

**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 November 13, 2018 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 and update on the McCulloch County Law Enforcement Center and Jail state inspection
2. Discussion and update on road damages in McCulloch County precincts 2,3,4

Action Items

1. Consider and act on accepting a fire truck donated by the Heart of Texas Chapter of Edwards Plateau Prescribed Burn Association
2. Consider and take possible action on a request from Heart of Texas Wind, LLC to amend the Tax Abatement Agreement between Heart of Texas Wind, LLC and McCulloch County dated April 14, 2016 to defer the start of the ten year Abatement period from January 1, 2019 to January 1, 2021.
3. Classify Precinct 4 inoperable junk vehicles and equipment as salvage for sale as scrap
4. Discuss and take necessary action to obtain payment from Democratic party for fees to conduct that party Primary's election in March 2018
5. Consider and act on approving bond for Deputy Clerk in District Clerks office
6. Consider and act on approving purchase of Microsoft office software for the McCulloch County Sheriff's office
7. Consider and act on approving the County Treasurers Fourth Quarterly Report
8. Canvass the votes from the November 6, 2018 General Election
9. Consider and act on setting a \$45.00 per day prisoner boarding rate for the new McCulloch County Jail
10. Consider and act on setting a date to replace the Monday December 24th, 2018 Regular Commissioners Court Meeting in observance of Christmas Eve Holiday
11. Recess and reconvene at G. Rottle white to load tires

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

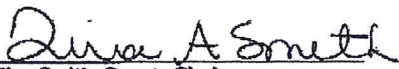
Adjourn



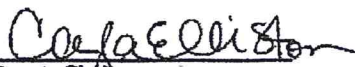
Danny Neal, McCulloch County Judge

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 8th day of November 2018 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 8th day of November, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



FILED

NOV 08 2018

Tina A. Smith
McCulloch County Clerk