

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 10, 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 May 13, 2024-Regular Commissioners Court Meeting
2. Tuesday May 28, 2024-Special Commissioners Court Meeting

Ratify the bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Present 10/01/2024 TAC Renewals and other employee benefits-Zesch & Pickett Insurance-(attachment)
2. McCulloch County Conservation Association (MCCA) Grant Request Presentation-Joe Kim King-(attachment)

Action Items

1. Request for permission to put up flags around the courthouse lawn for certain holidays-Gabe Moreno-(attachment)
2. Consider and act on approving the proposal from EnerTel for the 2024 McCulloch County Annual Fire Alarm Inspection-Judge Trull -(attachment)
3. Consider and act on approving a contract for Juvenile offender detention/residential services between McCulloch County and the Victoria Regional Juvenile Justice/Detention Facility-Judge Trull-(attachment)
4. Consider and act on approval to pay in full instead of five annual payments for the contract with Axon Enterprises. The quote number is Q-408271 in the amount of \$49,916.52. The County wishes to pay in full in order to stay within the guidelines of the CSLFRF funding-Mikkie Williams -(attachment)
5. Consider and act on approval to pay in full instead of five annual payments for the contract with Axon Enterprises. The quote number is Q-371810 in the amount of \$87,044.09. The County wishes to pay in full in order to stay within the guidelines of the CSLFRF funding -Mikkie Williams-(attachment)
6. Take action on advertising for bids for hauling of crushed rock/caliche mix to be used on FEMA Project in Precinct 4-Commissioner Anderson-(attachment)
7. Take action on advertising for bids for crushed rock/caliche material to be used on FEMA Project in Precinct 4-Commissioner Anderson-(attachment)
8. Consider and act on determining if Rattlesnake Power LLC cured the default within 90 days from their receipt of the Notice of Default under Tax Abatement Agreement letter dated January 24, 2023-Greg Torres-(attachment)
9. Consider and act on requesting the Wetsel and Lederle, LLP law firm to send a letter to Rattlesnake Power LLC in regards to notification of termination of the Tax Abatement Agreement that was dated September 14, 2015 with an effective date of October 9, 2015-Greg Torres
10. FEMA Workshop to update progress in Precinct 4-Commissioner Anderson-(attachment)

Recess

11. Reconvene for 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

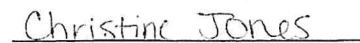
Adjourn

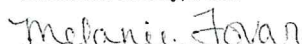


Frank Trull, McCulloch County Judge

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 6 day of June 2024 at 2:55 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of June, 2024


Christine Jones, County Clerk
McCulloch County, Texas


Melanie Fagan
Deputy Clerk



POSTED

JUN 06 2024

Christine A. Jones
McCulloch, County Clerk