

AMENDED AGENDA

**NOTICE OF PUBLIC MEETING
WASHINGTON COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 29, 2023 9:00 A.M.
WASHINGTON COUNTY COURTHOUSE
COMMISSIONERS COURT CHAMBERS #103
100 EAST MAIN STREET
BRENHAM, TEXAS**

SPECIAL SESSION AGENDA

1. Invocation, Darren Donaldson, Fellowship Baptist
2. Pledge of Allegiance.
3. Discuss and possibly act upon the approval of a Proclamation proclaiming September 2023 as Childhood Cancer Awareness Month in Washington County.
4. Discuss and possibly act upon the enforcement of the no parking signs placed on the county property located on Bluebell Road between, Independence St and Armbrister St.
5. Discuss and possibly act upon the purchase of an AC Unit and Handler for the Washington County Expo.
6. Discuss and possibly act upon the approval of pending Washington County Expo Rental Regulations Contracts.
7. Discuss and possibly act upon the consideration of consolidating polling places for the November 7, 2023 election.
8. Discuss and possibly act upon the purchase of a 2024 Ford Expedition Max for the Washington County Extension Office.
9. Discuss a formal notice for a water service installation by PGMS in the Weber Lane right-of-way, Precinct 3.
10. Discuss and possibly act upon the purchase of a chipspreader from R.B. Everett & Co. for the Engineering and Development Services Department through a State Cooperative Purchasing Program, Buyboard (Contract #685-22).
11. Discuss and possibly act upon the purchase of an asphalt distributor truck from Associated Supply Company, Inc. for the Engineering and Development Services Department through a State Cooperative Purchasing Program, Sourcewell (Contract #060122-VTL).
12. Presentation of the following monthly reports:
 - a. County Clerk
 - b. District Clerk
 - c. Justice of the Peace
 - d. Auditor
 - e. Treasurer
13. Discuss and possibly act upon the approval of overtime pay for any county employee that assists the Washington County Tax Assessor Collector's Office due to vacancies.
14. Discuss and possibly act upon the approval of accounts payable.
15. Adjourn meeting.

WORKSHOP

1. Discussion and potential action regarding preparation of proposed Solid Waste Ordinance, a Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and Notice of Hearing the Proposed Solid Waste Ordinance.
2. Adjourn meeting.

Witness my hand this 25 day of August 2023.

John Durrenberger by or
John Durrenberger, County Judge

Came to my hand at 10:45^A on the 25 day of August, 2023 and executed at 10:45^A on the 25 day of August, 2023 by posting a true copy on the bulletin board located on the first floor of the Washington County Courthouse and true copies at the north, south, east and west entrance doors of said courthouse, these being places convenient to the public in Brenham, Washington County, Texas.

Beth Rothermel Deputy
Beth Rothermel, County Clerk