

GLASSCOCK COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING OF THE COMMISSIONERS COURT OF GLASSCOCK COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the Glasscock County Commissioners Court will be held on **Monday, the 9th day of December, 2019** at 9:00 a.m., at 117 E. Currie in the Commissioners Courtroom, Glasscock County Courthouse, Garden City, Texas, 432-354-2639, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here presented:

Call to Order

Pledge of Allegiance

Prayer

1. Presentation and solicitation of public comment for the intersection improvement project on SH 158 at SH 137 to be included in the February 2020 Transportation Improvement Program (TIP) revision of the 2019 -2022 TIP-(San Angelo TxDOT)
2. Discussion and possible action re: Glasscock County Appraisal District 2019 budget amendments
3. Discussion and possible action re: 2019 supplemental value
4. Discussion and possible action re: 2020 GCAD budget payment & calculations
5. Discussion and possible action re: Chief Appraiser's professional services
6. Discussion and possible action re: approval of bid specifications for caliche base material, setting bid date, authorizing bid advertisements
7. Discussion and possible action re: 2020 sealcoat projects
8. Discussion and possible action re: renewal of Don Bonifay's contract for engineering consulting
9. Discussion and possible action re: purchase of a belly dump and/or truck
10. Discussion and possible action re: purchase of a motorgrader off BuyBoard (Caterpillar)
11. Discussion and Possible action-re: changes to all permits- landowner(s) printed signature line
12. Approve policy amendment of retirement benefits for future retirees
13. Discussion and possible action re: lump sum contribution to TCDRS to pay down retirement
14. Approve donations to the Garden City Volunteer Fire Dept. (\$3,000.00) and the Glasscock County VFD (\$2,000.00) from XTO Energy and Oxy, respectively
15. Extension report
16. Review previous meeting minutes and approve amendments
17. Accounts for payment
18. Review monthly reports and approve as presented
 - Justice of the Peace
 - Treasurer

- Sheriff
 - County Clerk
 - Tax-Assessor Collector
 - Permit Report
19. Announcements
20. Public comment
21. Future agenda items

Order for Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.