

**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 9, 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. Discuss cleaning and organizing county barn property on 190 East

Action Items

- 1. Consider and act on approving Court Payment Card Processing Participation Agreement with Tyler Technologies and McCulloch County
- 2. Consider and act on approving cost recovery for eFiling to collect fees for District Clerks office
- 3. Consider and act on approving cost recovery for eFiling to collect fees for County Clerks office
- 4. Consider and act on approving software and tablets for 452nd District Court
- 5. Consider and act on approving software and tablets for McCulloch County Court
- 6. Consider and act on a proposal from Ener-Tel for annual fire alarm inspection
- 7. Consider and act on approving a change order to the CETRZ project to have Black Jack Energy services install multiple culverts
- 8. Consider and act on approving County Treasurers Quarterly Report
- 9. Consider and act on renewing the agreement among precincts regarding boomax equipment

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

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 5th day of February 2015 at 1:07 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of February, 2015

Tina Smith, County Clerk
McCulloch County, Texas

Deputy Clerk

