

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 February 12, 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 jiji

Invocation
Pledge to the Flags

Discussion items

- 1. Update on Courthouse Fire Escape research

Action Items


- 1. Consider and act on approving a request by Mark Moseley with the Edwards Plateau Prescribed Burn Association to house a fire truck at the Hwy 190 East location
- 2. Consider and act on approving a budget amendment to receive revenue from Tocker Foundation to F.M. Richards Memorial Library in the amount of \$300.00
- 3. Consider and act on approving the County Treasurers First Quarterly Report
- 4. Consider and act on approving purchase of a new computer for the Judges Bench
- 5. Consider and act on approving right-of-way easement on CR 308 for waterline- Millersview-Doole Water Supply
- 6. Consider and act on approving a resolution regarding a contract with Government Capital Corporation to finance law enforcement software (Kologik)
- 7. Consider and act on temporary road movement on 150 yards at the end of CR 146 for wind turbine project
- 8. Consider and act on approving \$2,000.00 expense to be matched by City of Brady, to develop Site Plans for G.R.W.
- 9. Consider and act on approving a Contract with Texas State Democratic Party Chair for Primary Election on March 6, 2018

Recess

Reconvene for County Road Workshop with Sheriffs office and County Attorney

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 g/l, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

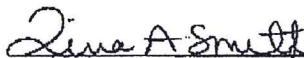
Adjourn



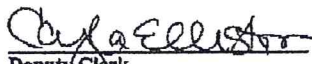
 Danny Neal, McCulloch County Judge

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 _____ day of February 2018 at 2:33 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of February, 2018



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk



FILED

FEB 08 2018

Tina A. Smith
McCulloch County Clerk