

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 14, 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. Discuss attendance at the District 7 Texas A&M AgriLife Extension Conference in San Angelo on December 14, 2016

Action Items

- 1. Presentation of Certificates to Rochelle students for helping with Tire Disposal Event
- 2. Consider and act on appointing a commissioners court member to the Interstate 14 Gulf Coast collation board
- 3. Consider and act on setting a Special Commissioners Court Meeting on Monday November 21, 2016 to approve amending the Tax Abatement Agreement with Rattlesnake Power, LLC
- 4. Consider and act on approving purchase of a new desk for Justice of the Peace office
- 5. Consider and act on approving to allow County Treasurer to pay re-occurring and budgeted invoices in advance to prevent any late fees or service charges
- 6. Consider and act on approving Budget Amendments and Line Items Adjustments to the 2015-2016 Budget
- 7. Consider and act on approving a resolution to support the Sunset Center Home Delivered meals program
- 8. Consider and act on conveying to the City of Brady title and interests of McCulloch County on 4 properties near or adjacent to Willie Washington Park
- 9. Consider and act on setting a Special Commissioner's court meeting to canvass the November 8, 2016 General Election between November 16 –November 22 and recount (if requested) between November 18 –November 28, or within two working days after the votes are canvassed
- 10. Consider and act on accepting the Humanities Texas Grant Award
- 11. Consider and act on approving the Historical Commission Quarterly Report
- 12. Consider and act on approving a contract with Texas Association of Counties for enhanced CIRA website and email services support
- 13. Consider and act on restricting fireworks during the holiday season Pursuant to Local Government Code 352.051 regarding fireworks with fins and sky rockets with sticks

Recess

- 14. Reconvene with County Road Workshop

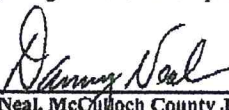
Recess

- 15. Reconvene at 2 pm-County Jail Workshop with Architect Jeffrey Heffelfinger

- 16. 3 PM- Workshop with Library with Architect Jeffrey Heffelfinger

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 10th day of November 2016 at 5:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of November, 2016


 Tina A. Smith
 Tina Smith, County Clerk
 McCulloch County, Texas



 County Clerk

