

**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 June 22, 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. June 8, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss drafting and implementing job descriptions and changing the status of exempt and non-exempt job positions-Mikkie Williams
2. Discuss possibility of McCulloch County assisting the McCulloch County Library Association in laying a foundation for the new rainwater collection system-Sarah Maynard
3. Discuss having an online auction for the library furniture in the old Super S. Building-Sarah Maynard
4. Discuss Burn Ban

Action Items

1. Approval to get Ethernet dropped into the Law Library-Michelle Pitcox
2. Consider and act on approving a contract with C.M. Company for online auction for the library furniture in the old Super S Building
3. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from the Dollar General Adult Literacy Grant to the Library Grant in the amount of \$9,999.00
4. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from the Dollar General Summer Reading Grant to the Library Grant in the amount of \$2,997.00
5. Open Bids and Consider and act on approving bid for Lawn care Maintenance for the McCulloch County Library
6. Consider and act on approving a request by Commissioner Jim Quinn to give raises for Precinct 1 Road and Bridge employees
7. Consider and act on Burn Ban
8. Consider and act on the approval of employee payroll adjustments for Jail administrator and Chief deputy-Mark Marshall
9. Workshop with Elected officials/Department Heads regarding the Coronavirus Relief Fund Grant
10. FEMA Workshop

Recess

Reconvene at 1:00 p.m.

11. FY 2020/2021 Budget Workshop
12. Employee Handbook Workshop


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

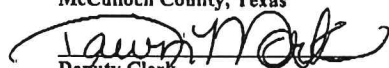
Adjourn


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 19th day of June 2020 at 8:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of June, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Dawn Mark
Deputy Clerk