

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 December 11, 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. Texas Veterans Commission presented Ed Hernandez with Certificate of Appreciation

Action Items

1. Consider and act on approving to house prescribed fire equipment on County property for Edwards Plateau Prescribed Burn Association-Mark Moseley
2. Consider and act on approving end of the year report for the McCulloch County Historical Commission
3. Consider and act on approving a grant award and other donations for the McCulloch County Historical Commission
4. Consider and act on settling a special meeting on Friday December 22, 2017 to replace the Monday December 25, 2017 Regular Commissioners Court Meeting in observance of Christmas Day Holiday
5. Consider and act on adopting an order restricting aerial fireworks and skyrockets with sticks pursuant to Local Government Code 352.051
6. Consider and act on imposing a Burnban
7. Consider and act on approving the County Treasurers Fourth Quarterly Report
8. Consider and act on approving a Interlocal agreement for inmate housing with Mills County
9. Discuss/Approve a Resolution designating signatories pertaining to the County's TxCDBG Contract # 7217300 Civil Rights/Fair Housing & Code of Conduct Policies (see exhibit A201)
10. Discuss/Approve a Resolution to adopt civil rights, Fair Housing, and Code Conduct policies pertaining to the TxCDBG program (see exhibit A1014)
11. Consider and act on approving the Citizen Participation Plan for the Texas Community Development Block Grant Program (see exhibit A1013)
12. Consider and act on approving Section 3 Policy (see exhibit A1002)
13. Consider and act on approving the Excessive Force Policy (see exhibit A1003)
14. Consider and act on approving Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures (see exhibit A1004)
15. Consider and act on approving Fair Housing Policy (see exhibit A1015)
16. Consider and act on approving Fair Housing Month Proclamation (see exhibit A1007)
17. Consider and act on approving Code of Conduct
18. Workshop for discussion and planning County Roads and Bridges for FY 2017-2018

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

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 December 2017 at 5:00 AM/PM 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 December, 2017

Tina Smith

Tina Smith, County Clerk
McCulloch County, Texas

POSTED
Corey Elliott

Deputy Clerk

DEC 7 2017

