AGENDA

GRAY COUNTY COMMISSIONERS COURT

SEPTEMBER 1, 2017

GRAY COUNTY COURTROOM

205 N. RUSSELL - COUNTY COURTHOUSE

PAMPA, TEXAS

I. SPECIAL SESSION - 9:00 a.m.

Call to order Invocation by Comm. Haley Pledge of Allegiance

II. CITIZENS TO BE HEARD

III. ITEMS TO BE CONSIDERED

- A. Old Business
- B. New Business
 - 1. Pay bills and salaries as approved by the County Auditor.
 - 2. Consider line item transfers.
 - 3. Consider budget amendments.
 - 4. Public Hearing at 9:00 a.m. regarding County and District Clerk Technology (Archive) Fund.
 - 5. Consider observance of Auditor, Assistant Auditor and Court Reporters' salaries as set by District Judges per Local Government Code 152.031(a) and 152.031(b).
 - 6. Consider FY2018 Commissioners Court meeting dates.
 - 7. Consider 2018 holiday schedule.
 - 8. Consider accepting \$100 donation from Happy State Bank for First Responders' event held August 19, 2017.

- 9. Consider County Clerk's request to replace part-time employee.
- 10. Consider Property Use Agreement with Rufe Jordan Unit, TDCJ.
- 11. Consider FY2018 Pre-Trial Intervention Program Budget including salary.
- 12. Consider proposal to replace copier/fax/scanner in the Elections Administrator's Office.
- 13. Consider allowing Sheriff's Office to apply for Rifle-Resistant Body Armor Grant Program through the Criminal Justice Division of the Governor's Office.
- 14. Consider adoption of the FY2018 budget.
- 15. Consider adoption tax rate for FY2018.
- 16. Miscellaneous.

IV. EXECUTIVE SESSION

1. Sec. 551.074 Consider payout of Sheriff's Office comp time.

V. MISCELLANEOUS

- 1. The County Commissioner Court may vote and/or act upon each of the items listed in the Special Meeting Agenda.
- The County Commissioners Court reserves the right to retire into executive session concerning any of the items listed on the Special Meeting Agenda, whenever it is considered necessary and legally justified under the Open Meeting Law.

This is to certify that this Agenda was posted in the officially designated place in the Gray County Courthouse on Tuesday, August 29, 2017.

Gray County Judge

August 29, 2017 9:00 a.m.