

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 November 18, 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
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Request approval for use of County Courthouse lawn for Christmas in the Heart activities on December 14, 2024-Daniel Mendoza
2. CTTC is seeking approval of a Road Crossing Permit on Tenth St. in the town of Mercury in Precinct #4, originating from its existing buried fiber mainline at 601-6-2 and crossing under Tenth St, using existing conduit, and placing a hand hole, 601-6-2 and traveling south on the east side of Tenth St and exiting the R.O.W. into private. This crossing is necessary to provide a local community building in Pct #4 with access to 911, telephone & internet services. Said bore shall contain two (2) 1-1/4" poly duct conduits with fiber cable inside.-Drew McCarn- (attachment)
3. Consider and approve quote number 640 from Pierce Air Conditioning in the amount of \$14,600.00 to replace two five ton air conditioner units at the old jail. Funds will be used from the CSLFRF monies- Judge Trull (attachment)
4. Consider and approve Customer Service Agreement No.0511266 between McCulloch County and UniFirst in the amount of \$175.84-Judge Trull (attachment)
5. Consider and act on reallocating \$80,000 from the Jail Renovation project towards Hope from the Heart. These funds to be allocated from CSLFRF-Commissioner Behrens
6. Consider and act on obligating \$80,000 to Hope from the Heart from the CSLFRF Fund-Commissioner Behrens
7. Obligate funds from the CSLFRF to purchase a vehicle for Precinct 3-Commissioner Deans-(attachment)
8. Consider and act on reallocation of \$109,519.81 from \$50,000 roller packer #0089.9047.4625 and \$59,519.81 from Old Jail Renovation #0089.0489.4616 to Pct. #1 for the purchase of equipment (CSLFRF)- Commissioner Anderson
9. Canvass of the 2024 General Election-Christine Jones-(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



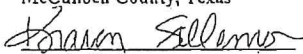
Frank Trull, McCulloch County Judge

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 14 day of November 2024 at 3:05 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14 day of November, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Deborah Sellman
Deputy Clerk



POSTED

NOV 14 2024

Christine A. Jones
McCulloch, County Clerk