

**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 8, 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. Discuss updating McCulloch County Website

Action Items

- 1. Consider and act on approving right-of-way easement on CR 326 for water line-Phillip Chapman
- 2. Consider and act on approving Democratic Party Primary election Judges list
- 3. Consider and act on budget amendments regarding Citibank Rebate on Credit Cards and donations to F.M. Richards Memorial Library
- 4. Consider and act on approving the County Treasurers Quarterly Report
- 5. Consider and act on accepting TXDOT 2016 allocation for road materials from the County Assistance Program
- 6. Consider and act on approving a purchase for a jail transport vehicle for the Sheriffs office
- 7. Consider and act on approving a request from Central Texas Telephone Cooperative, Inc. for right-of-way access along CR 146 to install fiber optic service
- 8. Consider and act on imposing a Burn Ban

10:00 a.m. Workshop master planning with Architect Alan Magee

- 9. Consider and act on options to purchase property pertinent to master plan development

Recess

Reconvene at 1:00 pm in a subdivision regulations workshop with Attorney Bob Bass

- 10. Consider and act on adopting subdivision regulations deemed necessary during subdivision regulation workshop

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 7th day of February, 2016 at 2:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4 day of February, 2016

Tina Smith, County Clerk
McCulloch County, Texas

Deputy Clerk

