

**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 23, 2014 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 Ernesto Martinez and Mark Zollitsch of the Texas Association of Counties on Wellness and the Affordable Care act and how it will effect the county
2. Courthouse Lawn Maintenance

Action Items

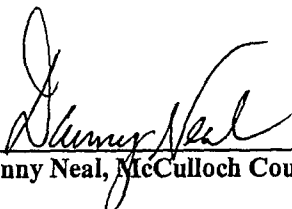
1. Consider and act on approving sale of the County Drug Dog
2. Consider and act on approving a Resolution opposing new rule defining “waters of the United States” under the Clean Water Act
3. Consider and act on approving a Resolution supporting McCulloch County Sheriff’s Department grant application to the office of the Governor, Criminal Justice Department
4. Consider and act on approving a interlocal agreement with Burnet County to house inmates
5. Consider and act on approval for Precinct 1 to cash in a \$30,000 CD # 30484
6. Consider and act on approving a purchase of a 2004 Peterbilt Ford Truck for Precinct 1
7. Consider and act on adopting Nuisance Abatement procedures for McCulloch County

Recess

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


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 20 day of June 2014 at 8:18 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20 day of June, 2014



**Tina Smith, County Clerk
McCulloch County, Texas**



Deputy Clerk

