

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 14, 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:

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 24, 2022

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

Discussion Items

1. Discussion of intended transfer of Precinct 1 fund balance from West Texas Rural Counties Association to McCulloch County Precinct 1 for emergency use-Commissioner Anderson
2. Discuss Warren Cat Digital Information Document-Commissioner Anderson
3. Discuss Doole Community Center Property-Commissioner Anderson

Action Items

1. Consider and act on approving to install a water line across Mitchell St and CR 419 for Rochelle WSC- Preasley Cooper
2. Receive the McCulloch County Sheriff's office Racial Profiling Report-Sheriff Andrews
3. Consider and act on bids submitted for the Panic System at the county offices-Judge Trull
4. Consider and act on bids submitted for the Security camera system at the courthouse-Judge Trull
5. Consider and act on approving to transfer funds from West Texas Rural Counties Association to Road and Bridge fund for emergency use in Precinct 1 in the amount of \$50,722.50-Commissioner Anderson
6. Consider and act on approving to transfer funds from West Texas Rural Counties Association to Road and Bridge fund for emergency use in Precinct 4 in the amount of \$20,000-Commissioner Kemp
7. Consider and act on approving Digital Transaction management on CAT equipment-Commissioner Anderson

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



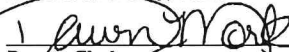
Frank Trull, McCulloch County Judge

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 10th day of February 2022 at 3:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of February, 2022



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

