

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 June 26, 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. Monday June 12, 2023- Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss the status of notifications to the Rochelle Water Supply, AEP, and Central Texas Telephone Cooperative in relation to altering a portion of Grace Avenue specifically the one block between East 5th Street and East 6th Street in Rochelle Tx-Judge Trull
2. Discuss a request for permission to use the old county jail for a video session. The project is a music video. The music has been produced and the screenplay is being finalized. The project is a ten-song choral cycle that tells the story of the emotional and spiritual journey from severe bitterness to forgiveness and freedom. The video of the first song is complete-Laura Lewis

Action Items

1. Consider and act on approving FY 2023-2024 county employee basic term life insurance-Judge Trull
2. Consider and act on approving FY 2023-2024 county employee voluntary term life insurance through the Standard insurance company-Judge Trull
3. Consider and act on approving FY 2023-2024 county employee insurance ancillary providers (NFC, AFLAC, Globe Life)
4. Consider and act on approving FY 2023-2024 county employee insurance 125 administrator (WEX or NFC)
5. Consider and act on approving FY 2023-2024 county employee insurance supplemental emergency ambulance providers (AirMed and MASA)
6. Consider and act on approving FY 2023-2024 county employee voluntary long term and short term disability-Judge Trull
7. Consider and act on approving the Healthy County Specific Incentive Program-Judge Trull
8. To Consider and act on allocating up to \$45,346.26 from CSLFRF funds to construct a water storage facility with an alternative power source for the Rochelle Volunteer Fire Department -Michael Jordan
9. Consider and act on approving request for permission to use the old county jail for a video session. The project is a music video. The music has been produced and the screenplay is being finalized. The project is a ten-song choral cycle that tells the story of the emotional and spiritual journey from severe bitterness to forgiveness and freedom. The video of the first song is complete-Laura Lewis
10. Consider and approve line item amendment for Precinct 4 from Utilities 0018.0418.4430 in the amount of \$1,500.00 to Fuel 0018.0418.4337 for the purchase of diesel to operate machinery-Commissioner Bratton
11. Consider and approve line item amendment for Precinct 4 from hourly full time 0012.0412.4103 in the amount of \$4,763.00 to Repairs and Maintenance 0018.0418.4452 for the purchase of new door glass and mirrors for maintainer. This will allow Precinct 4 to be able to operate the machine without liability to employees-Commissioner Bratton
12. Consider and approve receiving funds from sale of assets in the amount of \$14,625.00 to 0015.0364.370 revenue and expend to 0015.0415.5010 Capital Outlay for purchase of Honda pressure washer (hot water)-Commissioner Anderson
13. Consider and approve waiving the 3 month waiting period for health benefit start date through TAC for the employees of the 452nd Judicial District BPU unit to allow them no disruption of coverage for their start date of 9/1/2023 as McCulloch County employees when McCulloch County becomes the host county for the BPU Grant-Mikkie Williams
14. Consider and approve County Treasurer Reports for FY 2021/2022 and FY 2022/2023-Mikkie Williams

Recess

Reconvene at 1:30 pm. for a Budget workshop

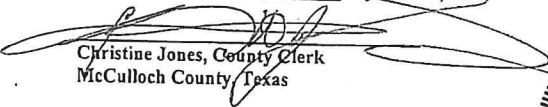
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 26th day of June 2023 at 4:56 ~~PM~~ PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of June, 2023


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

