

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 February 8, 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. January 11, 15, 22, 25
2. February 1, 5,

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

Discussion Items

1. Discuss sale of a 2000 Mack Truck and 1964 Belly Dump Trailer in Precinct 1-Carol Anderson
2. Discuss Precinct 1 using their trucks for hauling FEMA material and hiring 2 contract drivers to assist road hands-Carol Anderson
3. Discuss purchase of CAT wheel loader in the amount of \$14,000-Randy Deans
4. Discussion of unfunded mandate Resolution-Carol Anderson

Action Items

1. Consider and act on approving to accept payments from the City of Brady in the amount of \$4,000, Rochelle ISD \$3,500 and Brady ISD \$4,500 for Election services handled by the County Clerk to go into the Special Election fund-Christine Jones
2. Consider and act on approving McCulloch County Judge Frank Trull to the Concho Valley Council of Governments Emergency Preparedness Advisory Committee (EPAC)
3. Consider and act on approving the County Treasurer's First Quarterly Report-Mikkie Williams
4. Consider and act on approving to publish notice in newspaper to request bids for sale of a 2000 Mack Truck and 1964 Belly dump trailer in Precinct 1
5. Consider and act on approving Precinct 1 using trucks for hauling FEMA material and hiring 2 contract drivers to assist road hands
6. Consider and act on approving Commissioner Deans to borrow a loan from Commercial National Bank in the amount of \$14,000 for purchase a CAT wheel loader
7. Consider and act on approving a budget line item transfer for \$6000.00 from materials to capital outlay in Precinct 2 for approved purchase of CAT Wheel loader-Randy Deans
8. Review and act on the Interlocal Cooperation agreement between the City of Brady and McCulloch County-Judge Trull
9. Accept Certificate of Completion completing 20.50 Hours of Educational Training for the 2021 Seminar for Newly Elected County Judges and Commissioners conference- Carol Anderson

Recess

FEMA 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

  
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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 5<sup>th</sup> day of February 2021 at 8:45 AM 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 February, 2021

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

Deputy Clerk