

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 October 10, 2017 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

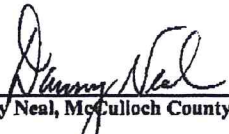
- 1. Discussion with Sheriff's office regarding training at the old Super S Building and Equipment purchases

Action Items

- 1. Consider and act on approving a Interlocal agreement with the Concho Valley Workforce Development Board
- 2. Consider and act on approving a Partnership Agreement for the Concho Valley Workforce Development to delineate the authority, roles, and responsibilities of the Board and the CEOs to determine the procedures for developing the workforce plan
- 3. Pursuant to Section 25.0006 Government Code consider and act on increasing the County Judges bond amount to \$100,000
- 4. Consider and act on approving a resolution to support the Sunset Center Home Delivered meals program
- 5. Consider and act on request by Brady Elementary to use District Courtroom on Thursday December 14, 2017 for students to perform Christmas Holiday Songs
- 6. Consider and act on approving a budget amendment for FY 2016-2017 for Precinct 4 to receive a refund from Central Texas Telephone in the amount of \$52.48
- 7. Consider and act on approving from Library design to construction documents for the Library
- 8. Consider and act on approving mud prevention devices (rip rap) on CR 128 North
- 9. Consider and act on replacing the boiler in the Courthouse CA/CH system
- 10. Consider and act on granting basement to Central Texas Telephone (CTC) CR 462 with Fiber Optic Line

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



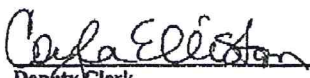
Danny Neal, McCulloch County Judge

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 6th day of OCTOBER 2017 at 1:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2017



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

OCT 6 2017

TINA A. SMITH
MCCULLOCH COUNTY CLERK