

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 October 22, 2018 at 9:00 AM, 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:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the “Participant Sign In sheet” to allow your contribution to become part of the Court Record

Invocation

Pledge to the Flags

Discussion items

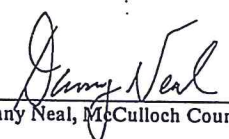
1. Discussion and possible action with Pat Logan on County Road in Melvin
2. Presentation by Dr. Mark Bethune Executive Director of Concho Valley Community Action Agency regarding home repair and weatherization program in McCulloch County with USDA funds

Action Items

1. Consider and act on approving a agreement between VeriFi Laboratory, LLC., and McCulloch County Sheriff's Department for cellular technology forensics
2. Discussion and possible action regarding RES Americas payments to McCulloch County Precincts 1 and 3 for road damage and easements in 2007
3. Discussion and plan to finalize County Tire Collection at G. Rollie White Complex
4. Discussion and plan to repair courthouse tower and roof for water damage
5. Discussion and plan to identify County Road Closing during prolonged inclement weather events
6. Consider and act on approving a contract with Brady Independent School District for November General Election services
7. Consider and act on approving a lease with Warren Cat for a blade for Precinct 2
8. Consider and act on approving a resolution to support the Sunset Center Home Delivered meals program
9. Consider and act on approving a copier lease agreement with CTWP for the new McCulloch County Law Enforcement Center
10. Consider and act on approving a budget amendment for FY 2018-2019 Budget to receive and expense revenue from Melvin Investments LLC to McCulloch County in the amount of \$360.00
11. Consider and act on approving a budget amendment for FY 2018-2019 to receive and expense revenue from G. Rollie White Trust Fund to FM Richards Memorial Library in the amount of \$7,500.00
12. Consider and act on setting a date to replace the Monday November 12th, 2018 Regular Commissioners Court Meeting in observance of Veterans Day Holiday
13. Consider an act on approving proposal from Snider Technology to extend internet service between the courthouse and new Jail site

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

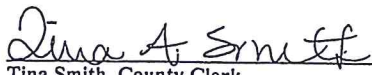
Adjourn



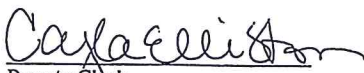
Danny Neal, McCulloch County Judge

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 October 2018 at 4:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

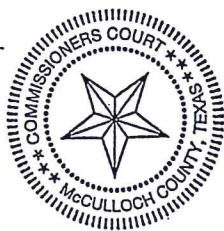
Dated this the 18th day of October, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



FILED

OCT 18 2018

Tina A. Smith
McCulloch County Clerk