

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 13, 2018 at 9:00 A.M., 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. -Open Public Hearing-Archive Fees for the District Clerk's office for FY 2018-2019

Close Public Hearing

Discussion Items

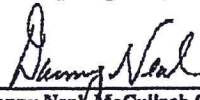
- 1. TXDOT County Road Inventory

Action Items

- 1. Consider and act on approving District Clerks Archive Fees for District Clerk's office for FY 2018-2019
- 2. Consider and act on approving a request from CTFC Central Texas Telecommunications for a proposed buried fiber optic beginning at the intersection of FM 502 & CR 436
- 3. Consider and act on allowing Chamber of Commerce to use old Super 3 parking lot for a Park and Ride during Goat cook off weekend
- 4. Discuss and possible action on lease vehicles for Sheriff's office
- 5. Consider and act on approving Democratic election workers for 2018
- 6. Consider and act on approving a contract with Taylor County for juvenile pre-adjudication detention services
- 7. Consider and act on approving a contract with Tom Green County for Detention services
- 8. Consider and act on publishing proposed increases for County Elected officials
- 9. Consider and act on setting the public hearing for the McCulloch County FY 2018-2019 Budget on August 27, 2018 at 9:00 a.m. and publishing notice of that meeting in the newspaper
- 10. Consider and act on a proposed tax rate and setting 2 public hearings on the proposed Tax Rate for McCulloch County FY 2018-2019 the first being on Wednesday August 22 at 5:30 p.m. and second on August 27 at 9:05 a.m. as required by Local Government Code 104.010
- 11. Consider and act on setting a Special Meeting of the McCulloch County Commissioners court to ratify the tax rate on the McCulloch County FY 2018-2019 Budget on Friday August 31, 2018 at 9:00 a.m.
- 12. Consider and act on approving the County Treasurers Third Quarterly Report
- 13. Consider and act on approving a budget amendment to receive and expense revenue from State Comptroller for Sheriff's office for Rifle Resistant Body Armor in the amount of \$7,616.50
- 14. Consider and act on approving a budget amendment to receive and expense revenue from Duncan Auctioneers for Precinct 3 in the amount of \$9,090.00
- 15. Consider and act on approving a budget amendment to receive and expense from Texas Commission Jail Standards to Sheriff's office in the amount of \$8,190.70
- 16. Consider and act on approving purchase of furniture fixtures and equipment for Law Enforcement Center
- 17. Pursuant to Government Code 551.074 Consider and Act on Closed Session to Deliberate Personnel Matters
- 18. Reconvene in Open Session to Consider and act on Personnel Matters

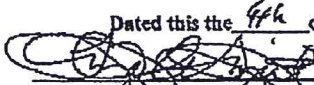
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 9th day of August 2018 at 10:25 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of August 2018


Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk