

**NOTICE OF REGULAR MEETING
OF THE HUTCHINSON COUNTY COMMISSIONERS' COURT
OF HUTCHINSON COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN that the Commissioners' Court of Hutchinson County, Texas will be meeting on Monday, the 28th day of November, 2016 at 9:30 a.m. in the Hutchinson County Courtroom located on the 1st floor of the County Courthouse in Stinnett, Texas.

AGENDA

1. Call to order for regular meeting, Pledge of Allegiance and Invocation
2. Work Session (5-30 minutes) to review bills
3. Consider and/or approve payment of bills
4. Accept additions and/or corrections of previous Commissioners' Court meeting
5. Public comments; limited to 5 Minutes per person (with signed participation form)
6. Consider, discuss, approve any and all items necessary pertaining to county jail
7. Consider, discuss, approve any and all items necessary pertaining to county library
8. Consider, discuss, approve any and all items necessary pertaining to county courthouse
9. Consider, discuss, approve support of an engineering feasibility and operational costs study for a Type IV-AE landfill for Hutchinson County.
10. Consider and/or approve new labor rules effective December 1, 2016
11. Discussion of City and County cooperative agreement for Carbon Road
12. Consider and/or approve order prohibiting or restricting certain fireworks in unincorporated areas of the county
13. Consider and/or approve continued service agreement with County Information Resources Agency
14. Consider and/or approve continuation certificate No. TX 491835 for Pamela Nicholas in the amount of \$5,000.00
15. Consider and/or approve burn ban or rescind burn ban
16. Consider and/or approve disposal of obsolete office equipment as requested by departments
17. Accept certificates of completion from elected or appointed officials
18. Consider and/or approve requests for use of Dome or clubroom at Fritch
19. Consider and/or approve line item changes, transfers, and/or budget amendments
20. Consider and/or approve advertising, opening, accepting or awarding bids
21. Consider and/or approve donations to Hutchinson County
22. Consider and/or approve payroll
23. Accept reports from elected/appointed officials required by statute LGC 114.044
24. Discussion of County Judges' and Commissioners' Precincts daily operations
25. Consider and/or approve sale of struck off tax properties
26. Adjourn

FILED
JAN BARNES
COUNTY CLERK

NOV 17 2016
3:00pm
HUTCHINSON COUNTY, TEXAS
BY leigh Poole DEPUTY

In the event any of the foregoing items are not covered in the time allocated on the date of this meeting, the Commissioners' Court may order a continuance for the next day until the discussion is completed on all items. I, the undersigned County Judge of Hutchinson County do hereby certify that the above Notice of Meeting of the Hutchinson County Commissioners' Court is a true and correct copy of said notice posted on the bulletin board in the hall and Courthouse door of the Hutchinson County Courthouse in Stinnett, Texas at a place readily accessible to the public at all times and notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of November, 2016.


Cindy Irwin, County Judge

NOTICE:

The County Commissioners' Court of Hutchinson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, to-wit:

- Section 551.071 (consultation with attorney)
- Section 551.072 (deliberations about real property)
- Section 551.073 (deliberations about gifts and donations)
- Section 551.074 (personnel matters)
- Section 551.076 (deliberations about security devices)
- Section 551.087 (economic development)

Should any final action, decision or vote be required in the opinion of the Court with regard to any matter considered in such executive session then the action required or final vote shall be at either the open meeting covered by this notice or at a subsequent public meeting upon proper notice thereof, as the Court shall determine.