

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 11, 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

1. Tire Collection on October 15, 2016 at 9AM at G. Rollie White
2. Update on AgriLife Extension office roof

Action Items

1. Consider and act on approving use of the District Courtroom on Tuesday December 20, 2016 for students to perform Holiday Songs
2. Consider and act on appointing a Commissioners Court member to represent McCulloch County on I-14 Project Board
3. Consider and act on approving a resolution for the 2017 Texas Indigent Defense Grant Program
4. Consider and act on approving a resolution for McCulloch County 2016 Investment Policy
5. Consider and act on approving a budget amendment to receive revenue from Central Texas Telephone Cooperative Inc. for Capital Credit Refund for Precinct 2,3, and 4
6. Consider and act on amending the 2016-2017 Budget for Richards Memorial Library to reflect proceeds from G. R. White Trust
7. Consider and act on approving Davls Kinard & Co, Pc CPA firm for McCulloch County FY 2015-2016 Annual Audit
8. Consider and act on fiber optic installation to Courthouse via underground vs. overhead lines
9. Consider and act on pursuing an Agreement with B.L.S.D. to locate Juvenile Probation office at the B.L.S.D offices on Wall St. next to Bulldog Football Stadium

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


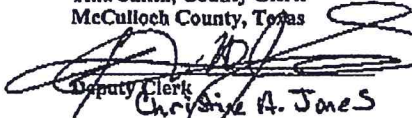
Adjourn



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 7th day of October 2016 at 10:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of October, 2016


Tina Smith, County Clerk
McCulloch County, Texas

Christine A. Jones
Deputy Clerk

