

**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 December 28, 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. December 14, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion ItemsAction Items

1. Consider and act on approving bonds for elected officials and staff
2. Consider and act on approving a addendum for computer software licensing to the existing contract between McCulloch County and Local Government Solutions L.P. (LGS) for the District Clerk's office and County Clerk's office -Michelle Pitcox/ Christine Jones
3. Consider and act on approving a budget amendment for FY 2021-2022 for Emergency Management Equipment in the amount of \$5000.00-Mikkie Williams
4. Consider and act on approving a Partnership for Precinct 4 for Boom Axe (Tabled from 12-14-2020 meeting)
5. 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



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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 DECEMBER, 2020 at 1:22 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 22<sup>ND</sup> day of December, 2020



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

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Deputy Clerk