

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 April 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

POSTED

Public Comments

Approve minutes from previous meetings (if available)

1. Monday March 11, 2024-Regular Commissioners Court Meeting
2. Monday March 25, 2024-Regular Commissioners Court Meeting
3. Monday April 1, 2024-Regular Commissioner Court Meeting

APR 0 4 2024

Christine A. Jones
McCulloch, County Clerk

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

Discussion Items

Action Items

1. Consider and approve a request from 452nd Judicial District Attorney Tonya Ahlschwede for payment of salary supplement to the McCulloch County Treasurer, Mason County Treasurer, and Kimble County Treasurer pursuant to Article 59.06 (d-1)(7) of the Code of Criminal Procedure. The respective amounts will be as follows: \$7,500.00, \$3,600.00, and \$6,000.00 which will be paid from the Asset Forfeiture Funds-Tonya Ahlschwede
2. Engagement letter for Fiscal year 2023 audit from Neffendorf and Blocker-Mikkie Williams
3. CTWP copier lease agreement for District Clerk, County Clerk, County Jail, Library, Courtroom. The overall price will go from \$1,121.69 per month to \$1,116.60 per month with an addition of 7,000 B&W images per month. This includes maintenance-Mikke Williams
4. Consider and approve the Treasurer's reports for the first and second quarter of the 2023/2024 fiscal year-Mikkie Williams
5. Consider and act on approving the reallocation of CSLFRF funds due to the approval of CSLFRF funds for the Sound System in the Commissioners Courtroom in the amount of \$8,857.51. The funds will be moved from the old jail remodel project for this purpose-Commissioner Deans
6. Consider and select winning bid for the Requests For Proposal for the Design/Remodel Restrooms Project at 101 N. High Street (County clerk and Tax Assessor Offices)-Judge Trull
7. Approval of Sheriff's Office SB 22 Budget-Sheriff Andrews

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

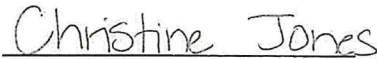
Adjourn



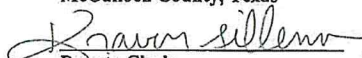
Frank Trull, McCulloch County Judge

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 4 day of April 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 4 day of April, 2024



Christine Jones, County Clerk
McCulloch County, Texas



Dawn Miller
Deputy Clerk

