

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 14, 2015 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. Update from San Saba aggregates
2. Texas Association of Counties -2016 Wellness Incentive program
3. U.S. Hwy 190 and I-14 update and long range plans

Action Items

1. Pursuant to Local Government Code Section 235.022 Consider and act on regulating discharge of firearms in subdivisions of 10 acres or less
2. Consider and act on approving a budget amendment to receive funds from TDC reimbursing Sheriff's office for prison transport
3. Consider and act on approving asset forfeiture report for Sheriff's office
4. Consider and act on approving road use and road crossing with RES Wind Energy project
5. Consider and act on closed executive session pursuant to GC 551.072 pertaining to library expansion
6. Consider and act on any appropriate action resulting from executive session discussion on library expansion
7. Consider and act on approving use of the Courthouse Lawn for Friday December 18, 2015 by Marty Breeze for inspirational messages and music

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 10 day of December 2015 at 3:38 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10 day of December, 2015



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk

