

**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 February 23, 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. Letter from Texas Commission Jail Standards
2. Use of the courthouse lawn for an Earl rudder statue location

**Action Items**

1. Consider and act on change order for the Guardian security contract for cameras to upgrade the Courthouse door locking system
2. Consider and act on contract agreement with David Holubec for spring of county right of ways
3. Consider and act on Interlocal agreement with Menard County for lease of boomax
4. Consider and act to designate a representative for the Concho Valley Transit District Board
5. Consider and act on adopting guidelines for underground crossing and right-of-way gas lines along personal property in McCulloch county
6. Consider and act on approving a budget amendment for Sheriff's office for handheld tablets from the Texas Department of Public Safety Homeland Security Grant

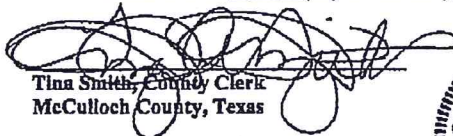
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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*

Adjourn

  
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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 19th day of February 2015 at 10:47 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 19th day of February, 2015

  
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Tina Smith, County Clerk  
McCulloch County, Texas

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Deputy Clerk

