

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 8, 2020 at 9:00 AM, at the McCulloch County Courthouse in the District Courtroom on the 2<sup>nd</sup> Floor, 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. May 12 & 26

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion items

1. Presentation by Bobby Zesch for McCulloch County insurance proposal for Life, Medical, Dental, Vision
2. Discuss the Coronavirus Relief Fund (CRF) Grant -Judge Spiller

Action Items

1. Consider and act on approving McCulloch County insurance proposal for Life, Medical, Dental, Vision as presented by Bobby Zesch
2. Consider and act on accepting the 20% allocation for the Coronavirus Relief Fund (CRF) Grant
3. Approve the McCulloch County Friends of the Library Scholarship for distribution and the payment of \$600.00 to the grant recipient to be decided by the Library staff-Sarah Maynard
4. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense revenue from LCRA Grant-Emergency Response Equipment to the Volunteer Fire Department Grant-Mikkie Williams
5. Consider and act on approving a Interlocal Agreement between Crane County and McCulloch County to house inmates in the McCulloch County Jail-Sheriff Dagen
6. Consider and act on approving a budget line item adjustment for FY 2019-2020 to transfer from materials to capital outlay in Precinct 2 to purchase a trailer-Randy Deans
7. Consider and act on the approval of employee payroll adjustments for jail administrator

Recess

1:00 p.m. Reconvene for a Workshop with Elected officials/Department Heads regarding the Coronavirus Relief Fund Grant

*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 5<sup>th</sup> day of June 2020 at 8:20 AM/~~PM~~ and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5<sup>th</sup> day of June, 2020

  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk