

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 December 27, 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. Letter regarding Healthy County program

Action Items

1. Consider and act on approving (CHC) Historical Commission Board appointments for 2017-2018
2. Consider and act on budget amendment to receive revenue from West Texas Rural Counties for the Sheriffs Department
3. Consider and act on budget amendment to receive revenue from the Texas Association of Counties Health and Employee benefits pool
4. Consider and act on budget amendment to receive revenue from the Estate of Cleta Wallace Allen to F.M. Richards Memorial Library
5. Consider and act on budget amendment to receive revenue from Citibank for credit card rebate
6. Update and possible actions for Law Enforcement/Jail project
7. Update and possible actions for Library Project

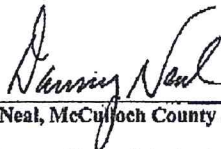
Recess

Reconvene at 10:30 a.m.

8. Discuss/approve preparation of TxCDBG 2017/2018 Application on behalf of Rochelle Water Supply Corporation.
9. Consider/discuss/approve/appoint procurement of professional services including engineering and grant administration and selection/review committee for the 2017/2018 CDBG Application due on 02-09-2017. "Discussion will include appointment of committee to determine scope of services and written selection criteria for evaluation for professional firms. Committee must include one elected official. Other staff including the Rochelle WSC may be on the committee.
10. Consider/discuss/approve to adopt Citizen's Participation Plan and Grievance Procedures for McCulloch County

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

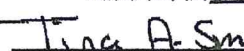
Adjourn



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 22nd day of December 2016 at 11:10 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated this the 22nd day of December, 2016


Tina Smith, County Clerk
McCulloch County, Texas


Deputy Clerk

