

**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 October 27, 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

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 amending the 2014-2015 budget for CETRZ project to reflect a donation from Premier Silica
2. Consider and act on amending the 2014-2015 budget for McCulloch County Historical Commission to reflect proceeds from a grant
3. Consider and act on amending the 2014-2015 budget for Richards Memorial Library to reflect proceeds from G. Rollie White Trust Grant
4. Consider and act on request by Chamber of Commerce to use Courthouse lawn for Christmas in the Heart
5. Consider and act on approving a Proclamation for Home Care and Hospice for the month of November in McCulloch County
6. Consider and act on allowing the county clerks office to combine two or more bank accounts
7. Consider and act on approving software agreement on jail management with Justice Solutions
8. Consider and act on approving a resolution for purchase of vehicle(s) for Sheriff's office
9. Consider and act on upgrading and expanding courthouse security, cameras, and panic buttons
10. Consider and act on new appointment to the McCulloch County Board of Development
11. Consider and act on approving a resolution supporting a local fund participation waived federal Off-system Bridge program in area on CR 442 Deep Creek pursuant to Texas Administrative Code, Title 43 Section 15.55(d)

Recess until 11:00 A.M.

12. Consider and act on bid specifications for CR 216 and 218 projects prepared by SKG engineering associates

Recess until 1:00 P.M.

Workshop on Subdivision Rules and Regulations development, this is a workshop only-No Action will be taken

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



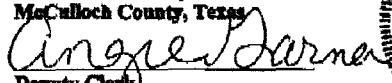
Danny Neal, McCulloch County Judge

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 24th day of October 2014 at 3:11 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27 day of October, 2014



Tina Smith, County Clerk
McCulloch County, Texas



Angye Barner
Deputy Clerk

