

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 12, 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 January 22, 2024-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discussion about the Texas A&M AgriLife Extension willingness to assist in preparation and planning for Disaster Readiness and Recovery for McCulloch County-Judge Trull
2. Discuss Sound system and Recording in the Commissioners Courtroom-Commissioner Deans
3. Discuss Sourcewell Cooperative Purchasing Agreement- Commissioner Anderson
4. Discuss Texas Smart Buy Membership-Commissioner Anderson

Action Items

1. CTTC is seeing approval of a Road Crossing Permit on CR 316 in Precinct #3, originating from its existing buried fiber mainline & splice point#701-15-2/HH1 and crossing under CR 316 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 be contain two (2) 1-1/4" poly duct conduits with fiber cable inside, and be at a minimum depth of 60" within the r.o.w.-Jimmy Jones
2. Consider and act on approving 4 new board members to the Child Welfare Board (Alexis Fletcher, Annie Figurski, Martha Garcia, and Shelly Waite) -Allie Jordan/Sara Howard
3. Consider and act on Sourcewell Cooperative Purchasing Agreement-Commissioner Anderson
4. Consider and act on Texas Smart Buy Membership-Commissioner Anderson
5. Consider and act on approving a 1 year renewal agreement with Fifth Asset Inc., (dba Debt Book) for lease management services and subscription management services for GASB compliance-Mikkie Williams
6. Roof repair on AgriLife Extension Building-Commissioner Deans
7. Consider, discuss, and approve ACA (Affordable Care Act) Reporting and Tracking Service (ARTS) 2024 Renewal Confirmation Program Agreement Between McCulloch County and the Texas Association of Counties-Judge Trull
8. Consider and act on closed executive session under Texas Government Code 551.074 personnel matters-Judge Trull

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

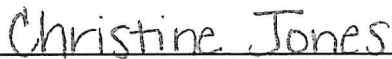
Adjourn



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 8th day of February 2024 at 3:15 AM(PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of February, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

