

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 May 13, 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 April 1, 2024-Special Commissioners Court Meeting
2. Monday April 22, 2024-Regular Commissioners Court Meeting
3. Tuesday April 30, 2024-Special Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss pay off amount for Precinct 1 CAT 12M Motorgraders
2. Discuss schedule for floating position employee
3. Rochelle ISD requests flashing lights on 20 mph signs on approaches to Rochelle Schools in order to slow traffic near the school-Sheriff Andrews

Action Items

1. Consideration for selling fireworks over Memorial Day on May 22 through May 27, 2024-Delwin Clevenger
2. Consider and award bids for TDA Project #CDV21-0347 (Rochelle WSC-Water System Improvements)-Cory Higgins
3. Snider Technology is proposing several technology upgrades in order to get McCulloch County under full compliance with current government standards. This includes but is not limited to CJIS, TLETs, and Elections. Our proposals will not only get the county in specification but set them ahead, in hopes that moving forward over the next 10-15 years is just maintenance-Jorden Newberry
4. Approve the distribution of the City of Brady's portion of the Child Safety Fee as set forth by statute. This distribution will include FY 2021/2022 and FY 2022/2023. See Transportation code section 502.403 for reference- Mikkie Williams
5. To consider and act on the County Attorney's office using Pre-Trial Diversion funds to purchase 2 new chairs-Greg Torres
6. To consider and act on making a budget amendment due to an increase in LGS services-Greg Torres
7. Increase Jail Administrators salary to \$57,907.26 by taking these funds from the vacant deputy position and having \$48,300.00 available-Sheriff Andrews

Recess

8. Reconvene at 10:30 am-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 9th day of May 2024 at 2:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of May, 2024

Christine Jones
Christine Jones, County Clerk
McCulloch County, Texas

Melanie Jovar
Deputy Clerk

