

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday May 28, 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

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

Discussion Items

1. Purchase of replacement pickup for Precinct 2-Commissioner Deans

Action Items

1. Seek permission/approval to bury 46' of conduit and cable in the North r.o.w. of CR 212, in Precinct 2, in order to connect a McCulloch County resident telecommunications service-Jimmy Jones (*attachment*)
2. Propose a telecommunication road bore on CR 208 in Precinct 2, McCulloch County, Texas-Drew McCara/Jiminy Jones-*(attachment)*
3. Consider and approve a quote from Snider Technology #Q11825 for Network Infrastructure Upgrades to the Courthouse and Core Departments in the amount of \$26,379.24 which includes a \$62.00 monthly fee. Funding from contingency or repairs and maintenance-Judge Trull-*(attachment)*
4. Consider and act on approving a quote from Snider Technology #Q11832 Option 1 Fully Cloud Hosted Install-Phone system in the amount \$4,900.00. Quote requires a 36-month contract with broad voice in the amount of \$1,296.52 per month. Airespring will be the internet provider in the amount of \$652.53 per month. Potential saving compared to current phone/internet costs is \$120.23 per month-Judge Trull (*attachment*)
5. Consider and act on requesting Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts-Judge Trull-*(attachment)*
6. Schedule floating road hand to a set rotating assignment beginning June 1, 2024-Commissioner Bratton
7. Consider and approve participation in the Texas Association of Counties Cybersecurity Training Program. The annual cost will be \$5.00 per user-Judge Trull-*(attachment)*
8. Consider, discuss, and act on purchasing either tablets or laptops for the Commissioners court to reduce costs associated with paper files versus electronic data-Judge Trull
9. Consider and approve the extension of a Disaster Declaration due to the Millersview Doole Water Supply Corporation water pump station fire that occurred on May 5, 2024-Judge Trull-*(attachment)*
10. Consider and Act on Approval to Pay-off Lease Agreement with CAT Financial for Precinct #1 Motorgrader 12M3 Serial #N9F01295 in the amount of \$140,713.46 from McCulloch County Road and Bridge Reserve Funds-Commissioner Anderson (*attachment*)
11. Consider and Act to approve pay-off lease agreement with CAT Financial for Precinct #1 Motorgrader 12M3 Serial# N9F0126 in the amount of \$137,163.05 from McCulloch County Road and Bridge Reserve Funds-Commissioner Anderson (*attachment*)
12. Consider and act on approving a budget amendment for FY 2023-2024 to receive and expense revenue for FEMA reimbursement for Pct. 2 PW 370 from Intergovernmental 0016.0330.3205 to Repairs and Maintenance 0016.0416.4452 in the amount of \$62,841.62-Commissioner Deans-*(attachment)*
13. Consider and approve a line item adjustment for Veterans Officer Department from Equipment 0010.0421.5571 in the amount of \$450.00 to Miscellaneous 0010.0421.4491 for computer software subscription-MJ Rider -*(attachment)*
14. Consider and act on accepting donations/memorials to the McCulloch County Library for April 1-April 30, 2024-Mary Ann Gutierrez-*(attachment)*
15. Consider and act on a closed executive session pursuant to the Government Code Chapter 551.071 Consultation with County Attorney regarding Tax Abatement Agreements between Rattlesnake Power LLC Heart of Texas Wind LLC, and McCulloch County-Greg Torres

Recess

Reconvene for Budget Workshop

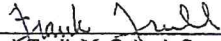
POSTED

MAY 23 2024

Christine A. Jones
McCulloch, County Clerk

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

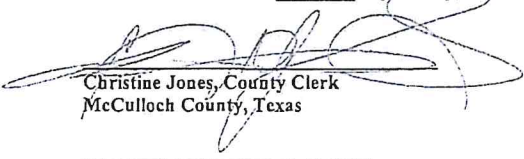
Adjourn



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 23rd day of May 2024 at 3:22 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of May, 2024


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk



POSTED

MAY 23 2024

Christine A. Jones
McCulloch, County Clerk