

NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday October 28, 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 September 9, 2024-Special Commissioners Court Meeting- (tabled from October 15<sup>th</sup> meeting)
2. Tuesday October 15, 2024-Special Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss repairs at the AgriLife Extension Office-Commissioner Deans/ BOOE Commercial Roofing

Action Items

1. CTTC is seeking approval of a ROW Permit on CR 422 in the town of Rochelle in Precinct #4, originating from its existing buried fiber mainline at 2K2-8/HH9 and traveling northeast on the north side of CR 422, placing two additional hand holes, 2K2-8/HH10, and 2K2-8/HH11, boring south under CR 422 to serve a local residence. This construction is necessary to provide a constituent of Pct.#4 with access to 911, telephone, & internet services. Said construction route shall contain (2) 1-1/4" poly duct conduits with fiber cable inside-Drew McCarn-(attachment)
2. Permit for Rochelle WSC-proposing new tie into existing water line in county road right of way-Luke Van Diest-(attachment)
3. McCulloch County Resource Center (food pantry) is requesting funds from the ARPA Grant, in the amount of \$12,000. The money will allow us to purchase food for our clients for one year. Each month the food pantry serves 655 people/276 households-Ingrid McDonald
4. Consider and act on a request from First Baptist Church Brady for the ARPA funds in the amount of \$10,000. The money will be used for our food pantry ministry to provide food for the need in McCulloch County-George Matula
5. Consider and approve the grant agreement for the Rural Law Enforcement Salary Assistance Program Award #IA-000001020 in the amount of \$250,000.00-Judge Trull-(attachment)
6. Consider and approve the 2025 McCulloch County Resolution for the Indigent Defense Grant Program-Judge Trull-(attachment)
7. Consider and act on approving the purchase agreement for two postage machines budgeted for the 2025 fiscal year-Judge Trull-(attachment)
8. Consider and act on approving an Order Prohibiting outdoor burning for 30 days-Commissioner Deans-(attachment)
9. Reject sealed bids for Wheel Loader-Commissioner Deans
10. Reallocate CSLFRF funds from the old jail project to purchase a Wheel Loader in the amount of \$174,995.00-Commissioner Deans-(attachment)
11. Purchase of a 2024 Peterbilt 548 (water truck) 4000 gallon capacity by using funds from CSLFRF and the old jail renovation project-(attachment)
12. Consider and accepting donations, memorials and reporting on monies received to the McCulloch County Library for August 1 to August 30 and September 1 to September 30, 2024-Mary Ann Gutierrez-(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

POSTED

Adjourn

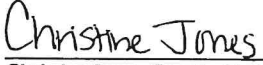
  
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Frank Trull, McCulloch County Judge

OCT 24 2024

Christine A. Jones  
McCulloch, County Clerk

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 24 day of October 2024 at 3:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of October, 2024

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
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Deputy Clerk