

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 27, 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

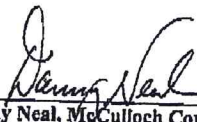
- 1. Update on TXDOT road materials for McCulloch county

Action Items

- 1. Update and possible actions for Law Enforcement/Jail project
- 2. Update and possible actions for Library Project
- 3. Consider and act on accepting the County Audit for FY September 30, 2016 with Jeromy Stephens
- 4. Consider and act on approving to open a new checking account for jail construction
- 5. Consider and act on a budget amendment to receive revenue from the Texas Comptroller of Public Accounts to the McCulloch County District Clerks office for Jury Trial
- 6. Consider and act on approving the County Treasurers First Quarterly Report
- 7. Consider and act on approving courthouse lawn maintenance for semi annual herbicide and fertilizer applications
- 8. Consider and act on a budget amendment for Precinct 3 to transfer funds to purchase equipment
- 9. Consider and act on approving the purchase of a Ingersoll-Rand SD100D single drum compactor for Precinct 1 & 3 in the amount of \$29,500 from Centex Equipment Sales in Early TX

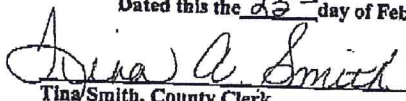
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

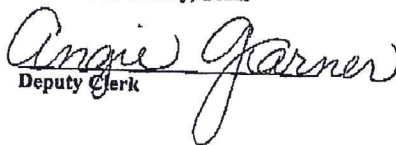
Adjourn

  
\_\_\_\_\_  
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 23rd day of February 2017 at 1:34 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of February, 2017

  
\_\_\_\_\_  
Tina Smith, County Clerk  
McCulloch County, Texas

  
\_\_\_\_\_  
Angie Garner  
Deputy Clerk

