

**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 November 25, 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:

- 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

Approve minutes from previous meetings (if available)

1. October 8, 28, 29
2. November 4, 8, 18

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion items

1. McCulloch County 4-H Kids to decorate Christmas Tree at Courthouse on Monday December 2, 2019 at 4:30 p.m.
2. Discuss cell phones and laptops for Commissioners and Road hands
3. Discuss minutes approving to transfer CD money from Pct. 2 and 4 Budget to West Texas Rural Counties Pool-Randy Deans
4. Discuss minutes approving 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-Randy Deans

Action Items

1. Approve Cameron Anderson for McCulloch County Ag Extension Agent position and Consider and act on approving him to start December 2, 2019
2. Consider and act on approving Catapult Health screening for 2019-Sara Howard
3. Consider and act on approving the SAVNS Maintenance Grant Contract with the Office of the Attorney General
4. Consider and act on approving the 2020 VINE Service Agreement -Steven Estes
5. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from Brady Chamber of Commerce to the McCulloch County Library in the amount of \$798.17-Steven Estes
6. Consider and act on approving Budget amendments and Line Item Adjustments for FY 2018-2019 - Kay Andrews
7. Consider and act on Burn Ban

Recess

Reconvene for Employee Handbook Workshop

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

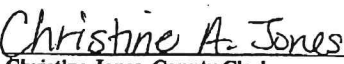
Adjourn



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 22nd day of November 2019 at 8:45 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of November, 2019



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Mark
Deputy Clerk

