

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 26, 2024 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 February 12, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Sheriff's Office Racial Profiling Report-Sheriff Andrews


2. Discuss the Nuisance abatement procedure and costs to the County-Commissioner Bratton

Action Items

1. Consider, review and approve, the Interlocal Cooperation contract failure to appear program between McCulloch County and Department of Public Safety of the State of Texas-Maggie Sawyer
2. Review, discuss, and act on approving updates to the current Texas Association of Counties County Information Resources Agency (CIRA) with McCulloch County in regards to technology services. Specifically, sections 1.5.1, 1.5.3, 1.6.1, 1.16, 2.5, 2.6.1, 2.8.2, 2.8.6, and 3.6- Judge Trull
3. Consider and act on approving the Memorandum of Understanding Texas Statewide Interoperability Channel Plan (TSICP) between the Texas Department of Public Safety and McCulloch County-Judge Trull
4. Consider and act on requesting the Concho Valley Council of Governments to apply for a Statewide Emergency Radio Infrastructure Grant through the Office of the Governor to replace the communications tower on FM 2028-Judge Trull
5. Consider and act on approving payment of Administrative Costs associated with the FEMA Disaster Recovery Project 4416. The amounts are calculated from 3-14-19 through 6-22-2022 and 12-12-18 through 4-6-2022. \$7,797.38 and \$13,789.31 respectively-Judge Trull
6. Consider and act on the purchase of a Wheel Loader up to \$70,000.00 with previously allocated CSLFRF Funds-Commissioner Deans
7. Consider and act on a budget amendment from Road and Bridge reserves in the amount of \$4,500.00 for the purchase of a wheel loader-Commissioner Deans
8. Consider and act on approving an Interlocal Cooperation Agreement between the City of Brady and McCulloch County in regards to repair and maintenance of county roads, city roads, and related infrastructure-Judge Trull
9. Consider and act on accepting donations/memorials to the McCulloch County Library for January 1, 2024 to January 31, 2024-Mary Ann Gutierrez

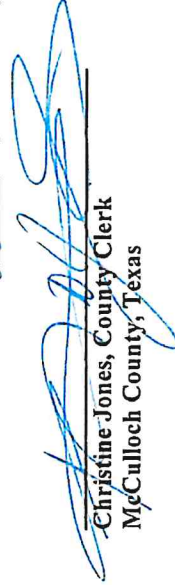
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 22nd day of February 2024 at 3:12 ~~4:47~~PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 22<sup>nd</sup> day of February, 2024

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk

**POSTED**

**FEB 2 2 2024**

Christine A. Jones  
McCulloch, County Clerk