NOTICE OF A MEETING OF THE COMMISSIONERS COURT OF HOUSTON COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioners Court will be held Tuesday, the 28th day of July, A.D. 2020, at 10:00 o'clock A.M. remotely via the internet, at which time the following subjects will be discussed, to-wit:

- 1. Welcome, Invocation and Pledges
- Recognition and comments from guests. (For informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)
- 3. Consider approval of prior Commissioners Court minutes.
- 4. Consider approving budget amendments.
- 5. Consider payment of bills and expenses:
 - a. Accounts payable
 - b. Fund transfers
 - c. Ratify Salary expenses
- 6. Receive information, announcements and reports from County departments.
 - a. County Treasurers Report
 - b. Compensatory Report
- 7. Consider approving salaries for new and/or transfer employees.
 - a. Part-time Jailer
- 8. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
- 9. Presentation to Houston County Historical Commission with Distinguished Service Award for the 2019 year of service.
- 10. Discuss and consider action on renewing membership with the State of Texas BuyBoard Cooperative Purchasing Program.
- 11. Discuss and consider action on accepting the FY 2019 Houston County audit report as prepared by Todd, Hamaker and Johnson.
- 12. Discuss and consider action on partnering with the City of Crockett to enter into a contract with Earl's Apparel to produce face masks to be distributed to local businesses.
- 13. Closed Executive Session to consult with Attorney per Texas Local Government Code §551.071.

2020 JUL 24 PM 3: 10

14. Adjourn

Signed and dated July 24, 2020.

Jim Lovell, Houston County Judge

Dated this the 244 day of

Commissioners Court of Houston County, Texas

Terri Meadows, County Clerk

2020 at 3:15 o'clock pm.

Pursuant to the authority granted under Government Code, Chap. 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 Government Code, Chap. 551 which provides statutory authority will be announced. Persons with disabilities who plan to attend the hearing and who may need auxiliary aides or services such as interpreters or persons who are deaf or hearing Impaired, readers, large print, or Braille, are requested to contact Jan Pigford, Administrative Assistant to the County Judge at 401 E. Gollad, Crockett, Texas, 936-544-3255 Ext. 221, at least 48 hours prior to the hearing so that appropriate arrangements can be made.