



County of Knox

Stan Wojcik
County Judge

OFFICE OF COUNTY JUDGE

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PUBLIC NOTICE

The Knox County Commissioners Court will meet in Regular Session of Commissioners Court at 9:00 A.M. on Monday, July 15, 2019, in the County Assembly Room, Knox County Courthouse, Benjamin, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

- I. PUBLIC COMMENTS:
- II. MINUTES:
 - A. APPROVAL OF MINUTES
- III. ADMINISTRATION:
 - A. Consider, discuss, and take appropriate action on presentation by John Moody with ES&S on new Precinct Scanner & Tabulator for elections coming up
 - B. Consider, discuss, and take appropriate action Jerry Bob Daniels on condition of County Roads
 - C. Consider, discuss, and take appropriate action on resale bids for Parcel R1684
 - D. Consider, discuss, and take appropriate action on TAC Health and Employee Benefits Pool Renewal Plan for FY 2019-2020
 - E. Consider, discuss, and take appropriate action on appointment of Election Judge's and Alternate Judge's for the November 2019 election
 - F. Consider, discuss, and take appropriate action on approving Jerry Love CPA, LLC engagement agreement to perform the annual audit
 - G. Consider, discuss, and take appropriate action on request by Traci Olsen and Randal Kinnibrugh to close County Road 7013
 - H. Consider, discuss, and take appropriate action on adopting resolution or ordinance for County to participate in an Interlocal Agreement with TxDMV.
 - I. Consider, discuss, and take appropriate action on entering into an Interlocal Agreement with TxDMV for provision of equipment and consumables
 - J. Consider, discuss, and take appropriate action on signing a RTS Workstation Lease Agreement with TxDMV
 - K. Consider, discuss, and take appropriate action on Sheriff's resignation letter
 - L. Consider, discuss, and take appropriate action on potential replacement for Sheriff
 - M. Consider Report from DPS
 - N. Consider Monthly Reports from 911
 - O. Consider Monthly Report from Aging Services
 - P. Consider Monthly Report from County Attorney
 - Q. Consider Monthly Report from Extension Office
 - R. Consider Monthly Report from Justice Court
 - S. Consider Monthly Report from Tax Office
 - T. Consider Road and Bridge Issues
 - U. Consider Personnel Matters

THIS COPY OF POSTING
WAS POSTED ON
THE 14 DAY OF July 2019
Sumlypert 7:50 A.M.
CLERK, KNOX COUNTY, TEXAS
BY _____ DEPUTY

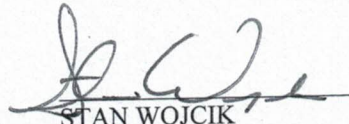
IV. FINANCIALS:

- A. Consider Accounts Payable/Pay Bills
- B. Consider Financial Statements for June 2019
- C. Consider Budget for FY 2018-2019

V. ADJOURNS:

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, et. Seq.

Note: Items do not have to be taken in the order listed.



STAN WOJCIK

County Judge, Knox County, TX