

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 July 22, 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 July 8th, 2024 Regular Commissioners Court Meeting

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

Discussion Items

1. Discussion regarding reallocation of CSLFRF funds to pay for Land Pride Shredder-Commissioner Anderson-*(attachment)*

Action Items

1. CTTC is seeking approval of a Road Crossing Permit on CR 322 in Precinct #3, originating from its existing buried fiber mainline 701/HH20A, adding hand hole, and crossing under CR 322 in county r.o.w by way of an underground bore, and exiting the county r.o.w. to the west into private property. This crossing is necessary to provide a constituent of Pct. #3 with access to 911, telephone & internet services. Said bore shall contain (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. Proposed change order #1 approval for TDA CDBG Project being done on behalf of Rochelle WSC-Luke Van Diest-*(attachment)*
3. Consider and act on approving an Interlocal Cooperation Agreement between the City of Brady and McCulloch County for Emergency Medical Services in the unincorporated areas of McCulloch County-Judge Trull-*(attachment)*
4. Consider and take possible action on submitting an application to Texas A&M AgriLife Extension Service, Wildlife Services for the County Feral Hog Abatement Grant-Judge Trull-*(attachment)*
5. Approve Sheriff's Fees-Sheriff Andrews-*(attachment)*
6. Discuss and possible action on purchase of drawbar for Kubota tractor-Commissioner Anderson
7. Consider and approve a Request for Proposals for lawn and landscaping services the McCulloch County Courthouse and the McCulloch County Library (newspaper and radio ads)-Judge Trull-*(attachment)*
8. Burn Ban to be in place 60 days-Randy Deans
9. Consider and act on approving an advance of \$5,000.00 for material costs involved with the restroom remodel project at the County Clerk and Tax Assessor Offices. (Nandin Construction)-Judge Trull-*(attachment)*
10. Consider and act on approving an Agreement between McCulloch County and Grayson County (Grayson County Juvenile Services) for juvenile offender detention services-Judge Trull-*(attachment)*
11. Consider and act on approving a Contract and Agreement between McCulloch County and Taylor County (Taylor County Juvenile Justice Center) for juvenile offender detention services-Judge Trull-*(attachment)*
12. Consider and approve the Third Quarterly Treasurer's report as presented by County Treasurer-Mikkie Williams--*(attachment)*
13. Consider and act on reallocation of CSLFRF to pay for Land Pride Shredder-Commissioner Anderson-*(attachment)*

Recess

14. Budget Workshop

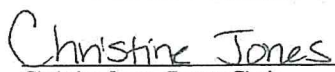
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

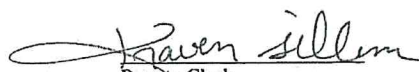
Adjourn


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 18th day of JULY 2024 at 3:11 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of July, 2024


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

JUL 18 2024

Christine A. Jones
McCulloch, County Clerk