

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday February 25, 2019 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:

Invocation
Pledge to the Flags

Citizens comments

Approve minutes from previous meetings
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion items

- 1. Discuss financing options and amounts for the new Library

Action Items

- 1. Consider and act on approving the 2019 McCulloch County Historical Commission Budget-KJ Hallmark
- 2. Consider and act on approving the McCulloch County Historical Commission First Quarterly report-KJ Hallmark
- 3. Consider and act on approving Taylor Hoffpauir and Sara Howard to the McCulloch County Child Welfare Board-Gina Murray
- 4. Consider and act on approving the Library name change from F.M. Buck Richards Memorial Library to the McCulloch County Library to take effect upon opening the new Library. This approval is necessary for the name change to go into effect at the Texas State Library Association-Sarah Maynard
- 5. Consider and act on approving quote from Snider Technology for content filtering for Library - Sarah Maynard
- 6. Consider and act on approving a bid on a 2004 Ford F350 Truck for Precinct 4-Rick Kemp

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

Bill Spiller

Bill Spiller, 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 21st day of February 2019 at 4:36 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of February, 2019

Christine Jones
Christine Jones, County Clerk
McCulloch County, Texas

Café Rogers
Deputy Clerk

