

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 December 2, 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

POSTED

Invocation

Pledge to the Flags

Public Comments

Hear reports from elected officials and department heads

NOV 26 2024

Christine A. Jones
McCulloch, County Clerk

Discussion Items

Action Items

1. Consider and take action on TCDRS plan changes including contribution rate, employer matching and COLA-Mikkie Williams
2. Consider and approve the re-allocation of CSLFRF funds in the amount of \$14,000 from the water trailer line item to be moved to Precinct 3 to purchase equipment-Commissioner Behrens
3. Consider and approve the re-allocation of CSLFRF funds in the amount of \$16,906.04 from the Old Jail line item to be moved to Precinct 3 to purchase equipment-Commissioner Behrens
4. Consider and approve the re-allocation of CSLFRF funds in the amount of \$30,480.19 from the dump truck line item to be moved to Precinct 3 to purchase equipment-Commissioner Behrens
5. Consider and approve the re-allocation of CSLFRF funds in the amount of \$48,133.58 from the interest revenue line item to be moved to Precinct 3 to purchase equipment-Commissioner Behrens
6. Consider and act on a purchase of a 2025 Chevy Silverado 2500 HD 4wd crew cab work truck from Caldwell Country Chevrolet in the amount of \$51,900.00 for Precinct 3-Commissioner Behrens
7. Consider and approve an Order Prohibiting Outdoor Burning for a period of 30 days-Judge Trull

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 26 day of November 2024 at 2:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 26 day of November, 2024

Christine Jones

Christine Jones, County Clerk
McCulloch County, Texas

Shawn Gillmor
Deputy Clerk

