

**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 October 12th, 2021 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

Public Comments  
Approve minutes from previous meetings (if available)  
1. September 27, 2021-Regular Meeting

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

Discussion Items

Action Items

1. Consider and act on approving a proposed construction of fiber optic service from CTTC's existing buried services within the state r.o.w., to 3946 S CR 128 Melvin. CTTC would like to propose burying this customers service within the north r.o.w. of McCulloch County road 128 beginning at the intersection of FM 2028 to extending east approx. 600 ft., and ending at the home of Franklin Myrick.-Jimmy Jones/CTTC
2. Consider and act on selecting the McCulloch County Library Director
3. Consider and act on approving the Haven to use courthouse lawn for a domestic violence display for the month of October-Holly Garza
4. Consider and act on approving a resolution for FY 2022 Texas Indigent Defense Grant program
5. Consider and act on the McCulloch County 4-H using the old McCulloch County Jail to have a "Haunted House."-Cameron Anderson
6. Consider and act on approving the McCulloch County Sheriff's office Fees for FY 2021-2022-Sheriff Andrews
7. Consider and act on approving the managed I.T. Services agreement between McCulloch County Courthouse and Snider Technology Services LLC for FY 2021-2022
8. Consider and act on approving the Client Service Plan for the McCulloch County Courthouse
9. Consider and act on approving the Client Service Plan for the McCulloch County Sheriff's office
10. Consider and act on approving the Client Service Plan for the McCulloch County Library
11. Consider and act on approving an additional item that was not included in quote #5175 from Snider Technology in the amount of \$189.99
12. Consider and act on approving a copier proposal by CTWP for the Tax Assessor Collector's office-Mikkie Williams

Recess

13. Demo by Guardian Security Solutions at the Sally Port- Law Enforcement Center -900 E. Main St.-Connie Petree


*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*

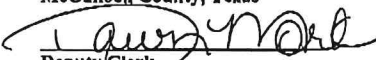
Adjourn

  
\_\_\_\_\_  
Frank Trull, 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 7<sup>th</sup> day of October 2021 at 4:13 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of October, 2021

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

  
\_\_\_\_\_  
Deputy Clerk

