

**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 25, 2016 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
Action Items**

1. Consider and act on approving Humanities Texas Grant Award-KJ Hallmark
2. Consider and act on approving a contract for Democratic Party Primary for 2016 Primary Election
3. Consider and act on approving a contract for Republican Party Primary for 2016 Primary Election
4. Consider and act on signage pursuant to Penal Code 46.05 regarding prohibition of weapons in certain areas
5. Pursuant to Texas Election Code 32.002 Consider and act on approving list of Republican Party Primary Election Judges submitted by Republican County Chairman Ken Bull
6. Pursuant to Texas Election Code 32.002 Consider and act on approving list of Democratic Party Primary Election Judges
7. Consider and act on salary supplement request in the County Attorneys office from Pretrial Intervention Program fund
8. Consider and act on a budget amendment to receive revenue from Brady Recycling Trentco for Precinct 4
9. Consider and act on approving a right of way easement on CR 326 for water line

Recess

10. Reconvene in a master planning workshop regarding facilities needs for county development
11. Consider and act on real estate contracts with (option to buy) property for county facilities

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

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 21 day of Jan, 2016 at 11:50 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21 day of January, 2016

Tina Smith, County Clerk
McCulloch County, Texas

Deputy Clerk

