

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Commissioners Court Meeting on Monday September 9th, 2024 at 9:00 AM meeting will be held at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Invocation
Pledge to the Flags

Public Comments
Approve minutes from previous meetings (if available)
1. Monday August 5, 2024-Special Commissioners Court Meeting
2. Monday August 12, 2024-Regular Commissioners Court Meeting
3. Monday August 26, 2024-Regular Commissioners Court Meeting

POSTED

SEP 06 2024

Christine A. Jones
McCulloch, County Clerk

Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Discussion pertaining to remodel of the old jail for storage and possibly office space-Judge Trull
2. Discussion in regards to the Rochelle ISD Board of Trustees requesting McCulloch County to conduct any road studies needed or warranted for student and employee safety on both 5th and 6th Street in Rochelle-Judge Trull -(attachment)

Action Items

1. CTTC is seeking approval of a Road Crossing Permit on CR 208 in Precinct #2, originating from its existing buried fiber mainline 1F-1-5AA, adding hand hole, and crossing under CR 208 in county r.o.w. by way of an underground bore, and exiting the county r.o.w. to the north into private property. This crossing is necessary to provide a constituent of Pct.#2 with access to 911, telephone & internet services. Said bore shall contain two (2) 1-1/4" poly duct conduits with fiber cable inside, and be at a minimum depth of 60" within the r.o.w-Drew McCarn-(attachment)
2. Mental Health Deputy Grant-Jonathan Harvey-(attachment)
3. Consider and approve the Notice for Proposed salaries, expenses, and other allowances for elected county officials to be published on Wednesday September 18, 2024 (attachment)
4. Consider and approve the Notice for Public Hearing on the Proposed Budget for FY 2024-2025 to be published on Wednesday September 18, 2024-(attachment)
5. Consider and approve the Notice for Public Hearing on the Proposed Tax Rate for FY 2024-2025 to be published on Wednesday September 18, 2024-(attachment)
6. Consider and act on allowing the McCulloch County Judge to apply for the FY 2025 Senate Bill 22 Grant (Rural Sheriffs Office Salary Assistance Grant)-Judge Trull
7. Consider and approve a Budget Line-Item adjustment 2024-3 for the purpose of replacing the computer at the Judge's bench in the District Courtroom, \$2,100.00 will be moved from Juvenile Detention 0010.0425.4486 to Equipment 0010.0425.5571- Judge Trull (attachment)
8. Consider and approve a Request for Proposal for a wheel loader for McCulloch County Precinct 2- Commissioner Deans-(attachment)
9. Consider and approve Budget Line-Item Adjustment 2024-4 for McCulloch County Appraisal District Expenses increased due to homestead legislation that passed November 2023 from contingency 0010.0414.4602 to Contract Services-MCAD 0010.0408.4112 in the amount of \$19,850.37-Judge Trull-(attachment)

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's 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 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

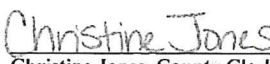
Adjourn

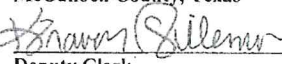


Frank Trull, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners' Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners' Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 6th day of September 2024 at 8 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of September, 2024



Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

