

**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 13, 2014 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

**Invocation
Pledge to the Flags**

Discussion items

1. **County Buildings and grounds maintenance services and personnel**
2. **Letter from Maggie Sawyer on update in the Justice of the Peace office**
3. **Resolution advocating Hyperbaric Oxygen Therapy and other medical treatments and Therapy for Traumatic Brain Injury and Post Traumatic Stress Disorder**

Action Items

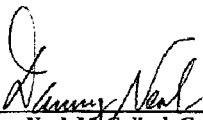
1. **Consider and act on approving roof bid for Richards Memorial Library**
2. **Consider and act on approving CIRA service agreement regarding County Website**
3. **Consider and act on appointing five member CERTZ Advisory Committee (Kyle Moseley, Matt McBee, Moe Connell, Marty Benson and Barry Deans)**

Executive Session-Contract Negotiations (G.C. 551.0725) and Consultation with Attorney (G.C. 551.071

4. **Consider and act on Sheriffs office vehicle replacement**
5. **Consider and act on 2013-2014 Budget Amendment(if needed) for Sheriffs office vehicle replacement and line item adjustment from E.O.C. equipment to CVCOG training**

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

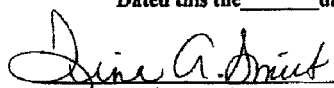
Adjourn



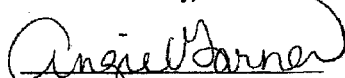
Danny Neal, McCulloch County Judge

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 9 day of January 2014 at 1:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9 day of January 2014



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk

