

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 March 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

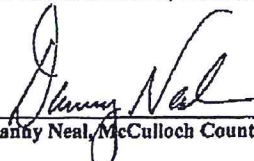
- 1. McCulloch County Child Welfare board update presented by Connie Humphreys
- 2. Donating a metal bridge to the City of Brady

Action Items

- 1. Consider and act on approving use of the Courthouse lawn by the Haven for Saturday April 11th, 2015 for Take a Walk in their shoes event
- 2. Consider and Act on advertising Requests for Proposals (RFP's) for County Auditing Services
- 3. Consider and act on approving a Proclamation for April as Child Abuse Awareness and Prevention month
- 4. Consider and act on approving a order authorizing contract for data processing services for County Attorney's office and District Attorney's office
- 5. Consider and act on budget amendment for Precinct 3 to receive revenue from Brady Recycling for scrap metal
- 6. Consider and act on Executive session pursuant to Government Code 551.0725 regarding contract being negotiated
- 7. Consider and act on approving maintenance of voting equipment with Hart Interdvlc

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

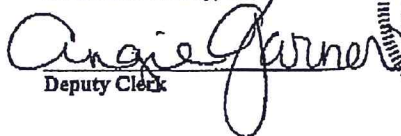


 Danny Neal, McCulloch County Judge

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 MARCH 2015 at _____ 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 March 2015


 Tina Smith, County Clerk
 McCulloch County, Texas


 Deputy Clerk

