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 December 12, 2022 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. November 28, 2022-Regular Commissioners Court Meeting

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

Discussion Items

 Request to permanently close the block of Grace Avenue between 5th and 6th Street in Rochelle, Texas for the benefit of Rochelle Baptist Church, Rochelle School and the Rochelle Community-Joey Ranne

Action Items

- 1. Consider and act on appointing Dr. Lonnie Vickers as the Local Health Authority for McCulloch County
- Consider and act on appropriating an amount not to exceed \$155,600.00 of CSLRF Funds for the County Clerk's Office 2022-2023 Archive Plan Project-Christine Jones
- 3. Approve contract with Kofile for 2022-2023 Archive Plan project-Christine Jones
- Consider and act on a closed executive session pursuant to Local Government Code, Chapter 551.071 for consultation with the County Attorney to discuss subdivision regulations

Reconvene in Open Session

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 551.072 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 day of Determan 2022 at 2:10 AMPM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of December, 2022

Christine Jones, Lounty Clerk McCulloch County, Texas

Deputy Clerk

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