

**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 22, 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. Presentation by Mark Zollitsch regarding health insurance and wellness program

Action Items

1. Consider and act on animal control officer to serve as a County Rabies officer designee
2. Consider and act on supporting a request by the Heart of Texas Historical Museum for placement of Earl Rudder statue on the courthouse lawn
3. Consider and act appointing Orlando Rubio to serve on the McCulloch County Historical Commission Board
4. Consider and act on accepting the county audit for FY September 30, 2014 with Jodi Crudgington
5. Consider and act on approving repairs to the McCulloch County Jail roof
6. Consider and act on approving security lighting and other electrical issues at F.M. Richards Memorial Library
7. Consider and act on approving the McCulloch County Appraisal District 2016 Proposed Budget

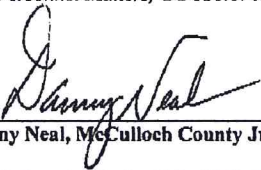
Recess

Reconvene for Budget Workshop

Field trip to see CR 216 and 218

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 18th day of JUNE, 2015 at 2:10 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of June, 2015


Tina Smith, County Clerk
McCulloch County, Texas


Deputy Clerk

