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Commissioner Joe McKnight  
Commissioner Glenn Dorough

Hon. Leward J. LaFleur  
Marion County Judge

VICKIE SMITH  
CLERK, MARION CO.  
Commissioner J. R. Ashley  
Commissioner C. W. Treadwell

Notice is hereby given that the next meeting of the Marion County Commissioner's Court will be held on the 27<sup>th</sup> January, 2020 at 9:00 a.m. in the County Courthouse Annex, 114 W. Austin 2<sup>nd</sup> Floor, Jefferson, TX and that the following subjects will be discussed:

1. Consent agenda:
  - a. Consider approval of minutes - January 13, 2020
  - b. Court to examine all accounts and reports relating to finances of County
  - c. Court to audit and settle all accounts against County and direct their payment
  - d. County Auditor to make financial report.
  - e. Consider approval bond of Jenna Marshburn, Deputy District Clerk.
2. Consider for approval Resolution designating February as Black History Month.
3. Consider for approval Amendment No 2 to the TxDOT Project No. AP Marion 1819JFRSN approved November 27, 2017 - Ted McKinnon
4. Consider for approval ETEX Telephone and Internet Contract.
5. Consider approval of employees & elected/appointed officials who use computers for at least 25 percent of their duties being enrolled in the TAC State-Mandated Cybersecurity Training Course per Gov. Code 2054-5191.
6. Consider approval of Investment Policy, Strategy and Resolution for 2020.
7. Consider approval of Sheriff Department Chapter 59 Asset Forfeiture Report for 2019.
8. Consider approval of Constable #1 Chapter 59 Asset Forfeiture Report for 2019.
9. Consider approval of Constable #2 Chapter 59 Asset Forfeiture Report for 2019.
10. Constable Precinct #1 to present Racial Profiling Report for 2019.
11. Consider approval of additional line item transfers for 2019.
12. Consider award of 2019 Fiscal Year Independent Audit authorizing County Judge to sign engagement letter and corresponding paperwork.
13. Discuss items for Courthouse Restoration Project.
14. Discuss items for jail project.

  
Leward J. LaFleur  
County Judge