

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 Regular Commissioners Court Meeting on Monday March 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:

Invocation  
Pledge to the Flags

Citizens comments

Approve minutes from previous meeting

1. March 11

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. Hear update on the Earl Rudder Statue Project-Kyle Moscy

Action Items

1. Consider and act on accepting the McCulloch County Child Welfare Board Annual Report-Gina Murray
2. Consider and act on approving a request from the McCulloch County Child Welfare Board for yearly donation of \$2500-Gina Murray
3. Consider and act on approving Connie Neal to the Board of Trustees of Central Texas Mental Health and Mental Retardation Center dba Center for Life Resources Center
4. Consider and act on approving a Proclamation for April 2019 as Child Abuse Awareness and Prevention month in McCulloch County
5. Consider and act on approving a Agreement for donation of money, land, labor, equipment or materials for certain roads in McCulloch County, Texas -Jim Quinn
6. Request for Equipment to maintain McCulloch County Law Enforcement Center-Dale Pearce
7. McCulloch County Law Enforcement Center Building Maintenance Issues that need to be addressed-John Dagen
8. Maintenance Position for the McCulloch County Law Enforcement Center-John Dagen
9. Adding 5 full time Jailer Position for the McCulloch County Law Enforcement Center-John Dagen
10. Consider and act on approving a budget amendment for 2018-2019 Budget to receive and expense revenue from City of Celeste to McCulloch County General Fund in the amount of \$12,000.00 for 2014 Tahoe -Steven Estes
11. Consider and act on approving a budget amendment for 2018-2019 Budget to receive and expense revenue from West Texas Rural Counties Association to McCulloch County in the amount of \$6,500.00 for stolen FECON Mulcher-Steven Estes

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*  
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 22<sup>nd</sup> day of March 2019 at 8:15 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22 day of March, 2019

*Christine A. Jones*  
Christine Jones, County Clerk  
McCulloch County, Texas  
*[Signature]*  
Deputy Clerk

