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 May 10, 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. April 26, 2021

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

6 2021

Christine A. Jones McCulloch County Clerk

Discussion Items Action Items

- 1. Consider and act on a county clean up day in June 2021 through a trash collection program funded through the Leon Bosque RC&D Council-Judge Trull
- Consider and act on selling the properties located at 400 W. Main St and 402 W. Main St. The minimum bid will be \$4,040.00 for 400 W. Main St and \$2,500.00 for 402 W. Main St. Advertisement in the local newspaper for 30 days-Judge Trull
- Consider and act on approving proposal for roof repair at the County Clerks office
- Consider and act on approving a budget amendment for FY 2020-2021 to receive and expense revenue from Corona Relief Fund to Jail/Sheriff's office in the amount of \$96,448.00-Mikkie Williams
- Consider and act on approving County Treasurers request for PTO payout-Mikkie Williams
- Consider and act on approving budget amendment for FY 2020-2021 accepting funds in the amount of \$1,025.00 from the City of Melvin on contract of election equipment services into county clerk special election fund-Christine Jones

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 last 72 day of 12 at 3:30 AMPPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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hristine Jones, County Cle McCulloch County, Texas

Deputy Clerk

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