

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

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

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday October 15, 2019 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:

Invocation

Pledge to the Flags

Citizens comments

Approve minutes from previous meetings (if available)

1. September 9 and 23

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

Discussion items

1. Letter from concerned citizen in regards to Bus Stop on Highway 283 and County Road 166

Action Items

1. Approval of G. Rollie White Trust Grant Award-KJ Hallmark
2. Approval of amendment to ByLaws-KJ Hallmark
3. Acceptance of resignation(s) from McCulloch County Historical Commission
4. Consideration of providing a stipend of \$500 per month (Oct., Nov., and Dec) for Texas A&M AgriLife Extension Service Office Manager, to help compensate extra time and effort expended in the absence of an ANR agent-Jacque Behrens
5. Consider and act on approving a contract with Brady Communications for backup internet provider for the Sheriff's office
6. Consider and act on approving a resolution for the 2020 Texas Indigent Defense Grant Program
7. Consider and act on approving sale of a 5046 D John Deere Tractor in Precinct 4-Rick Kemp
8. Consider and act on approving closure of 9th Street in Mercury-Rick Kemp
9. Consider and act on approving a Budget Line item to receive and expense revenue for FY 2019-2020 from Texas State Comptroller for Rochelle Water Grant in the amount of \$11,126.64-Steven Estes
10. Consider and act on approving Budget Line items to be amended to receive and expense revenue for FY 2018-2019 for FEMA Flood Damages to move from General Fund to Precincts 1,2,3 and 4 in the total amount of \$81,569.00-Kay Andrews
11. Consider and act on approving Budget Line Item to be amended to correct line item that was entered incorrectly on adopted 2019-2020 in the amount of \$1500.00 for office supplies for the Extension office-Kay Andrews
12. Consider and act on approving a Budget Line Item to be amended to receive revenue for FY 2019-2020 from West Texas Rural Counties Association to Precinct 3 in the amount of \$67,349.00- Steven Estes
13. Consider and act on approving a Budget Line Item to be amended to receive and expense revenue for FY 2019-2020 from Central Texas Telephone for Capital Credit Refund to Precinct 4 in the amount of \$67.31-Steven Estes
14. Consider and act on approving to transfer CD money from Precinct 2 and 4 Budgets to West Texas Rural Counties Pool-Randy Deans and Rick Kemp
15. Consider and act on approving donation of title of the McCulloch County Veterans wrecked automobile to be donated to Carlos Fuentes for Veterans use in the future

Recess

Reconvene at 1:30 p.m.

16. Workshop to discuss Employee Handbook and Job descriptions

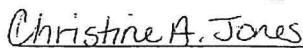
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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


Bill Spiller, 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 11th day of October 2019 at 9:20 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of October, 2019


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

