Request dated 4/22/2024 for \$389,220.78 for Capital Improvements
  - Approve reinvestments as follows:
    - KCSB reinvest \$690,000 for 12 months @3.5% CD# 8161 to mature 5/3/25
    - FNB Aspermont Cd# 8162 \$1,000,000 to renew for 12 months at 4.25% to mature 5/16/25
14. Old business/New Business/ public comments

**FILED FOR RECORD**  
 at 9:00 o'clock a. m.  
 Date 5-8-2024  
Craig S. Harrison  
 COUNTY CLERK, KENT COUNTY, TEXAS  
 By Steve Benoit Deputy

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 **May 8th, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.

  
 Layne Coulter  
 Kent County Judge