

**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 June 12, 2017 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


Action Items

1. Consider and act on opening base material bids for McCulloch county jail site
2. Consider and act on opening bids for truck hauling service for base material to the jail site
3. Consider and possible action on seeking bids for dirt work at the jail site
4. Presentation on ACA Reporting and Tracking Service (ARTS) by Ernesto Martinez with Texas Association of Counties
5. Consider and act on approving a resolution to replace 2 vehicles in the Sheriff's office through Government Capital Corporation
6. Consider and act on approving closing of the Courthouse on Monday July 3, 2017 for maintenance of the courthouse floors
7. Consider and act on approving invitation letter supporting United States special operations forces training in McCulloch County from March 1 to June 1, 2018
8. Consider and act on releasing McCulloch county interest in the North ½ lots 7 & 8, Block No. 68, Crothers Addition to grantee, James and Lisa Bell, also as known as 1905 N. Walnut
9. Consider and act on vehicle purchase and other related equipment needed should McCulloch county Sheriff office proceed with hiring a D.O.T. patrol officer

Recess for 15 minutes and Reconvene into County Budget workshop if needed

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

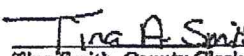
Adjourn



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 8th day of June 2017 at 4:30 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of June, 2017


Tina Smith, County Clerk
McCulloch County, Texas


Deputy Clerk

