

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 August 12, 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 8, 2024- Regular Commissioners Court Meeting
2. Monday July 22, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss remaining CTIF funds and which Precincts will utilize the funding-Judge Trull

Action Items

1. CTTC is seeking approval of a Road Crossing Permit at the Intersection of Sellman St and 8<sup>th</sup> St in the City of Rochelle in Precinct #4, originating from its existing buried fiber mainline at 2K4-3/HH1 and traveling on the north side of 8<sup>th</sup> St in the r.o.w. by way of three underground bores, and exiting the r.o.w. to the west into private property. This crossing is necessary to provide a constituent of Pct. #4 with access to 911, telephone & internet services. Said bore shall be contain two (2) 1-1/4" poly duct conduits with fiber cable inside-Drew McCarn (*attachment*)
2. Request continuance use of Courthouse grounds for Farmers Market thru October (Saturdays)-Mary Warren
3. Requesting use of the Courthouse grounds for a fundraiser bake sale and street tacos on Saturday August 31, 2024-Dolores Huerta-(*attachment*)
4. To provide information of our services at ADACCV and to request funding assistance for our treatment programs in the following year (FY 2025)-Jennifer Flores-(*attachment*)
5. Consider and act on proposing any increases in salaries or allowances for elected county officials-Judge Trull-(*attachment*)
6. Discussion and Action on accepting a donation of salvage soil materials from Martin Earthworks, Inc to Precinct #1 bar location to be used as fill for County ROW on CR 116 and CR 112-Commissioner Anderson-(*attachment*)
7. Consider and act on Imposition of Optional Fees for CY 2025 through the Texas Department of Motor Vehicles-Judge Trull-(*attachment*)
8. 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*) -(*tabled from July 22, 2024 meeting*)
9. Consider and act on approving a contract and agreement between McCulloch County and Brown County for the detention of juvenile offenders-Judge Trull-(*attachment*)
10. Reallocate ARPA funds for wheel loader to \$110,000.00-Commissioner Deans
11. Consider and accepting donations/memorials to the McCulloch County Library for June 1-June 30, 2024-Mary Ann Gutierrez-(*attachment*)
12. Consider Library closing 2 days for inventory-Mary Ann Gutierrez-(*attachment*)
13. Consider and act on a closed executive session pursuant to the Government Code Chapter 551.071 consultation with County Attorney regarding a policy for determining salvage and surplus county property-Judge Trull
14. Reconvene in Open Session

Recess

15. Reconvene for 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

  
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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 8<sup>th</sup> day of August 2024 at 2:57 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of August, 2024

  
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Christine Jones, County Clerk  
McCulloch County, Texas



  
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Deputy Clerk