

#604

**NOTICE OF REGULAR MEETING
COMMISSIONERS' COURT OF SHERMAN COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Sherman County Commissioners' Court will be held on **September 10, 2020 at 8:30 a.m.** in the main courtroom of the Sherman County Courthouse in Stratford, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

ADMINISTRATIVE:


- 1.1 Call meeting to order;
- 1.2 Public hearing on budget;
- 1.3 Minutes from regular meeting August 11, 2020;
- 1.4 Public participation;
- 1.5 Routine announcements and reports;
- 1.6 Documentation of employment;
- 1.7 Reports from departments;
- 1.8 Road and Bridge matters;
- 1.9 Road crossing permits;
- 1.10 County membership with PHI Air Medical;
- 1.11 Approve long range plan for Library;
- 1.12 Continue disaster declaration;
- 1.13 COVID-19 related issues;
- 1.14 COVID-19 grants;
- 1.15 Review County facility guidelines concerning COVID-19;
- 1.16 Election costs for other entities;
- 1.17 Burn ban;
- 1.18 Authorize additional person to be on bank accounts signature cards;
- 1.19 Appoint person to fill unexpired Treasurers' term;
- 1.20 Bonds;
- 1.21 Reappoint board member to Texas Panhandle Centers;
- 1.22 Distribute unused Capital credits;
- 1.23 Audit engagement letter;
- 1.24 Approve 2021 County holidays and Commissioners' Court regular meeting dates;
- 1.25 Any other matters which may lawfully be discussed.

FINANCIAL

- 2.1 Payroll tax deferral;
- 2.2 Payment of claims;
- 2.3 Budget:
 - A. Public hearing;
 - B. Approve retirement plan;
 - C. Adopt budget for 2020-2021;
 - D. Adopt tax rate for 2020;
 - E. Set salaries, expenses and other allowances of elected County and Precinct officers.

ADJOURN:

Dated this 4th day of September 2020


 Terri Beth Carter, Sherman County Judge

I, the undersigned County Clerk of Sherman County Commissioners' Court, do hereby certify that