

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 24, 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:

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting
<https://txcourts.zoom.us/j/83119420400>

Meeting ID: 831 1942 0400
Passcode: 636501

Commissioner Deans:
1055 North Barn Road
Henderson, Louisiana 70517

POSTED

JUN 20 2024

Christine A. Jones
McCulloch, County Clerk

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 -(attachment)
2. Tuesday May 28, 2024-Special Commissioners Court Meeting
3. Monday June 10, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. McCulloch County Conservation Association (MCCA) Grant Request Presentation-Joe Kim King-(attachment)
2. Pre construction meeting with Rochelle WSC, Public Management, Roberts Ditching, Core & Main, Jacob & Martin, and Commissioners Court-Luke Van Diest w/ Jacob & Marting Engineering
3. Discuss the Interlocal Cooperation Agreement between the City of Brady and McCulloch County for Emergency Medical Services within the unincorporated areas of McCulloch County-Judge Trull (attachment)

Action Items

1. Consider and act on approving FY 2024-2025 county employee health insurance through the Texas Association of Counties-Judge Trull-(attachment)
2. Consider and act on approving FY 2024-2025 county employee dental insurance-Judge Trull-(attachment)
3. Consider and act on approving FY 2024-2025 county employee vision insurance-Judge Trull-(attachment)
4. Consider and act on approving FY 2024-2025 Basic Term Life insurance for county employees through the Standard Insurance Company-Judge Trull -(attachment)
5. Consider and act on approving FY 2024-2025 county employee voluntary long term and short term disability insurance through the Standard Insurance Company-Judge Trull -(attachment)
6. Consider and act on approving FY 2024-2025 county employee voluntary term life insurance through The Standard Insurance Company-Judge Trull -(attachment)
7. Consider and act on approving FY 2024-2025 county employee insurance ancillary providers (NFC, AFLAC, Globe Life)-Judge Trull -(attachment)
8. Consider and act on approving FY 2024-2025 county employee insurance 125 Administrator-WEX through Texas of Counties-Judge Trull-(attachment)
9. Consider and act on approving the Healthy County Specific Incentive Program-Judge Trull-(attachment)
10. Consider and act on approving FY 2024-2025 county employee basic term life insurance through Texas Association of Counties-Judge Trull-(attachment)
11. Consider and act on approving county employee supplemental insurance for emergency ambulance providers (Airmed & MASA)- Judge Trull -(attachment)
12. CTTC is seeking approval of a Road Crossing Permit on CR 300 in Precinct #3, originating from its existing buried fiber mainline and splice point #2F-5-2/HH4 on private property and crossing under CR 300 by way of an underground bore, and exiting the county r.o.w. to the east into private property. This crossing is necessary to provide a constituent of Pct. #3 with access to 911, telephone & internet services. Said bore shall contain two (2) 1-1/4" poly duct conduits with fiber cable inside, and be a minimum depth of 60" within the r.o.w.-Drew McCarn-(attachment)
13. Request approval for use of the County Courthouse lawn for July Jubilee activities July 4th-6th, 2024-Daniel Mendoza
14. To act and consider creating the new position of Investigator for the McCulloch County Attorney's office, using SB-22 Funds-Greg Torres
15. Consider and accept donations and memorials to the McCulloch County Library for May 1-May 31, 2024-Mary Ann Gutierrez (attachment)
16. Consider and act on approving the Interlibrary Loan Lending Reimbursement Program, a non-competitive grant, helps support Texas libraries with partial reimbursements for direct, out-of-pocket costs associated with participating in statewide resource sharing, including costs for staff time, postage costs, courier subscriptions, and shipping material costs-Mary Ann Gutierrez (attachment)

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

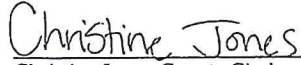
Adjourn



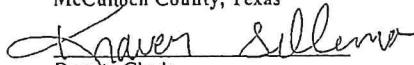
Frank Trull, McCulloch County Judge

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 20 day of June 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 20 day of June, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

