

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 March 11, 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 meeting

1. February 25, 2019

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

1. Use of Courthouse lawn for a Wedding Service by Fernando Nandin on Friday March 15, 2019
2. Texas Flags to be displayed around Courthouse Square during the Heart of Texas Music Festival March 15-23, 2019

Discussion items

1. Texas Indigent Defense Commission Formula Grant Award to McCulloch County for FY 2019 in the amount \$10, 247
2. Update on County Road FEMA requirements and our local disaster declaration-Jim Quinn

Action Items

1. Consider and act on accepting the County Audit for FY September 30, 2018 with Jeromy Stephens
2. Consider and act on approving a Proclamation declaring the Month of March 2019 as Heart of Texas Country Music Association month in McCulloch County, Texas-Lynn Farris
3. Consider and act on approving a request from Central Texas Telephone Cooperative, Inc. for installing fiber optic cable lines and conduit for use in upgrading phone and internet service in Precinct 1 and 3
4. Consider and act on approving Library budget adjustment to move \$500 from Furniture to Advertising-Sarah Maynard
5. Consider and act on approving a Budget amendment for FY 2018-2019 Budget to receive and expense revenue from West Texas Rural Counties to Precinct 3 in the amount of \$923.13
6. Consider and act on approving a Budget amendment for FY 2018-2019 Budget to receive and expense revenue from Richards Memorial Library Association to McCulloch County in the amount of \$181,260.00
7. Consider and act on approving lease/purchase of 2 maintainers for Precinct 4-Rick Kemp

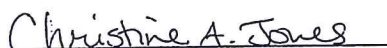
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will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

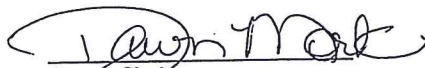
Adjourn

  
Bill Spiller, 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 7<sup>th</sup> day of March 2019 at 4:28 AM (PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of March, 2019

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk

