

**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 June 10, 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. May 24, 2019

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 a request from Central Texas Telephone Cooperative, Inc. for right-of-way access south end of CR 454 to install conduit and fiber optic cable-Jimmy Jones
2. Consider and act on approving the McCulloch County Library Advisory Board By-Laws-Nancy Gordon
3. Consider and act on approving Government mileage rate for 2019 to 58 cents per mile-Steven Estes
4. Consider and act on approving county pickup to be used by all County department heads-Steven Estes
5. Consider and act on approving a payroll policy change as a bi weekly payroll for Law Enforcement employees-Kay Andrews
6. Consider and act on approving payment for release of title from Commercial National Bank for 2004 Ford F350 Truck for Precinct 4-Rick Kemp

Recess for 5 minutes

Reconvene for Budget Workshop

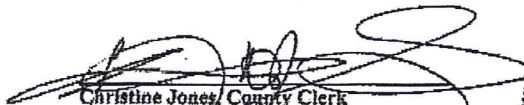
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 6th day of June 2019 at 4:00 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of June, 2019


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

