

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 November 13, 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

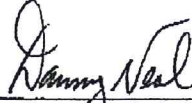
1. Justice of the Peace office to be closed for Training Conference on November 15-16, 2017
2. Discuss CR 218-Jerry Bratton

Action Items

3. Consider and act on approving a change order to the McCulloch County jail project to add 18 more beds to the 48 bed jail project
4. Consider and act on a budget amendment for FY 2017-2018 Budget for expanded jail construction
5. Approve Catapult Health letter for health screening
6. Consider and act on approving a contract with the Texas Department of Public safety to purchase certain required supplies for the Sheriff's office
7. Consider and act on receiving \$4,200.00 for tire collection through the Leon Bosque RC&D
8. Consider and act on appointing County Board of Development Board nominee
9. Consider and act on voting for McCulloch County Appraisal District Board Directors for 2018-2019
10. Consider and act on approving a budget amendment to receive revenue for F.M. Richards Memorial Library in the amount of \$7,500.00
11. Consider and act on approving a budget amendment to receive revenue from West Texas Rural Counties Association in the amount of \$12,150.00 for repeater
12. Consider and act on approving County Treasurer Steven Estes to be the Records Management official (RMO) for McCulloch County Treasurers office pursuant to Texas Local Government Records Act (Title 6, Subtitle C, Local Government Code)
13. Consider and act on approving year end budget amendments and line item adjustments
14. Consider and act on adopting a order restricting aerial fireworks and skyrockets with sticks pursuant to Local Government Code 352.051
15. Consider and act on lifting the burnban

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

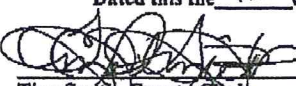
Adjourn



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 9th day of November 2017 at 3:55 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2017



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk