## 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 August 8, 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. July 7, 2022-Special Commissioners Court Meeting
- 2. July 25, 2022-Regular Commissioners Court Meeting

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

#### Discussion Items:

- Discuss Lonestar Land Partners, Chad T. May, Sales Manager Ranches at Buck Ridge location and questions regarding issue of 911 addresses-Commissioner Anderson
- Discuss the Sheriffs office activity in each of the precincts with the possibility of either call sheets or logs
  reflecting such time spent in the precincts
- Discuss amending the Burn Ban to allow livestock owners the ability to burn prickly pear/cactus due to the ongoing drought conditions-Judge Trull

### **Action Items**

- Consider and act on approving a request by the Brady Clergy Association for the use of the courthouse lawn on August 14, 2022 at 5:00 pm for a community prayer service for rain-Stacey Evans
- Permission to use the Courthouse lawn for a 4-H awareness and enrollment event on September 13, 2022 from 4:30pm-6:30pm-Carrie Ross
- Consider and act on approving a contract name change for the SAVNS Grant. The name will be changed from Appriss Inc. to Appriss Insights, LLC.-Judge Trull
- Consider and act on allocating up to \$226,648.31 in CSLRF funds to purchase in car computer/camera equipment, body cameras, and tasers for the Sheriff's Department-Judge Trull
- Consider and act on approving a budget amendment to receive CTIF reimbursement for Pct. 3 n the amount of \$7,159.50 and Pct. 4 in the amount of \$20,228.74 to Road and Bridge Fund 0017.0330.3206 and 0018.0330.3206 respectively and expensed to 0017.0417.4453 and 0018.0418.4453 respectively-Mikkie Williams
- Receive Operation Lone Star reimbursement in the amount of \$116,036.47 to 0097.0370.3857-Mikkie Williams
- Consider and act on approving contract for Juvenile Detention services between McCulloch County and Tom Green County-Judge Trull
- Consider and act on approving contract for Juvenile Detention services between McCulloch County and Guadalupe County-Judge Trull
- Consider and act on approving contract for Juvenile Detention services between McCulloch County and Brown County-Judge Trull

#### Recess

Adjourn

- 10. Reconvene for Budget Workshop
- 11. Walk Through at the Old Jail

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

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Frank Trull, McCulloch County Judge

Dated this the \_\_\_\_\_ day of August, 2022

Christine Jones, County Clerk McCulloch County, Texas Sent to County Clerks office@ 4:13 pm un August 41,2022

Deputy Clerk