

**NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY**

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday May 26, 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. April 27
2. May 11

Approve payment of bills presented by County Treasurer**Hear reports from elected officials and department heads****Discussion items**

1. Presentation by Predator Control Trappers for McCulloch County
2. Discuss the 2020 Help America Vote Act (HAVA) Cares Act Grant-Christine Jones
3. Discuss a part time HR position

Action Items

1. Consider and Act on the approval of employee payroll adjustments following an internal overtime audit conducted by McCulloch County Treasurer's Office.
2. Consider and act on approving the 2020 Help America Vote Act (HAVA) Cares Act Grant
3. Consider and act on approving to hire a part time HR
4. Consider and act on approving a budget amendment to receive and expense revenue from FEMA funds in General Fund to Precinct 4 FEMA funds in the amount of 17,118.92

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 May 2020 at 8:53 (M)PM 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 May, 2020

Christine A. Jones

Christine Jones, County Clerk
McCulloch County, Texas

Lawn Mark
Deputy Clerk

