## 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 April 26, 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:

## <u>Please Turn off or Silence all Cell Phones and/or any other electronic devices during the</u> <u>Commissioners Court Meeting</u>

Invocation Pledge to the Flags

**Public Comments** 

Approve minutes from previous meetings (if available)

1. April 12, 2021

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

## **Discussion Items**

- 1. Discuss purchase of a 40 ft flatbed trailer for \$7000.00 in Precinct 2-Commissioner Deans
- 2. Discuss bid proposals for roof repair at the County Clerks office -Christine Jones

## **Action Items**

- 1. Consider and act on approving a Proclamation for Texas Food Connection Day-Bobby Pearce
- Consider and act on approving use of the Courthouse lawn for Farmers Market beginning on Saturday May 29, 2021 on behalf of Central Texas Master Gardeners-Sheila Van Zant
- 3. Consider and act on approving a budget line item transfer for \$7000.00 from materials to capital outlay in Precinct 2 for approved purchase of a 40 ft flatbed trailer
- 4. Consider and act on approving bid for roof repair at the County Clerks office

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

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 day of 2021 at 3:30 AMMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ON COLUMN

Christine Jones, County Clerk McCulloch County, Texas

Dated this the 22nd day of April, 2021

Deputy Clerk