



NOTICE OF REGULAR MEETING

Wednesday, May 29th, 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
 - Approve Surety Bond for Kent County Treasurer
4. Review Insurance Claims from TAC on June-23 Storm
5. Kent County Nursing Home Report
6. Approve new meeting date for June 10th court date.
7. Application for use of road machinery
8. Sheriff Report, J.P. Report
 - Review equipment purchases for new Sheriff's Office vehicles.
9. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
10. County/School Investments
 - Approve Jayton-Girard ISD request for reimbursement from Permanent School Fund
 - Request dated 5/16/2024 for \$202,458.46 for Capital Improvements
 - Approve new investments as follows:
 - Plains Capital Bank: CD# 8352373139 \$1,000,000 for 1/yr. @4.25% to mature 5/3/25
CD# 8201814602 \$1,000,000 for 2/yr. @ 4.3% to mature
 - FNB Aspermont: CD# 8241 \$1,000,000 for 12 months @ 4.25%
CD# 8242 \$700,000 for 12 months @ 4.25%
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 **May 24th, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.

Layne Coulter
Kent County Judge

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