

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 March 27, 2023 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. Wednesday March 8, 2023-Special Commissioners Court Meeting
2. Monday March 13, 2023- Regular Commissioners Court Meeting

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

Discussion Items

1. Discuss purchase of Distributor Trailer Stratos 1000 gallon for use by all precincts from ARPA funds in the amount of \$52,125.00-Commissioner Anderson

Action Items

1. Consider and act on approving purchase of Distributor Trailer Stratos 1000 gallon for use by all precincts from ARPA funds in the amount of \$52,125.00-Commissioner Anderson
2. Consider and on approving a Proclamation for Child Abuse Awareness and Prevention month for April 2023-Debbie Vickers w/ Bluebonnet Casa
3. Request for use of Courthouse lawn on April 13-16, 2023 to Display "Stop Child Abuse" yard art-Allie Jordan/Sara Howard
4. Request equipment for display at the Car show Saturday April 15<sup>th</sup>, 2023 for "Touch a Truck" section-Sara Howard
5. Consider and act on approving to sign a contract with Kofile for FY 2022/2023 preservation of historic case files-Michelle Pitcox
6. Consider and act on advertising for professional appraisal qualifications/services for the purpose of determining the market value of 301 E. Commerce Street-Judge Trull
7. Consider and act on beginning the process of selling the property located at 301 E. Commerce Street-Judge Trull
8. Consider and act on approving a Memorandum of Understanding between McCulloch County and the Texas State Library and Archives Commission for Neysa Martin and Belinda Gonzales travel and tuition expenses for the Family Place Training-Mary Ann Gutierrez


Recess

Reconvene for a Workshop regarding Texas Association of Counties Property Renewal Schedule-Mikkie Williams

9. Consider and act on approval of the Texas Association of counties Property Renewal Schedule


*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

  
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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 23<sup>rd</sup> day of March 2023 at 2:00 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23<sup>rd</sup> day of March, 2023

  
Christine Jones, County Clerk  
McCulloch County, Texas

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Deputy Clerk

