

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 January 12th, 2015 at 9:00 AM, 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:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the "Participant Sign In sheet" to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

Discussion items

- 1. Update on Precinct 2 from Commissioner Gene Edmiston


Action Items

- 1. Appointment of Commissioner Precinct 3 by Judge Neal to fill unexpired term of the late Jim Ellison
- 2. Consider and act on approving Bond for Commissioner Precinct 3
- 3. Consider and act on approving a Forfeiture Report submitted by County Attorney Mark Marshall.
- 4. Consider and act on accepting a donated vehicle to transport Veterans needing medical care.
- 5. Consider and act on Purchasing Software for Evidence Management at the Sheriff's Office.
- 6. Consider and act on a request from Treasurer Steven Estes to close 3 bank accounts pertaining to Grants funds received for: a.) Courthouse Restoration, b.) Momentive, and c.) Millersview-Doole Water Supply

Recess and Reconvene after lunch at 1:30 pm for Pre-Construction Meeting on CETRZ Project and CR 216-CR 218 with Contractor representatives and SKG Engineers.

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

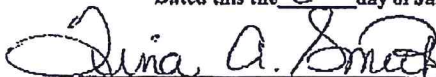
Adjourn



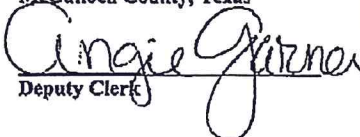
 Danny Neal, McCulloch County Judge

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 January 2015 at 9:00 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 January, 2015



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk

