

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 April 9, 2018 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

Invocation  
Pledge to the Flags

Discussion Items

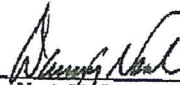
- 1. Tire Collection for April 12<sup>th</sup>, 2018

Action Items

- 1. Consider and act on accepting the County Audit for FY September 30, 2017 with Jeromy Stephens
- 2. Consider and act on approving a Proclamation for April as Child Abuse Awareness and Prevention month in McCulloch County
- 3. Consider and act on implementing the burn ban
- 4. Consider and act on approving a budget amendment to receive revenue from West Texas Rural Counties Association for Special Road Repair for Precinct 1 and 3 in the amount of \$13,915.00
- 5. Consider and act on approving a budget amendment for Sheriff's office to receive revenue from Government Capital Finance to fund Kologic Software used in law enforcement vehicles
- 6. Consider and act on approving a budget amendment for Sheriff's office to expense the cost for installing Kologic Software used in law enforcement vehicles
- 7. Consider and act on approving a budget amendment for Sheriff's office to receive revenue from Pioneer Natural Resources for medical kits in law enforcement vehicles
- 8. Consider and act on approving a budget amendment for Sheriff's office to receive revenue from NRA Foundation to purchase side arms for deputies
- 9. Consider and act on approving a Resolution supporting a TxDOT relief route in Brady, McCulloch County and Concho Valley Area
- 10. Consider and act on approving a Resolution for Texas Statewide Mutual Aid System
- 11. Consider and act on replacing a damaged NVR for the Courthouse cameras with Guardian Security Solutions, LC
- 12. Consider and act on setting a Special Commissioners Court Meeting to replace the Regular Commissioners Court meeting on Monday May 28, 2018 in observance of Memorial Day holiday
- 13. Consider and act on approving a water line crossing on CR 304 for Lohn Water Supply Corporation

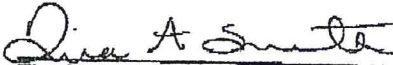
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.073 Deliberation regarding contract being negotiated, GC 551.074 Personnel Matters, GC 551.075 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

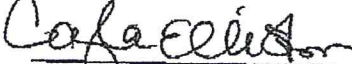
Adjourn

  
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 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 5<sup>th</sup> day of April 2018 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 5<sup>th</sup> day of April, 2018

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

  
 \_\_\_\_\_  
 Deputy Clerk



POSTED

APR 05 2018

Tina Smith  
McCulloch County Clerk