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Hon. Leward J. LaFleur

Marion County Judge &

Commissioner J.R. Ashley
Commissioner Paul D. Webb

Commissioner Jacob Pattison
Commissioner Gered R. Lee

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 25th August, 2025 at 9:00 a.m. in the County Commissioners Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:

Prayer

Pledges of the American and Texas Flag

- 1. Consent agenda:
 - a. Consider approval of minutes August 11, 2025
 - 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
- 2. 9:00 am Public Hearing to consider continuing to fund the preservation and restoration of Records Archive Plan for 2026 for the County Clerk.
- 3. 9:15 am Public Hearing for the Proposed 2026 Marion County Budget.
- 4. Consider for approval salaries, expenses and allowances of Elected County and Precinct Officials as presented in proposed 2026 budget per LGC 152.013.
- 5. 9:30 am Public Hearing for the 2025 Tax Rate of .5358775.
- 6. Approve order to adopt County Clerk's Records Archival Plan for Fiscal Year 2026.
- 7. Record Annual Compensation Order for the 276th Court Reporter.
- 8. Record Annual Compensation Order for the 115th Court Reporter.
- 9. Record 2026 Annual Compensation Order for the Marion County Auditor.
- 10. Consider for approval TCDRS Plan Agreement for Plan Year 2026 authorizing the County Judge to sign.
- 11. Consider for approval TAC 2025-2026 Renewal Notice and Benefit Confirmation for medical, dental, vision, life, retiree coverage, waiting period and cobra administration authorizing County Judge to sign.
- 12. Adopt the 2026 Marion County Budget.

- 13. Adopt the 2025 Tax Rate for Marion County.
- 14. Ratify that the adopted 2026 budget will raise more total property taxes than last year's property taxes by \$251,9280.00 which is 5.65% increase from last year's budget and that \$110,710.00 is tax revenue to be raised from new property added to the tax roll this year.
- 15. Consider for approval auto liability, auto physical damage, and general liability renewal questionnaire for December 2025 December 2026 through TAC Risk Management Pool, authorizing County Judge to sign.
- 16. Consider for approval Intellichoice, Inc. DBA EFORCE Software Product License and Service Agreement through Buyboard Contract #692-23 at a cost of \$173,616.07 authorizing the Sheriff, David Capps, to sign.
- 17. Consider for approval Amendment of Special District Tax Fund for purchase of Sheriff Department Software EFORCE.
- 18. Rod Abbott, CPA PLLC to present Audited Financial Statement for the year ended December 31, 2024.
- 19. Enter into Executive Session per 551.071 regarding National Prescription Opiate Litigation MDL No 2804.
- 20. Consider for approval, authorizing County Judge to sign Exhibit K Subdivision Participation and Release Form for the national Opioid settlement with Purdue-Sacklers in the matter of National Prescription Opiate Litigation MDL No. 2804.
- 21. Discuss and take necessary action on Mims VFD Building Lease DACW63-1-13-0842 with the U.S. Army Corps of Engineers and The Friends of Lake O'The Pines.
- 22. Consider and take necessary action regarding Burn Ban in Marion County.
- 23. Consider for approval Proclamation declaring the month of September as Suicide Prevention Awareness Month.

Leward J. LaFleur

County Judge

Marion County, Texas