

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 10, 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

9:00 A.M. - Honoring outgoing County Elected officials

Discussion Items

- 1. Discussion and update on tire collection at G. Rollie White Complex

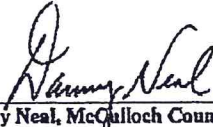
Action Items

- 1. Consider and act on approving a new Assistant agent at the Ag Extension office
- 2. Consider and act on use of the courthouse lawn by Brady/McCulloch County Chamber of Commerce for Christmas in the Heart on Saturday December 15, 2018
- 3. Consider and act on approving a proposal from Sulder Technology by Ray Bertrand for voice over internet protocol (VOIP) equipment for various offices outside of the courthouse and Frontier Communications service
- 4. Consider and act on designating incoming McCulloch County Judge Bill Spiller to the General Assembly and Executive Committee of the Concho Valley Council of Governments representing McCulloch County
- 5. Consider and act on designating incoming McCulloch County Judge Bill Spiller to the Emergency Preparedness Advisory Committee representing McCulloch County and City of Melvin
- 6. Consider and act on designating incoming McCulloch County Judge Bill Spiller to the Concho Valley Transit District Board
- 7. Consider and act on approving on setting a special commissioners court meeting on Tuesday January 1st, 2019 at 9:00 a.m. to swear in newly and reelected officials
- 8. Consider and act on approving a new checking account for the new incoming County Clerk
- 9. Consider and act on approving a Agreement to house prisoners for Mason County
- 10. Consider and act on approving year end budget amendments and budget line item adjustments
- 11. Consider and act on Burn Ban

Recess for 10 minutes and Reconvene a County Road workshop regarding FEMA requirements and our local disaster declaration

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



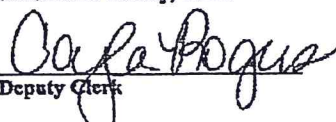
Danny Neal, McCulloch County Judge

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 6th day of December 2018 at 4:26 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 26th day of December, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

DEC 6 2018

Tina Smith
County Clerk