

NOTICE OF MEETING
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 May 13, 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. April 22, 29
2. May 2

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion items

Action Items


1. Consider and act on approving Courthouse lawn to be used for Farmers Market on First Saturday morning on June 1 -August 24th, 2019
2. Consider and act on approving right-of-way easement on CR 304 and 308 for waterline- Lohn Water Supply -Jim Ross
3. Consider and act on approving a Memorandum of Understanding (MOU) with Robbie Evans for handling estrays-John Dagen
4. Consider and act on approving line item transfer of dollars within the 2018-2019 County Jail Budget-Dale Pearce
5. Consider and act on setting a Special Commissioners Court Meeting on Friday May 24th, 2019 to replace the Regular Commissioners Court meeting on Monday May 27, 2019 in observance of Memorial Day holiday
6. Consider and act on approving the County Treasurers Second Quarterly Report-Steven Estes
7. Consider and act on approving a Budget Amendment for FY 2018-2019 to receive and expense revenue from West Texas Rural Counties to Precinct 4 in the amount of \$125,946.45 -Steven Estes
8. Consider and act on approving a budget amendment for FY 2018-2019 to receive and expense from the State Comptroller to the McCulloch County Sheriff's office in the amount of \$43,550.00 for (NIBRS) National Incident Based Management System Grant Compliance-Steven Estes
9. Consider and act on approving a budget amendment for FY 2018-2019 to receive and expense revenue from Walmart to the Richards Memorial Library for \$300.00-Steven Estes

Recess

Reconvene at 1:00 p.m. for FEMA Disaster 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



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 9th day of May 2019 at 2:38 ~~PM~~ ^{PM} and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of May, 2019


Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk