

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 July 8, 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. Tuesday May 28, 2024-Special Commissioners Court Meeting
2. Monday June 3, 2024-Special Commissioners Court Meeting
3. Monday June 10, 2024-Regular Commissioners Court Meeting
4. Monday June 24, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discussion and possible action purchasing Land Pride shredder per quote received from ARPA Funds or Road & Bridge Capital Outlay FY 2023/2024-Commissioner Anderson- (attachment)

Action Items

1. Consider and act on approving FY 2024-2025 county employee basic term life insurance through The Standard Insurance Company-Judge Trull- (attachment)
2. Consider and act on approving FY 2024-2025 county employee voluntary long term and short term disability insurance through the One America Insurance Company-Judge Trull- (attachment)
3. Consider and act on approving a Contract and Agreement for Detention of Juvenile Offenders between the Juvenile Board of San Patricio County and the Juvenile Board of McCulloch County through the McCulloch County Commissioners Court-Judge Trull-(attachment)
4. Consider and act on appointing Greg Torres to the Board of Trustees of Central Texas Mental Health and Mental Retardation Center DBA Center for Life Resources- (attachment)
5. Consider and act on approving a line item transfer from Capital Outlay 0015.0415.5010 to Materials 0015.0415.4453 in the amount of \$5000.00 for purchase of road materials-Mikkie Williams- (attachment)
6. Consider and approve opening of the sealed bids for the hauling of crushed rock/caliche mix to be used on FEMA Project in Precinct 4-Judge Trull
7. Consider and act on awarding the bid(s) for the hauling of crushed rock/caliche mix to be used on FEMA project in Precinct 4-Judge Trull
8. Consider and approve opening of the sealed bids for the purchase of crushed rock/caliche mix to be used on FEMA Project in Precinct 4-Judge Trull
9. Consider and act on awarding the bid(s) for the purchase of crushed rock/caliche mix to be used on FEMA Project in Precinct 4-Judge Trull
10. 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



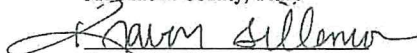
Frank Trull, McCulloch County Judge

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 2 day of July 2024 at 3:40 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2 day of July, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Sillman
Deputy Clerk



POSTED

JUL 0 2 2024

Christine A. Jones
McCulloch, County Clerk