

**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 January 27, 2020 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:

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

**Invocation**

**Pledge to the Flags**

**Approve minutes from previous meetings (if available)**

- 1. January 13 & 21, 2020

**Approve payment of bills presented by County Treasurer**

**Hear reports from elected officials and department heads**

**Discussion items**

- 1. Discuss FEMA Budget Amendments-Randy Deans

**Action Items**

- 1. Consider and act on approving purchase for a server for the County Clerks office from Snider Technology
- 2. Consider and act on approving Texas DPS contract for failure to appear program pursuant to Transportation Code Chapter 706
- 3. Consider and act on approving purchase for a 2000 Freightliner and 2001 West Texas Road Bullder/ Belly Dump Traller for Precinct 1-Jim Quinn
- 4. Consider and act on approving budget amendments for FY 2019-2020 -Kay Andrews
- 5. Consider and act on approving the County Treasurers First Quarterly Report-Kay Andrews
- 6. Consider and act on approving a Special Meeting on Monday February 3, 2020 at 8am to swear in the interim County Treasurer Mikkie Williams
- 7. Consider and act on Burn Ban

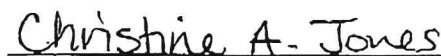
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

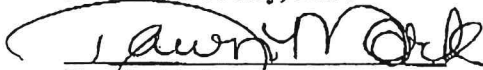
**Adjourn**

  
\_\_\_\_\_  
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 24<sup>th</sup> day of January 2020 at 8:40 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 24<sup>th</sup> day of January, 2020

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

  
\_\_\_\_\_  
Deputy Clerk



**POSTED**

**JAN 24 2020**

Christine A. Jones  
McCulloch County Clerk