

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 25, 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. Tuesday October 15, 2024-Special Commissioners Court Meeting
2. Monday October 28, 2024-Regular Commissioners Court Meeting
3. Monday November 4, 2024-Regular Commissioners Court Meeting
4. Tuesday November 12, 2024-Special Commissioners Court Meeting
5. Monday November 18, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. McCulloch County Child Welfare Board Annual Report-Michael Cook-(attachment)

Action Items

1. Approval of Jennifer Rutherford to the Child Welfare Board-Michael Cook
2. Consider and act on reallocation of \$109,519.81 from \$75,000 semi-truck 0089.0489.4624 and \$34,519.81 from dump truck 0089.0489.4623 to Precinct #4 for the purchase of equipment-Commissioner Bratton
3. Consider and approve the re-allocation of CSLFRF Funds in the amount of \$12,000 from the Courthouse Windows line item to the line item for the McCulloch County Resource Center-Judge Trull
4. Consider and approve the re-allocation of CSLFRF Funds in the amount of \$10,000 from the Courthouse Windows line item to the line item for the First Baptist Church Food Pantry-Judge Trull
5. Consider and approve the re-allocation of CSLFRF Funds in the amount of \$5,382.00 from the Courthouse Windows line item to the line item for the Hunger Coalition-Judge Trull
6. Consider and approve the re-allocation of CSLFRF Funds in the amount of \$6,579.15 from the Old Jail Renovate line item to the line item for the Hunger Coalition-Judge Trull
7. Consider and act on approving the FY 2024 Fourth Quarterly Report as presented by the County Treasurer-Mikke Williams-(attachment)
8. Consider and approve a Resolution of Support for County Motor Fuel Tax Exemption to support and favor passage of legislation that exempts counties from certain motor fuels taxes-Judge Trull-(attachment)
9. Consider and approve a 36 month agreement between McCulloch County and broadvoice for a fax line for the Justice of the Peace office as presented by Snider Technology-Judge Trull-(attachment)
10. Consider and action on purchase of 2024 JD Compact Track loader from United Ag & Turf, Brady, Sorcewell Contract #011723, Quote ID #31836546 \$95,508.75 for Pct. #1-Commissioner Anderson-(attachment)
11. Consider and accept donations, memorials, and reporting on monies received to the McCulloch County Library for October 1st-October 31st, 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

Adjourn

Frank Trull

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 19th day of November 2024 at 3:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of November, 2024

Christine Jones

Christine Jones, County Clerk
McCulloch County, Texas

Debrah Silliman
Deputy Clerk

