

**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 9, 2020 at 9:00 AM meeting will be held 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. September 14 & 28th, 2020
2. October 9 & 26th, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Presentation by the Brady Shippers Group-Randy Deans
2. Presentation by Jimmie Fore with Hostetter Company on Oil Distribution for McCulloch County-Judge Spiller
3. Presentation by Jim Ketcham with Advantage Office Products L.L.C
4. Commissioners Court Minutes-Randy Deans

Action Items

1. Consider and act on approving use of the Courthouse lawn on Saturday December 12, 2020 for Christmas in the Heart -Taylor Hoffpauir
2. Consider and act on approving to publish notice in newspaper to request bids for sale of a 1995 Freightliner in Precinct 4-Rick Kemp
3. Consider and act on approving the County Treasurers Third Quarterly Report -Mikkie Williams
4. Consider and act on approving participation for the Texas Association of Counties cybersecurity training program for FY 2021
5. Canvass the votes from the November 3, 2020 General Election-Christine Jones
6. Approve election contracts with Brady ISD, Rochelle ISD and City of Brady-Christine Jones

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 6th day of November 2020 at 8:00 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of November, 2020



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Mark
Deputy Clerk

POSTED

NOV 6 2020

Christine A. Jones
McCulloch County Clerk